

Minutes of the Board of Education Regular Meeting

Monday, December 9, 2019

Attendance Taken at 7:00 PM.

Gena Fletcher: Absent
Mitch Lindsey: Present
Steve Pracht: Present
Clint Simonton: 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.)

II.A. Minutes of the November 11, 2019 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. 2019-2020 general fund purchase orders #295-325, totaling \$13,051.16

II.B.2. 2019-2020 general fund change orders as of 12-5-19 (#33-133), totaling \$10,560.96

II.B.3. 2019-2020 general fund payroll change orders as of 12-9-19, totaling \$23,691.98

II.B.4. 2019-2020 building fund purchase orders #27-28, totaling \$850.00

II.B.5. Child nutrition fund report

II.B.6. 2019-2020 child nutrition fund purchase order #35, totaling \$140.27

II.B.7. 2019-2020 child nutrition fund payroll change orders as of 12-9-19, totaling \$333.15

II.B.8. 2019-2020 building bond fund 31 purchase orders 29-31, totaling \$33,876.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.A.1. Membership

III.A.2. 2018-19 state report cards (presented by each building principal)

III.A.2.1. Elementary

III.A.2.2. Middle school

III.A.2.3. High school

III.A.3. Thank you cards

III.A.4. Early dismissal schedule on December 20th for semester tests (2:30 p.m.)

III.A.5. Board filing

III.A.6. Infrastructure bidding

III.A.7. Miscellaneous (including transportation report)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

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

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

IV.B. Presentation of audit report for the 2018-2019 fiscal year given by a representative from Sanders, Bledsoe, and Hewitt

IV.C. Discussion and possible action on land lease agreement with Cellco Partnership d/b/a Verizon Wireless

IV.D. Discussion and possible action on proposed policy - Student Recruitment - Access to Students and Directory Information

IV.E. Discussion and possible action on Lindsay Elementary and Middle School Title I Program Plans for 2019-2020

IV.F. Discussion and possible action on Gifted Educational Plan for 2019-2020

IV.G. Vote to convene in executive session for the purpose of evaluating the superintendent as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law

IV.H. Acknowledge board's return to open session

IV.I. Executive session minutes compliance statement

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

IV.J.1. Take action on any resignations/retirements received to date

IV.J.2. Employment

IV.J.2.1. Bus driver

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9