

Minutes of the Board of Education Regular Meeting

Monday, October 14, 2024

Attendance Taken at 6:00 PM.

Julie Martin: Absent

Larry Winn: Absent

Holly Belknap: Present

Michael Holden: Present

Jared Thomas: Present

Present: 3, Absent: 2.

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 Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the 9-9-2024 regular meeting

II.B. Minutes of the 10-10-2024 special meeting

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

II.C.1. 2024-2025 general fund purchase orders #243-277, totaling \$146,451.09

II.C.2. 2024-2025 general fund change orders as of 10-11-2024, totaling \$42,166.16

II.C.3. 2024-2025 general fund payroll change orders as of 10-11-2024, totaling \$12,744.67

II.C.4. 2024-2025 building fund change orders as of 10-11-2024, totaling \$7,000.00

II.C.5. 2024-2025 child nutrition fund purchase orders #21-22, totaling \$535.00

II.C.6. 2024-2025 child nutrition fund change orders as of 10-11-2024, totaling \$800.00

II.C.7. 2024-2025 child nutrition fund payroll change orders as of 10-11-2024, totaling \$69.26

II.D. Activity fund report

- Activity Fund Transfer

II.E. Treasurer's report

### III. Reports/Announcements/Meetings

#### III.A. Superintendent's Report

- Utilities Report
- Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report. Mr. Karpe talked about the special bond meeting on October 10th. \$720,000 will be available in November for use on transportation and the start-up process for multipurpose building and auditorium. The playground will begin construction summer 2025, the auditorium will begin remodeling in January 2025, and the multipurpose building should start summer 2025 and be completed by summer 2026. The budget for the project could increase due to the interest rates being lower. We will have another special meeting in January.

### 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 Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

#### IV.B. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2024-2025 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B.1864.

Motion to approve days to hours calendar for 2024-2025. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

#### IV.C. Discussion and possible action on 2024 Annual School Election Resolution

Motion to approve school election resolution. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

#### IV.D. Discussion and possible action on the Estimate of Needs and final budget for the 2024-2025 fiscal year

Motion to approve estimate of needs for 2024-2025 fiscal year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

#### IV.E. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

Motion to approve Title I Programs. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.F. Discussion and possible action on the following committees for the 2024-2025 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee, and Comprehensive District Academic Plan Motion to approve committees for 2024-2025 school year. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

V.A. Discussion and possible action on granting Bill Hamilton 10 days of personal leave to help with Hurricane Helene clean up.

Motion to approve additional 10 days of personal leave for Bill Hamilton. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.B. Adjunct Jason Smith for Technology Engineering 5-12

Motion to approve adjunct for Jason Smith to teach Technology Engineering 5-12. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.C. Resignations

Motion to approve Stacey Elmore resignation from cafeteria. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI. New business

Motion to approve Band fundraiser for soup cook off. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Johnathan Brown is upset with the school. He has contacted a lawyer and has requested a meeting. Mr. Karpe has contacted our lawyers and school personnel are gathering the required

documentation for our lawyers. If and when a meeting takes place with Mr. Brown, the lawyers will be present.

VII. Adjourn

Motion to adjourn at 6:30 p.m. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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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