

Minutes of the Board of Education Special Meeting

Monday, October 11, 2021

Attendance Taken at 7:00 PM.

Mitch Lindsey: Present

Julie Martin: Present

Steve Pracht: Present

Clint Simonton: Present

Larry Winn: Present

Present: 5.

7:00

I. Call to order and roll call of members

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 9-13-2021 special meeting.

II.B. Minutes of the 9-23-2021 special meeting

II.C. Minutes of the 9-28-2021 special meeting

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

II.D.1. 2021-2022 building fund change orders as 10-8-2021, totaling \$2,000.00

II.D.2. 2021-2022 building fund purchase orders #14, totaling \$2,772.00

II.D.3. 2021-2022 general fund payroll change orders as of 10/8/2021, totaling \$15,301.86

II.D.4. 2021-2022 general fund purchase orders #224-282, totaling \$55,682.73.

II.D.5. 2021-2022 general fund change orders as of 10-9-2021, totaling \$4,929.76.

II.D.6. Child nutrition fund report

II.D.7. Activity fund report

II.D.8. Treasurer's report

III. Reports/Announcements/ Meetings

III.A. Superintendent's Report

1. Membership
2. Surplus buses
3. E rate Chromebooks
4. Air filtration system

5. Land purchase
6. Miscellaneous (including transportation report and utilities summary)

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 action to renew or continue with Alltel Communications Wireless, Inc. d/b/a Verizon Wireless.
- IV.C. Discussion and possible action on 2022 Annual School Election Resolution
- IV.D. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School
- IV.E. Discussion and possible action on agreement with the City of Lindsay for a resource officer for the 2021-2022 school year.
- IV.F. Discussion and possible action on recommendation on board meeting dates, place and time for the 2022 calendar year
- IV.G. Vote to approve or not approve recommendation to declare the following items as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: Baseball/Softball Surplus-9 bats, 1 square screen frame, 2 green L screens, 1 whiffle ball machine, 1 ball basket, 3 wooden balance beams, 1 black L screen. Metal ramps
- IV.H. Discussion and possible vote to convene in executive session to discuss the employment status of Mr. Dan Chapman, Superintendent 25 O.S. 307 (B)(1)
- IV.I. Acknowledge boards return to open session.
- IV.J. Executive session minutes compliance announcement
- IV.K. Discussion and possible vote on action regarding the employment of Dan Chapman, including the approval of a resignation agreement

V. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9