

Minutes of the Board of Education Regular Meeting

Monday, June 9, 2025

Attendance Taken at 5:42 PM.

Jared Thomas: Absent
Holly Belknap: Present
Chelsi Cooper: Present
Michael Holden: Present
Larry Winn: Present

Present: 4, Absent: 1.

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 with the exception of PO 398 in General Fund. This PO will be paid from bond funds. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the 5-12-2025 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 #372-398, totaling \$274,506.46
- II.B.2. 2024-2025 general fund change orders as of 6-6-2025, totaling \$23,330.42
- II.B.3. 2024-2025 general fund payroll change orders as of 6-6-2025, totaling \$49,761.76
- II.B.4. 2024-2025 building fund change orders as of 6-6-2025, totaling \$25,000.00
- II.B.5. 2024-2025 transportation bond fund 35 purchase orders #1-2, totaling \$280,594.00
- II.B.6. 2024-2025 child nutrition fund change orders as of 6-6-2025, totaling (\$7,891.34)
- II.B.7. 2024-2025 child nutrition fund payroll change orders as of 6-6-2025, totaling \$789.48

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Construction Updates
3. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over utilities for the campus and construction updates.

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

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

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

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

Yea: 4, Nay: 0, Absent: 1

IV.B. Discussion and possible action on agreement with The Center for Education Law for the 2025-2026 fiscal year

Motion to approve. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on recommendation for property insurance for the 2025-2026 fiscal year.

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

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

Yea: 4, Nay: 0, Absent: 1

IV.D. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2025-2026 school year

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

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

Yea: 4, Nay: 0, Absent: 1

IV.E. Discussion and possible action on a contract with Precision Testing Laboratories, Inc for asbestos services for 2025-2026 school year.

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

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

Yea: 4, Nay: 0, Absent: 1

IV.F. Discussion and possible action on Form 307 for additional appropriation for Child Nutrition Fund

Motion to approve. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.G. Discussion and possible action to add one day to school calendar for 2025-2026 school year per new requirements

Motion to table this agenda item until next regular board meeting. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.H. Discussion and possible action on updating Section 608 of Board Policy- Personal Electronic Devices

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

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

Yea: 4, Nay: 0, Absent: 1

IV.I. Discussion and possible action on handbook changes

Motion to approve. This motion, made by Chelsi Cooper and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.J. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2015 between the district and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

Motion to approve. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.K. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: track shed

Motion to approve. This motion, made by Holly Belknap and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.L. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for 2025-2026 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented. Motion to approve. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.M. Vote to approve, reject, or modify recommendations of the following authorized representatives for the Lindsay Public Schools for the 2025-2026 school year.

1. School depository-American Exchange Bank
2. Encumbrance Clerk- Ashlee Russell
3. Minutes Clerk-Dana Hines
4. Deputy minutes clerk-Ashlee Russell
5. School treasurer-Theresa Bevers
6. Deputy school treasurer-Dana Hines
7. Transportation Director-Jon Jacques
8. Activity fund custodian- Amy Richardson
9. Civil rights officer-Chuck Karpe
10. Maintenance director-Danny Moore
11. Drug education coordinator-Melanie Lawrence
12. Asbestos coordinator-Tommy Ferguson
13. Safety coordinator-Jon Jacques
14. Textbook coordinator-John Inman HS, Tommy Ferguson MS, Lindsey Hembree Elem
15. Federal Programs Director- Twana Shoemake
16. Section 504 coordinator-Pepper Austin
17. Title IX compliance officer-John Inman

Motion to approve authorized representative with the change to Civil Rights Officer will be John Inman. This motion, made by Michael Holden and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.N. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2025-2026 fiscal year which may endanger public health or safety.

Motion to approve. This motion, made by Holly Belknap and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Paige McCartney and John Inman as Interim Superintendent for the period of 60 days starting July 1, 2025, accept the resignations of Dana Crawford and

Chuck Karpe. Chuck Karpe resignation will go into effect June 30, 2025. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.A. Employment

V.B. Resignations

V.C. Discussion and possible action on hiring an interim superintendent for 60 days, starting July 1, 2025, with a stipend of \$2,000.00 per month.

VI. New business

Motion to approve PO 399, \$99,500.00 and PO 400, \$2,500.00 out of the General Fund and Charles Karpe payroll change order, \$2,909.02. This motion, made by Larry Winn and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII. Adjourn

Motion to adjourn at 6:37 p.m. This motion, made by Chelsi Cooper and seconded by Larry Winn, Passed.

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