

## Minutes of the Board of Education Special Meeting

Monday, June 14, 2021

Attendance Taken at 7:01 PM.

Larry Winn: Absent  
Mitch Lindsey: Present  
Julie Martin: Present  
Steve Pracht: Present  
Clint Simonton: Present  
Present: 4, Absent: 1.

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 05-10-2021 special 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 6-11-2021, totaling (\$73,567.43)

III.B.2. 2020-2021 building fund change orders as of 6-11-21, totaling \$4,411.31

III.B.3. 2020-2021 child nutrition fund change orders as of 6-11-21, totaling (\$1,030.04)

III.B.4. 2020-2021 general fund purchase orders #416-466, totaling \$222,099.28

III.B.5. 2020-2021 building fund purchase orders #33-35, totaling \$16,968.26

III.B.6. 2020-2021 child nutrition fund purchase order #25, totaling \$1,030.04

III.B.7. 2020-2021 general fund payroll change orders as of 6-11-2021, totaling \$39,931.14

III.B.8. 2020-2021 child nutrition fund payroll change orders as of 6-11-2021, totaling \$256.27

III.B.9. Child nutrition fund report

III.B.10. Activity fund report

III.B.11. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. Transportation (buses, ag. pickup, suburban)
3. Technology/STEM Labs
4. Agriculture Mechanical building refurbishing
5. Upgrade science labs
6. Fascia replacement on HS and Ag facility
7. Handicap Restrooms
8. 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. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2021-2022 fiscal year which may endanger public health or safety.

V.C. Discussion and possible action on recommendation for property insurance for the 2021-2022 fiscal year.

V.D. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2021-2022 school year.

V.E. Discussion and possible action on an agreement with OSSBA Employment Services to provide unemployment services for Lindsay Public Schools for 2021-2022 fiscal year.

V.F. Discussion and possible action on a recommendation for asbestos services for 2021-2022 school year.

V.G. Review list of open transfers and possible action to approve open transfer request for 2021-2022 school year.

V.H. Discussion and possible action on speech therapy services for the 2021-2022 school year.

V.I. Discussion and possible action to approve an agreement to provide physical therapy services for the 2021-2022 school year.

V.J. Discussion and possible action to approve an agreement for occupational therapy services for the 2021-2022 school year.

V.K. Discussion and possible action to approve an agreement for certified psychometrist services for the 2021-2022 school year.

V.L. Discussion and possible action on renewal of a service agreement with EduSkills for the 2021-2022 school year.

V.M. Vote to approve or reject recommendation to declare as surplus, metal bookshelves in library, and authorize superintendent to dispose of in a manner that is in the best interest of the district

VI. Discussion and possible action on personnel items as follows:

VI.A. Take action on any resignations/ retirements received to date

VI.A.1. Elementary special education teacher

VI.B. Employment

VI.B.1. High school technology teacher

VI.B.2. Elementary special education teacher

VII. Adjourn

---

Presiding Officer

Board of Education

Lindsay School District I-9

---

Minutes Clerk

Board of Education

Lindsay School District I-9