

Minutes of the Board of Education Regular Meeting

Monday, July 8, 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 with the exception of 2023-2024 general fund encumbrances

II.B.1. This motion, made by Holly Belknap 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

II.A. Minutes of the June 10, 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 #605-623, totaling \$239,357.75

Motion to approve 2023-2024 general fund encumbrances except for PO 615. The amount should be \$12,585.42 to School Specialty for Elem hall benches. Motion to approve PO 615 for \$12,585.42. This motion, made by Jared Thomas 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

II.B.2. 2023-2024 general fund change orders as of 7-5-2024, totaling (\$163,184.80)

II.B.3. 2024-2025 general fund payroll change orders as of 7-5-2024, totaling \$\$17,812.68

II.B.4. 2023-2024 building fund change orders as of 7-5-2024, totaling (\$18,950.70)

II.B.5. 2023-2024 child nutrition fund change orders as of 7-5-2024, totaling (\$8,559.03)

II.B.6. 2024-2025 building bond fund (38), purchase order #1, totaling \$1,370,850.00

II.B.7. 2024-2025 general fund purchase orders #1-143, totaling \$984,757.64

II.B.8. 2024-2025 building fund purchase orders #1-10, totaling \$295,302.75

II.B.9. 2024-2025 child nutrition fund purchase orders #1-14, totaling \$176,694.70

II.C. Activity fund report

II.D. Treasurer's report

### III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Construction Updates

Mr. Karpe gave the superintendent's report. He went over the utilities report. The board discussed the bond issue coming up in August. We will campaign closer to the election date. Mr. Karpe talked about the electrical bill for the arena. The cost has significantly risen over the last month. He is not sure why this is. He will be doing more investigation into the electric bills. Mr. Karpe has called Pippin Brothers and Drennan Electric to inspect the AC units and see if we have any issues. The board discussed the City of Lindsay and the settlement agreement over backed electric bills. Marathon Oil donated an Elementary STEM lab. Mr. Karpe updated the board on construction updates around the district and our current carry over balance.

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

IV.A. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2024-2025 school year

Motion to approve contract for drug and alcohol testing 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

IV.B. Discussion and possible action to approve a contract with Claborn Services, LLC to provide E-Rate Services for the 2024-2025 school year

Motion to approve contract for E rate services for 2024-2025 school year with Claborn Services. This motion, made by Michael Holden 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

IV.C. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for 2024-2025 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

Motion to approve IV.C. This motion, made by Jared Thomas 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

IV.D. Vote to approve, reject, or modify recommendations of the following authorized representatives for the Lindsay Public Schools for the 2024-2025 school year.

1. School depository-American Exchange Bank
2. Encumbrance Clerk- Ashlee Russell
3. Minutes Clerk-Dana Hines
4. Deputy minutes clerk-Ashlee Russell
5. School treasurer-Theresa Bevers
6. Deputy school treasurer-Dana Hines
7. Transportation Director-Jon Jacques
8. Activity fund custodian- Amy Richardson
9. Civil rights officer-Chuck Karpe
10. Maintenance director-Danny Moore
11. Drug education coordinator-Melanie Lawrence
12. Asbestos coordinator-Tommy Ferguson
13. Safety coordinator-Jon Jacques
14. Textbook coordinator-John Inman HS, Tommy Ferguson MS, Lindsey Hembree Elem
15. Federal Programs Director- Twana Shoemake
16. Section 504 coordinator-Pepper Austin
17. Title IX compliance officer-John Inman

Motion to approve IV.D. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Jared Thomas: Abstain (Without Conflict), Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

IV.E. Discussion and possible action on Bus Rider Expectations

Motion to approve Bus Rider Expectations. 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

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

V.A. Employment

Motion to approve employment of Meredith Beam and Hannah Long for the 2024-2025 school year. This motion, made by Jared Thomas 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

VI. New business

Motion to approve text messaging platforms for teachers to use with students. Approved platforms are as follows: Group Me, Remind App, and Google email. This motion, made by Michael Holden 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

Motion to approve June 2024 timesheets for Rosa Dudgeon, Lori Karpe, Brooke Inman, Lori Felton, and Jill Taylor for June 2024. 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

Discussion over teaching the Bible and displaying the 10 commandments in the classroom. Our attorney sent a memorandum to the district stating the State Department does not have the right to enforce this mandate. More information on this topic will be given at August 12th 2024 board meeting

## VII. Adjourn

Motion to adjourn at 7:06 p.m. This motion, made by Michael Holden 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

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9