

Minutes of the Board of Education Regular Meeting

Monday, December 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. 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 Holly Belknap, Passed.

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

Yea: 5, Nay: 0

II.A. Minutes of the November 11, 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. 2024-2025 general fund purchase orders #294-301, totaling \$50,524.49

II.B.2. 2024-2025 general fund change orders as of 12-6-2024, totaling \$12,150.00

II.B.3. 2024-2025 general fund payroll change orders as of 12-6-2024, totaling \$16,838.98

II.B.4. 2024-2025 Bond Fund 33 purchase orders #1-4, totaling \$121,600.00

II.B.5. 2024-2025 child nutrition fund payroll change orders as of 12-6-2024, totaling \$37.51

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

- Principal's Reports
- Utilities Report

- Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and updated the board on the arena electric. The auditorium remodel will go out for bid on certain projects. This will run in the paper and bids will be opened on January 9th. Mr. Karpe gave the principal's reports and stated the students of the month for middle and high school.

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

IV.A. Discussion and possible action on Feed the Kids program

Motion to approve contract for Feed the Kids program. 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

IV.B. Discussion and possible action to authorize Lindsay Public Schools to approve students, after the approval of their parent or legal guardian, to modify their existing graduation track to the new graduation requirements provided for in 70 O.S. Section 11-103.6 as authorized by House Bill 2672 (2024).

Motion to approve graduation requirements Board proposal regarding new graduation requirements 12/9/24 1) Beginning in 2026-2027 school year, incoming freshmen will be required to complete 4 units of math, which must include Alg1 and Geometry, for graduation according to HB 2672. 2) Schools may opt into this pathways program for the 2024-2025 school year on an individual basis with board and parent approval according to HB 3278. 3) We would like to begin opting students into this pathways program as needed to expedite the transition process and clear the log jam which will be created in Geometry whenever we transition fully. 4) Benefits to opting into this program early include giving us 3 separate options for students to complete graduation requirements for the graduating classes of 2026-2029. These 3 options would include our current college bound and core graduation paths, plus the additional pathways graduation program. 5) Transitioning to this pathways program will necessitate having sophomores and juniors take Geometry next school year, which we can easily accommodate currently based on our personnel. 6) Moving forward with pathways will require all students to take Alg. 1 and Geometry, plus 2 additional math courses. We will be able to establish more clearly outlined plans for students based on their post secondary goals rather than having broad, generic outlines. Some approved Career Tech courses will count as math and science credits for students who attend, and we have the ability to count several courses we currently offer in the same capacity given board approval. Those courses include: Animal Science, Horticulture, Forensic Science, Ag Mechanics, Nutrition Wellness, Interpersonal Studies, Math of Finance, Intermediate Algebra, and Fashion Design. 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

John Inman addressed the board on the graduation requirements.

IV.C. Vote to approve or reject a recommendation to declare as surplus the following items and authorize the superintendent to dispose of them in a manner that is in the best interest of

the district, 2011 Blue Bird Bus, VIN #1BAKGCPH3BF277687, gas heater, weed eater, fuel tank, box of backstop meeting, ice machine, hot water heater, 10-light fixtures, 5 boxes sodium bulbs

Motion to approve surplus items. 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. Discussion and possible action on personnel items as follows:

V.A. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

Motion to convene in executive session to discuss the evaluation of the superintendent for no more than 1 hour. 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.B. Acknowledge board's return to open session

The board returned to open session.

V.C. Executive session minutes compliance statement

Michael Holden read the executive session minutes compliance statement, stating the Lindsay Board of Education met in executive session for the purposes stated on the agenda. No vote was taken during the executive session.

VI. New business

A board member brought up cheer coach stipends. Currently, the cheer coaches are paid for high school sideline cheer and assistant junior high competition cheer. The board would like Mr. Karpe to bring a recommendation for a high school cheer competition stipend at the next board meeting.

VII. Adjourn

Motion to adjourn at 7:28 p.m. 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

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9