

Minutes of the Board of Education Special Meeting

Monday, January 11, 2021

Attendance Taken at 7:01 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 of members

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 December 14, 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 change orders as of 1/8/2021, totaling (\$5,238.16)

III.B.2. 2020-2021 general fund purchase orders #309-320 ,totaling \$20,449.75

III.B.3. 2020-2021 general fund payroll change orders as of 1/8/2021,totaling \$7,773.47

III.B.4. 2020-2021 building bond fund 38 purchase order #2, totaling \$417.00

III.B.5. 2020-2021 building fund change orders as of 1/8/2021 purchase order #9, totaling \$1,500.00

III.B.6. Child nutrition fund report

III.B.7. Activity fund report

III.B.8. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. School board member appreciation month
3. OSSAA
4. Special Meetings
5. Covid Vaccines

6. Miscellaneous (including transportation report and utilities summary)

IV.B. Principals' Reports

IV.B.1. Elementary

IV.B.2. Middle School

IV.B.3. High School

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

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

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

V.C. Acknowledge board's return to open session

V.D. Executive session minutes compliance statement

V.E. Discussion and possible action on purchase of property (West 10 feet of Lot 2 and the West 38 feet of the East 40 feet of Lot 2 of Block 27 in the Park Place Addition to the City of Lindsay, Garvin County, Oklahoma)

V.F. Discussion and possible action to adopt updated board policy as of January 11, 2021

V.G. Discussion and possible action to lease 60 acres of land to highest bidder for the 2021 calendar year

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

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

V.H.2. Employment

V.H.2.1. Superintendent for the 2021-2022 school year

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9