

Minutes of the Board of Education Regular Meeting

Monday, June 12, 2023

Attendance Taken at 5:59 PM.

Julie Martin: Absent
Holly Belknap: Present
Michael Holden: Present
Jared Thomas: Present
Larry Winn: Present
Present: 4, Absent: 1.

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 May 8, 2023 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. 2022-2023 general fund purchase orders #554-617, totaling \$784,792.15
- II.B.2. 2022-2023 general fund change orders as of 6-9-2023, totaling \$28,087.00
- II.B.3. 2022-2023 general fund payroll change orders as of 6-9-2023, totaling \$58,919.45
- II.B.4. 2022-2023 building fund purchase orders 50-51, totaling \$4,913.21
- II.B.5. 2022-2023 building fund change orders as of 6-9-2023, totaling (\$83,935.55)
- II.B.6. 2022-2023 child nutrition fund purchase orders #22, totaling \$11,945.00
- II.B.7. 2022-2023 child nutrition fund payroll change orders as of 6-9-2023, totaling \$633.89

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report

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

IV.A. VI.G. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2023-2024 school year

IV.B. Discussion and possible action on recommendation on an agreement with fuel vendor for the 2023-2024 school year.

IV.C. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2023-2024 school year

IV.D. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2023-2024 fiscal year which may endanger public health or safety.

IV.E. Discussion and possible action on a recommendation for asbestos services for 2023-2024 school year.

IV.F. Discussion and possible action on recommendation for property insurance for the 2023-2024 fiscal year.

IV.G. Discussion and possible action on agreement with The Center for Education Law for the 2023-2024 fiscal year

IV.H. Discussion and possible action on speech language pathologist for the 2023-2024 school year

IV.I. Discussion and possible action to approve an agreement for certified psychometrist services for the 2023-2024 school year.

IV.J. Vote to approve or reject a recommendation to declare as surplus 2 Bluebird buses, Vin#1BAKGCPH89F256909 and Vin# 1BAKGCPH8CF283678 and authorize the superintendent to dispose of them in a manner that is in the best interest of the district

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

V.A. Resignations

V.B. Employment

V.C. Discussion and possible action on support staff raise for the 2023-2024 school year and creating a salary schedule increase for years of service.

V.D. Discussion and possible action on a stipend for personnel who will be carrying handguns on campus

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9