

Minutes of the Board of Education Regular Meeting

Monday, February 10, 2025

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Chelsi Cooper: Present

Michael Holden: Present

Jared Thomas: Present

Larry Winn: Present

Present: 5.

I. Call to order and roll call

II. Discussion and possible action to appoint a board member to fill the opening for board seat number 1.

Motion to approve Chelsi Cooper as board member to fill vacant seat number 1. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

III. Swearing in of newly appointed board member.

Chelsi Cooper read and signed the loyalty oath.

IV. 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.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

IV.A. Minutes of the 01/13/2025 regular meeting

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

IV.B.1. 2024-2025 general fund purchase orders #311-320, totaling \$8,745.25

IV.B.2. 2024-2025 general fund change orders as of 2/7/2025, totaling \$15,080.00

IV.B.3. 2024-2025 general fund payroll change orders as of 2/7/2025, totaling \$15,887.67

IV.B.4. 2024-2025 building fund purchase order #14, totaling \$4,200.00

IV.B.5. 2024-2025 building bond fund 33 purchase orders #6-11, totaling \$633,293.25

IV.B.6. 2024-2025 child nutrition fund purchase order #23, totaling \$40,000.

IV.B.7. 2024-2025 child nutrition fund change orders as of 2/7/2025, totaling (\$14,114.28)

IV.C. Activity fund report

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

- Utilities Report
- Principal's Reports
- Construction Updates
- Miscellaneous

Mr. Karpe gave the superintendents' report. He went over the utilities report and construction updates. There were no principal's reports.

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

VI.A. Discussion and possible action on updating Section 607 of Board Policy-Bullying Prevention

Motion to approve updates to Bullying Prevention policy. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

VI.B. 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: playground equipment

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

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

VI.C. Discussion and possible action on school calendar for 2025-2026 school year

Motion to approve 2025-2026 school calendar. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

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

Motion to approve resignation of Allison Singleton and Cecilya Rogers and employment of Administrators for 2025-2026 school year, HS principal, John Inman, MS principal, Tommy Ferguson, Elem principal, Lindsey Hembree, and Asst. Elem principal, Jon Jacques. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry

Winn: Yea
Yea: 5, Nay: 0

VII.A. Resignations

VII.B. Employment-Administrators for 2025-2026 school year

VII.B.1. High School Principal

VII.B.2. Middle School Principal

VII.B.3. Elementary Principal

VII.B.4. Assistant Elementary School Principal

VIII. New business

No new business

IX. Adjourn

Motion to adjourn at 6:22 p.m. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Holly Belknap: Yea, Chelsi Cooper: Yea, Michael Holden: 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