

Minutes of the Board of Education Regular Meeting

Monday, February 14, 2022

Attendance Taken at 6:00 PM.

Mitch Lindsey: Absent

Julie Martin: Present

Steve Pracht: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Larry Winn will attend via video conference from 30 Tarport Dr. Bradford, PA.

II. Call to order and roll call

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 01-10-2022 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. 2021-2022 general fund purchase orders #373-411, totaling \$125,199.48

III.B.2. 2021-2022 general fund change orders as of 2-11-2022, totaling \$34,610.31

III.B.3. 2021-2022 general fund payroll change orders as of 2-11-2022, totaling \$28,209.90

III.B.4. 2021-2022 building fund purchase orders #23, totaling \$792.00

III.B.5. 2021-2022 building fund change orders as of 2-11-2022, totaling \$1,529.90

III.B.6. Child nutrition fund report

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership
2. STEM Lab Location
3. Presentation from Mrs. Robin Blough
4. 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 on school calendar for 2022-2023 school year

V.C. Discussion and possible action to amend Section 824 of Board Policy concerning Tobacco Use Prohibited

V.D. Discussion and possible action on the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

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

VI.A. Resignations

VII. Employment

VII.A. High School Dean of Students

VII.B. Middle School Principal

VII.C. Assistant Elementary School Principal

VII.D. Encumbrance Clerk

VII.E. HS/JR Head football coach

VII.F. Maintenance position

VII.G. Coach/Middle School Geography Teacher

VII.H. Coach/Teacher

VIII. New business

IX. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9