

Minutes of the Board of Education Regular Meeting

Tuesday, May 14, 2019

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 April 8, 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. 2018-2019 general fund purchase orders #390-471 for a total of \$36,602.17

II.B.2. 2018-2019 general fund change orders as of 5-9-19 (#58-138) for a total of \$330.00

II.B.3. 2018-2019 general fund payroll change orders as of 5-14-19

II.B.4. 2018-2019 building fund purchase orders #59-63 for a total of \$30,578.88

II.B.5. Child nutrition fund report

II.B.6. 2018-2019 child nutrition fund change orders as of 5-9-19 (#9-36) for a total of \$13,150.00

II.B.7. 2018-2019 child nutrition fund payroll change orders as of 5-14-19

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's 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. Discussion and possible board action on revised calendar for the 2019-20 school year (revised to include student dismissal at 2 p.m. on 2nd and 4th Fridays of each month to allow time for teachers to participate in professional development)

IV.C. Discussion and possible board action on the 2019-20 software service agreement with Municipal Accounting Systems, Inc. (revised to include Google Classroom)

IV.D. Discussion and possible board action on agreement with Apptegy to provide communication services which will include a website and a mass communication system (text messages, voice calls, mobile apps)

IV.E. Discussion and possible board action on Memorandum of Agreement between Lindsay Public Schools and Delta Head Start for the 2019-20 school year

IV.F. Discussion and possible board action on an agreement with Dempsey Therapy, LLC to provide occupational therapy for the 2019-20 school year

IV.G. Discussion and possible board action on an agreement with Craig's P.C. to provide technology support for Lindsay Public Schools for the 2019-20 fiscal year

IV.H. Discussion and possible board action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2019-20 fiscal year

IV.I. Discussion and possible board action on an agreement with OSSBA Employment Services to provide unemployment services for Lindsay Public Schools for the 2019-20 fiscal year

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

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

IV.J.2. Employment:

IV.J.2.1. High school teacher/coach

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