

Minutes of the Board of Education Regular Meeting

Monday, September 8, 2025

Attendance Taken at 6:00 PM.

Larry Winn: Absent
Holly Belknap: Present
Chelsi Cooper: Present
Michael Holden: Present
Jared Thomas: 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 Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the August 11, 2025 regular meeting

II.B. Minutes of August 19, 2025 special meeting

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

II.C.1. 2025-2026 general fund purchase orders #215-253, totaling \$125,414.86

II.C.2. 2025-2026 general fund change orders as of 9-5-2025, totaling \$19,525.45

II.C.3. 2025-2026 general fund payroll change orders as of 9-5-2025, totaling \$12,090.62

II.C.4. 2025-2026 child nutrition fund purchase orders #20-21, totaling \$1,200.00

II.C.5. 2025-2026 child nutrition fund change orders as of 9-5-2025, totaling (\$70,000.00)

II.C.6. 2025-2026 child nutrition fund payroll change orders as of 9-5-2025, totaling \$1,145.04

II.D. Activity fund report

II.E. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Miscellaneous

Mr. Karpe gave the superintendent's report. He discussed the utilities for the district. He went over the construction updates for the playground. We were able to allow some of the playground to be opened for kids to play on and the rest should be done by September 18th. He stated there are a few more handicap ramps that need to be redone. These will be done over longer breaks.

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

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

Motion to approve fundraising request. This motion, made by Jared Thomas and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.B. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2025 and the Estimate of Needs for the 2025-2026 fiscal year.

Motion to approve EON for the 2025-2026 school year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on recommendation on board meeting dates, place and time for the 2026 calendar year

Motion to approve board meeting dates for 2026 calendar year. This motion, made by Chelsi Cooper and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.D. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2025-2026 school year.

Motion to approve Oklahoma Department of Career and Technology Education for 2025-2026 school year. This motion, made by Chelsi Cooper and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.E. Discussion and possible action on updates to district Special Education Policy/Procedures manual

Motion to approve Special Education Policy/Procedures manual. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.F. 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:
Atlas Sound LP Amplifier SN:311AB01055

Motion to declare surplus. This motion, made by Chelsi Cooper and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.G. Discussion and possible action on Emergency Operations Site Plan, Chase Morris Sudden Cardiac Arrest Response Plan

Motion to approve Chase Morris Sudden Cardiac Arrest Response Plan for 2025-2026 school year. This motion, made by Chelsi Cooper and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

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

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

Yea: 4, Nay: 0, Absent: 1

V.A. Employment

V.B. Resignations

V.C. Discussion and action on Deregulation for the High School Library Media Specialist

1. Lori Karpe-High School

Motion to approve Lori Karpe and HS Library Media Specialist on a deregulation. This motion, made by Jared Thomas and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VI. New business

VII. Adjourn

Motion to adjourn at 6:28 p.m. This motion, made by Chelsi Cooper and seconded by Michael Holden, Passed.

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