

Minutes of the Board of Education Regular Meeting

Monday, March 9, 2020

Attendance Taken at 7:00 PM.

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

II.A. Minutes of the February 10, 2020 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 #369-391, totaling \$15,796.89

II.B.2. 2019-2020 general fund change orders as of 3-5-2020, totaling \$2,066.66

II.B.3. 2019-2020 general fund payroll change orders as of 3-9-2020, totaling \$ 23,890.25

II.B.4. 2019-2020 building fund purchase order #32, totaling \$ 75.00

II.B.5. Child nutrition fund report

II.B.6. 2019-2020 child nutrition fund purchase order #40, totaling \$4,375.00

II.B.7. 2019-2020 child nutrition fund payroll change orders as of 3-9-2020, totaling \$ 519.75

II.B.8. 2019-2020 building bond fund (31) change order (#13) as of 3-5-2020, totaling (\$21,862.50)

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. Testing schedule

III.A.3. Ag program

III.A.4. Lindsay Band (state)

III.A.5. Spring break trips

III.A.6. Live streaming of graduation

III.A.7. Student health

III.A.8. Miscellaneous (including transportation report and utilities summary)

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. Consideration, discussion, and possible action to award bid package 1 with alternates and assign the package to Joe D. Hall GC, LLC construction manager at risk

IV.B. Discussion and possible action on fundraising requests.

IV.C. Discussion and possible action on the 2020-2021 software service agreement with Municipal Accounting Systems, Inc.

IV.D. Discussion and possible action on lease agreement with Miller Farms for 60 acres of land for the 2020 calendar year

IV.E. Discussion and possible action on the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe and Hewett

IV.F. Discussion and possible action on school calendar for 2020-2021 to include early release days

IV.G. Discussion and possible action on a policy concerning students wearing tribal regalia at graduation ceremony

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

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

IV.H.2. Employment

IV.H.2.1. Adjunct instructor for the subjects of health and finance (high school)

IV.H.2.2. Administrative Assistant/Deputy Treasurer for 2020-2021 (Superintendent's office)

IV.H.2.3. Custodian for middle school

IV.H.2.4. Technology director for 2020-2021

V. Discussion and possible action on request for early retirement contract

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9