

Minutes of the Board of Education Regular Meeting

Monday, May 13, 2024

Attendance Taken at 6:00 PM.

Larry Winn: Absent

Holly Belknap: Present

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Present: 4, Absent: 1.

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

Motion to approve consent agenda. This motion, made by Holly Belknap and seconded by Julie Martin, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the April 8, 2024 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

II.B.1. 2023-2024 general fund purchase orders #504-561, totaling \$519,449.85

II.B.2. 2023-2024 general fund change orders as of 5-10-2024, totaling \$55,273.92

II.B.3. 2023-2024 general fund payroll change orders as of 5-10-2024, totaling \$36,147.25

II.B.4. 2023-2024 building bond 36 fund purchase orders 1-2, totaling \$31,836.50

II.B.5. 2023-2024 child nutrition fund purchase orders #24-25, totaling \$11,846.00

II.B.6. 2023-2024 child nutrition fund change orders as of 5-10-2024, totaling \$23,732.77

II.B.7. 2023-2024 child nutrition fund payroll change orders as of 5-10-2024, totaling \$1,108.14

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal Reports
3. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and discussed the back payment of the Arena electricity bill. The city figured the bill at \$472,000, but has talked about settling for \$187,000. The city is presenting this number at their board meeting on May 13<sup>th</sup> and Mr. Karpe will discuss matters in more detail at our next board meeting. The board of education will be able to accept the city's terms or not. Mr. Karpe has contacted the auditors and lawyers, and they feel the city is being fair and Mr. Karpe recommends we settle with them. A contract will be drawn up after a settlement has been agreed upon, and the city will not be able to collect any more than the contract states. Mr. Karpe talked about the upcoming bond issue. Board members had questions about what would be on the bond, if it would raise taxes, and what students would benefit from the bond. He stated the bond would be for approximately 9 million, would not raise taxes, the auditorium would be updated, a new playground, and a sports performance facility would be built. This bond will be voted on in August 2024. This sports facility would benefit all sports groups and band. This would satisfy title 9 requirements. More information will be given at the June 3<sup>rd</sup> special meeting.

#### IV. Items to be considered by the Lindsay Board of Education

IV.A. Vote to approve, reject or modify fundraising requests.

Motion to approve fundraising request. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2024-2025.

Motion to approve OSSBA membership benefits for 2024-2025 school year. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on speech language pathologist for the 2024-2025 school year

Motion to approve speech language pathologist for 2024-2025 school year. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

#### V. Discussion and possible action on personnel items as follows:

Motion to approve resignations of Dan Edwards, Miranda Edwards, Sandy Harrell, Angie McWhirter, Micheal Aguirre, Melissa Randol, Halee Taylor, and Verna Trout; employment of Trevor Hudgens-Coach/Teacher, Tony West-Coach/Teacher, Matt Lane-Coach/Teacher, Rosa

Dudgeon-Cafeteria Director, Maria Mantooth-Support Staff/ISD, Cecilya Rogers-Middle School Teacher, Jason Smith-STEM, Keeley Allen-KG Teacher, Kamryn Bearden-Elem Aide, and Aubrey Dorman-Elem Teacher; summer school teachers Amanda Rice and Charity Somers. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

V.A. Resignations

V.B. Employment

V.C. Summer School Teacher

VI. New business

Motion to approve a CD in the amount of \$100,000 for the Bill Whitt Scholarship. This motion, made by Holly Belknap and seconded by Julie Martin, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

Bill Whitt 100,000 CD

VII. Adjourn

Motion to adjourn at 7:05 pm. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

---

Presiding Officer

Board of Education

Lindsay School District I-9

---

Minutes Clerk

Board of Education

Lindsay School District I-9