

Minutes of the Board of Education Regular Meeting

Monday, November 10, 2025

Attendance Taken at 6:01 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 Michael Holden, 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 10-13-2025 regular meeting and 10-16-2025 hearing minutes

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 #284-293, totaling \$21,454.26

II.B.2. 2025-2026 general fund change orders as of 11-7-2025, totaling \$7,500.00

II.B.3. 2025-2026 general fund payroll change orders as of 11-7-2025, totaling \$24,223.09

II.B.4. 2025-2026 building fund purchase orders #11, totaling \$1,622.05

II.B.5. 2025-2026 building bond fund 33 change orders as of 11-7-2025, totaling (\$2,940.00)

II.C. Activity fund report

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. He discussed the bonds and talked about how we could use the remaining money. He also talked about the COYBA little league and basketball. He also stated the football team would be in playoffs this week.

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

IV.A. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

Mr. Karpe recommended a one time stipend for employees up to \$1000. Motion to approve. This motion, made by Holly Belknap 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. Adjunct the following teachers for the 2025-2026 school year

- Jennifer Grossnicklaus- Biology I
- Diana Tadlock-German

Motion to approve adjunct teachers for the 2025-2026 school year. This motion, made by Holly Belknap 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. Resignations

Motion to approve Heather Bridwell resignation. 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

V. New business

VI. Adjourn

Motion to adjourn at 6:26 p.m. 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

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9