

Minutes of the Board of Education Regular Meeting

Monday, October 13, 2025

Attendance Taken at 5:59 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. 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.

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

Yea: 5, Nay: 0

II.A. Minutes of the September 8, 2025 regular meeting and September 29, 2025 special 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 #254-283, totaling \$104,131.41

II.B.2. 2025-2026 general fund change orders as of 10-10-2025, totaling \$3,750.00

II.B.3. 2025-2026 general fund payroll change orders as of 10-10-2025, totaling \$17,117.01

II.B.4. 2025-2026 building bond fund 33 purchase orders #1-4, totaling \$8,095.33

II.B.5. 2025-2026 child nutrition fund change orders as of 10-10-2025, totaling \$453.51

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

- Utilities Report
- Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and updated the board on construction around campus. The new building has begun, and the green house is almost complete. He also reminded the board of the hearing date on October 30, 2025 at 12:00 p.m.

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 for FCCLA, NHS, and High School Library. This motion, made by Chelsi Cooper 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

IV.B. Discussion and possible action on 2025 Annual School Election Resolution

Motion to approve 2025 Annual School Election Resolution. 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.C. Discussion and possible action on the Estimate of Needs and final budget for the 2025-2026 fiscal year

Motion to approve Estimate of Needs final budget for 2025-2026 school year. 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

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

V.A. Adjunct Mary Sims for 8th grade Math

Motion to approve Mary Sims for 8th grade Math/Mid Level Math Not for High School Credit/Intermediate Math. This motion, made by Chelsi Cooper 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. New business

Motion to approve fund transfer from FCCLA to STEM for t-shirts. This motion, made by Larry Winn and seconded by Chelsi Cooper, Passed.

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

Yea: 5, Nay: 0

Jason Smith submitted a transfer of fund request from activity funds 819 (FCCLA) to 849 (STEM) for shirts in the amount of \$1,168.48.

Mr. Karpe discussed the cancellation of the hearing on October 10, 2025 by Danny Moore. A letter was sent to Danny Moore and he was notified in person that he needed to contact the

superintendent's office by 5:00 p.m. on October 13, 2025 with the name of his council so we could have his input on a new hearing date. He failed to contact the office by the deadline. The board set a new hearing date for Danny Moore on October 16, 2025 at 10:00 a.m.

VII. Adjourn

Motion to adjourn at 6:30 p.m. This motion, made by Larry Winn and seconded by Chelsi Cooper, 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