

## Minutes of the Board of Education Regular Meeting

Monday, August 10, 2020

Attendance Taken at 7:02 PM.

Mitch Lindsey: Absent

Larry Winn: Absent

Gena Fletcher: Present

Steve Pracht: Present

Clint Simonton: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Possible action to adjourn meeting to the high school library in order to practice social distancing

III. 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.)

III.A. Minutes of the July 13, 2020 regular meeting

III.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

III.B.1. 2020-2021 general fund purchase orders #150-180, Totaling \$44,331.54

III.B.2. 2020-2021 general fund change orders as of 8-7-20, Totaling \$550.00

III.B.3. 2020-2021 general fund payroll change orders as of 8-7-2020, Totaling \$14,213.71

III.B.4. 2020-2021 building fund purchase orders #12-16, Totaling \$46,663.00

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Maintenance projects
2. Bond projects
3. Health precautions
4. Teacher training on July 23-24, 2020
5. Miscellaneous (including transportation report and utilities summary)

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

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

V.B. Discussion and possible action to amend Article V. Section 519.1, Online Instruction

V.C. Discussion and possible action authorizing the Superintendent to represent the district in signing all expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education

V.D. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2020-2021 school year.

V.E. Take action on any resignations/retirement received to date

V.E.1. Pre-K Aide

V.E.2. Child Nutrition Director

V.F. Employment

V.F.1. Child Nutrition Director

V.F.2. Pre-K Aide

V.F.3. Pre-K Aide

V.F.4. Adjunct instructor for robotics

V.F.5. Adjunct instructor for physical science

V.F.6. Adjunct instructor for computer applications

V.F.7. Adjunct instructor for World History

V.F.8. Adjunct instructor for finance

V.F.9. Adjunct instruction for Middle School Health

VI. New business

VII. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9