

Minutes of the Board of Education Regular Meeting

Monday, September 10, 2018

Attendance Taken at 7:01 PM.

Kris Cummins: Absent

Steve Pracht: Absent

Gena Fletcher: Present

Michael Holden: Present

Jared Thomas: Present

Present: 3, Absent: 2.

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 items. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the August 9, 2018 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. 2018-2019 general fund purchase orders #159-209

II.B.2. 2018-2019 general fund change orders as of 9-7-18

II.B.3. 2018-2019 general fund payroll change orders as of 9-10-18

II.B.4. 2018-2019 building fund purchase orders #19-24

II.B.5. Child nutrition fund report

II.B.6. 2018-2019 child nutrition fund purchase orders #20-25

II.B.7. 2018-2019 child nutrition fund change orders as of 9-7-18

II.B.8. 2018-2019 child nutrition fund payroll change orders as of 9-10-18

II.B.9. 2018-19 Building Bond Fund (37) purchase order #2

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

Mr. Chapman shared with board members that the new softball facility is being used. Sidewalks and landscaping will be added as soon as it dries up enough to have the work done. The new fire alarm system in the high school building is in the process of being installed. The phone system installation should begin soon. The date for graduation has been set and will be May 17, 2019 at 7:00 p.m. Steve Pracht and Mitch Lindsey, along with Mr. Chapman, attended the OSSBA conference. Over the next couple of month a decision will need to be made on the wording for the proposed bond issue for next spring. There are transportation needs and also technology is needed. The possibility of a STEM lab has been discussed. Mr. Chapman wants to establish a committee that will visit schools that have tablets/iPads for each student to gather information on how they handle that technology. Mr. Chapman shared that high school currently has 60 Chrome books available and middle school also has 60 Chrome books. Ways to implement one on one technology in the elementary was discussed. The transportation report and the utilities summary were reviewed. Mr. Chapman reminded board members that the phone bill will be higher this year because there will be no e-rate funding.

III.B. Principals' Reports

III.B.1. Elementary

Mrs. Boeckman reported that benchmark testing had been completed. Every child is evaluated on their reading and math levels, with the exception of Pre-K students. Parents are notified about these levels. Parent/teacher conferences are scheduled for September 18th and 20th, but a lot of elementary teachers have already begun their meetings with parents. The Boxtops for Education program will continue this year.

III.B.2. Middle School

Mr. Ferguson was attending a junior high football game and Mr. Karpe was at the softball game. Mr. Chapman shared the Kiwanis and Elk students of the month for middle school and high school. He also mentioned that the softball team is doing well and they have a lot of young girls playing this year. The high school football team won Friday night even though several players are currently suffering from injuries.

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.

Motion to approve fund raisers as submitted. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

IV.B. Vote to approve or reject entering into an agreement with Dempsey Therapy, LLC to provide occupational therapy for the 2018-19 school year

Motion to approve an agreement with Dempsey Therapy, LLC. This motion, made by Jared Thomas and seconded by Gena Fletcher, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman recommended approving the agreement.

IV.C. Vote to approve or reject entering into an agreement with Odyssey Health Care to provide physical therapy for the 2018-19 school year

Motion to approve an agreement with Odyssey Health Care. This motion, made by Jared Thomas and seconded by Gena Fletcher, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman recommended approving the agreement.

IV.D. Vote to approve, reject, or modify the Alternative Education Plan for the 2018-19 school year

Motion to approve the Alternative Education Plan for the 2018-19 school year. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman shared that no changes had been made in the plan for the upcoming school year and recommended it be approved.

IV.E. Vote to approve, reject, or modify recommendation on Gifted Committee for the 2018-19 school year

Motion to approve the recommended members for the Gifted Committee. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman recommended the committee members be approved.

IV.F. Vote to approve, reject, or modify recommendation on the following committees for the 2018-19 school year: Reading Sufficiency Committee, Elementary Schoolwide Planning Committee, Middle School Schoolwide Planning Committee

Motion to approve the committees as recommended. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman recommended the board approve members of the various committees as proposed.

IV.G. Consideration and possible action on a new board policy concerning medical marijuana
Motion to table this item until guidance is received from the State Department of Education.

This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea,

Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman shared that at the present time medical marijuana cannot be left in the school to be administered to students. A parent or guardian would have to come to the school to administer the drug to their student. There is also discussion that since schools receive federal funds and that the substance is illegal according to federal law that schools allowing the drug on their campus could lose federal funding.

IV.H. Consideration and possible action on current board policy concerning bullying

Motion to stay with the current policy at this time. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Mr. Chapman told board members that making changes after handbook is printed and distributed to students can cause problems. He said our current policy almost mirrors what OSSBA recommends concerning bullying. His recommendation was to re-evaluate the policy in June for possible changes/updates.

IV.I. Vote to approve or reject Resolution to Transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2018-19 school year

Motion to approve resolution. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

IV.J. Vote to approve or reject financial statement for the fiscal year ending June 30, 2018 and the Estimate of Needs for the 2018-19 fiscal year

Motion to approve financial statement and Estimate of Needs. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

IV.K. Vote to approve or reject personnel items as follows:

Motion to accept a resignation from Katie Anderson; to hire Heather DaVoult as elementary classroom aid and Jennifer Grossnicklaus as bus driver; and to approve Kassi Turner and Joe Thompson as mentor teachers for Kylie Jackson and Ryan Smotherman respectively; and to approve contracts for all personnel for 2018-19. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

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

IV.K.2. Employment for 2018-19:

IV.K.2.1. Elementary classroom aide

IV.K.2.2. Bus driver

IV.K.2.3. Mentor teachers (2)

IV.K.3. Contracts for all personnel for 2018-19

V. New business

There was no new business.

VI. Adjourn

Motion to adjourn at 8:48 p.m. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Kris Cummins: Absent, Steve Pracht: Absent, Gena Fletcher: Yea, Michael Holden: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9