

Minutes of the Board of Education Regular Meeting

Monday, September 9, 2024

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 5.

I. Call to order and roll call

II. Presentation by Tommy Ferguson on Emergency Operations Site Plan, Chase Morris Sudden Cardiac Arrest Response Plan

Mr. Karpe gave the presentation for Tommy Ferguson. He went over the Sudden Cardiac Arrest Response Plan. EMT representative was present. All sports facilities and school buildings have AED machines. All team coaches and administration are trained in how to operate the AEDs.

III. 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 Larry Winn and seconded by Julie Martin, Passed.

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

Yea: 5, Nay: 0

III.A. Minutes of the 8-12-2024 regular meeting

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

III.B.1. 2024-2025 general fund purchase orders #197-242, totaling \$132,652.78

III.B.2. 2024-2025 general fund change orders as of 9-6-2024, totaling \$27,978.05

III.B.3. 2024-2025 general fund payroll change orders as of 9-6-2024, totaling \$9,644.94

III.B.4. 2024-2025 child nutrition fund payroll change orders as of 9-6-2024, totaling \$783.34

III.C. Activity fund report

- Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

- Utilities Report
- Miscellaneous

Mr. Karpe gave the utilities report. He stated that the electric meters are all reading correctly now. He also gave the principals reports. Elementary sent 2nd graders to the county fair last month, a book fair will be next week, parent-teacher conferences and a call to excellence will be held at the end of September. Also, all elementary students will be visiting the pumpkin patch in October. Mr. Karpe read Middle and High school students of the month for September. Mr. Karpe thanked the board for their support on the bond. He is very excited about getting started on construction projects. The first construction meeting will be September 10th. A board member brought up parking issues at football games and asked what the plan would be going forward after we build a building that will take up parking spaces. As of right now, no plan has been made for additional parking.

V. Items to be considered by the Lindsay Board of Education

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

- FCCLA
- SOS
- Band

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

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

Yea: 5, Nay: 0

V.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$760,000 General Obligation Combined Purpose Bonds of the School District.

Motion to approve resolution determining the maturities of, and setting a date, time and place for sale of \$760,000 General Obligation Combined Purpose Bonds of the School District.

October 10, 2024 at 1:00 p.m. date was set. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.C. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2024 and the Estimate of Needs for the 2024-2025 fiscal year.

Motion to approve 2024-2025 Estimate of Needs. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 5, Nay: 0

V.D. Discussion and possible action on recommendation on board meeting dates, place and time for the 2025 calendar year

Motion to approve board meeting date, place, and time for 2025 year. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.E. Discussion and possible action to approve a recommendation on a contract to provide student drug testing for the 2024-2025 school year

Motion to approve student drug testing contract for 2024-2025. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.F. Discussion and possible action to approve an agreement to provide physical therapy services for the 2024-2025 school year.

Motion to approve physical therapy services with Odyssey for 2024-2025 school year. This motion, made by Jared Thomas and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

V.G. Discussion and action on the Alternative Education Cooperative Memorandum of Understanding between Dibble Public Schools and Lindsay Public Schools for the 2024-2025 school year.

Motion to approve 2024-2025 Alternative Education Cooperative Memorandum of Understanding. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.H. Discussion and action on correction to the December 11, 2023 Meeting Minutes under Superintendent's Report-Drop out report says 2021-2022 school year. It should be the 2022-2023 school year and read as stated below-

Mr. Karpe gave the drop out and college remediation report for 2022-23 school year. We had 7 dropouts. This is 2.1% for the district. He also read the students of the month for Middle and High School.

Motion to approve correction to December 11, 2023 minutes. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

V.I. Discussion and possible action on updating Section 641 of Board Policy- Voluntary Private Prayer and Moment of Silence

Motion to approve update to section 641 of board policy. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.J. Discussion and possible action to update Board Policy Section 824 -24/7 Tobacco Free Environment

No action taken

V.K. Discussion and possible action on updating Section 828 of Board Policy-School Wellness

No action taken

V.L. Discussion and possible action on new Flag Policy

Motion to approve Flag Policy. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

V.M. Discussion and possible action on recommendation on the Gifted Committee for the 2024-2025 school year.

Motion to approve Gifted Committee for 2024-2025. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

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

Motion to approve resignation of Mariah Cordell, employment of Shannon Griffith, All contracts for 2024-2025 staff, deregulation for elementary library media specialist Jennifer Brooke Inman and high school library media specialist Jane Pool, adjunct teachers as listed. VI.E. will be approved separately. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

VI.A. Resignations

VI.B. Employment

VI.C. Contracts for all personnel for 2024-2025 school year

VI.D. Discussion and action on Deregulations for the Elementary Library Media Specialist and High School Library Media Specialist

1. Jennifer Brooke Inman-Elementary School
2. Jane Pool-High School

VI.E. Discussion and possible action on Form 307 for additional appropriation for Co Op Fund

Motion to approve for 307. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 5, Nay: 0

VI.F. Adjunct the following teachers for the 2024-2025 school year

- Mary Sims-Mid Level Math not for High School Credit
- Sierra Newey-Speech
- Chase Ogletree- Art
- Devin Terry-World History

VII. New business

Motion to approve contract with the City of Lindsay for backed electric bills in the amount of \$43,859.54 for the following account #12-0121-00#01-0086-00#12-0134-00#12-0130-00#12-0132-00. This motion, made by Julie Martin and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

New Business-Mr. Karpe explained the city electricity bill and settlement amount on six accounts. These accounts were read wrong and were corrected by the city. He recommended we approve the contract and settle for \$43,859.54

Board members brought up concerns over security and how can we enhance our security around campus. Mr. Karpe discussed the recent incidents at other schools and how we can prevent something like that happening here. His main concern is the high students coming in and out of the building. He is currently looking at weapons detection system for doorways. Also, he is placing more teachers around during class changes to watch for potential threats.

VIII. Adjourn

Motion to adjourn at 7:11 p.m. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

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

Yea: 5, Nay: 0

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9