

Minutes of the Board of Education Regular Meeting

Monday, August 11, 2025

Attendance Taken at 6:00 PM.

Michael Holden: Absent

Holly Belknap: Present

Chelsi Cooper: Present

Jared Thomas: 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. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the 7-14-2025 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. 2025-2026 general fund purchase orders #164-214, totaling \$270,309.21

II.B.2. 2025-2026 general fund change orders as of 8-8-2025, totaling \$1,350.00

II.B.3. 2025-2026 general fund payroll change orders as of 8-8-2025, totaling \$28,997.15

II.B.4. 2025-2026 child nutrition fund payroll change orders as of \$1,192.21

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

1. Utilities Report

2. Construction Updates

3. Feed the Kids Program

4. OCR

Mr. Inman gave the utilities report. He stated the water bill would be a little higher for the month of July because of the new sod. He also updated the board on construction updates on the auditorium, playground, ceiling tiles, and fence. He stated we would no longer be providing the 3rd meal for students (Feed the Kids Program). We will be providing free breakfast and lunch to students who have filled out the free and reduced meal application. He talked about the Office of Civil Rights report. They suggested several small changes around the district to be in compliance with ADA. The district has one year to complete these updates.

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

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

No new fundraising request

IV.B. Discussion and action on the Alternative Education Cooperative Memorandum of Understanding between Dibble Public Schools and Lindsay Public Schools for the 2025-2026 school year.

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

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

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on professional development courses

Motion to approve professional development courses, per attached list. This motion, made by Jared Thomas and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.D. Discussion and possible action on Strong Readers Policy

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

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

Yea: 4, Nay: 0, Absent: 1

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

V.A. Discussion and action on hiring a Superintendent for the 2025-2026 school year

Motion to approve Chuck Karpe as superintendent for the 2025-2026 school year starting September 1, 2025 to June 30, 2026. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.B. Adjunct and emergency certificates for the following teachers for the 2025-2026 school year

Adjunct

1. Rebecca Hines Psychology
2. Carol King Biology 1 and 2
3. Braxdan Turner Chemistry
4. Kristi Bray Art
5. Andrea Harris Health
6. Hannah Long Science
7. Sam Hembree Business
8. Trevor Hudgens Physical Science
9. Jacob Russell Business
10. Sierra Newey Speech
11. Chase Ogletree Art
12. Lance Osburn Social Studies
13. Torii Smith Current Events and Math
14. Chase Byrne Health and Current Events
15. Johnny Dodd Oklahoma History and Math of Finance
16. Ellane Moore Mid Level ELA

Emergency

1. Riley Smith-World History
2. Kassandra Turner Counselor
3. Morgan Taylor Early Childhood Education

Motion to approve adjunct teachers for the 2025-2026 school year. Informed the board of the emergency certificates filed with the Oklahoma State Department of Education. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.C. Resignations

Motion to approve Lily Ellis resignation. This motion, made by Jared Thomas and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VI. New business

Motion to approve all employee contracts for the 2025-2026 school year. This motion, made by Larry Winn and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve transcript of Math, Science and Technology classes taught at Mid America Technology Center for 2025-2026 school year. This motion, made by Holly Belknap and

seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII. Adjourn

Motion to adjourn at 6:32 p.m. This motion, made by Larry Winn and seconded by Chelsi Cooper, Passed.

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