

Minutes of the Board of Education Regular Meeting

Monday, November 11, 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. Presentation of the audit report for the 2023-2024 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

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 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

III.A. Minutes of the 10-14-2024 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 #278-293, totaling \$58,400.99

III.B.2. 2024-2025 general fund change orders as of 11-7-2024, totaling \$24,871.26

III.B.3. 2024-2025 general fund payroll change orders as of 11-7-2024, totaling \$11,326.14

III.B.4. 2024-2025 building bond fund 36 purchase orders #1, totaling \$5,798.11

III.B.5. 2024-2025 building fund purchase order #11, totaling \$345.51

III.B.6. 2024-2025 child nutrition fund payroll change orders as of 11-7-2024, totaling \$863.09

III.C. Activity fund report

III.C.1. Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

- Utilities
- Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report. He discussed the special education meeting with our lawyers. He talked about the ongoing bond and when we are supposed to receive funds.

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

V.A. Discussion and possible action on change for school calendar for 2024-2025 school year
Motion to add 2 days to the calendar to meet days to hours requirements. 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

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

Motion to approve employment of Katherine Towns, adjunct the following teachers-Johnny Dodd for Intermediate Math and Business, Brian Kader for World History, and approve a one-time stipend for all staff up to \$1000. 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

VI.A. Employment

VI.B. Adjunct the following teachers for the 2024-2025 school year Brian Kader for World History and Johnny Dodd for Intermediate Math and Business

VI.C. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

VII. New business

Motion to approve surplus of pipe rack at Ag Barn and authorize the superintendent to dispose of in a matter that is in the best interest of the district. 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

The board discussed the state school board and what might happen when new elected officials take office. Mr. Karpe talked about the audit and how well the office staff did. Discussion was had over the grand piano in the Auditorium and what we would do with it during construction. Mr. Karpe recommended with surplus an old pipe rack at the ag barn.

VIII. Adjourn

Motion to adjourn at 6:43 p.m. 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

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9