

Minutes of the Board of Education Regular Meeting

Monday, July 10, 2023

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 5.

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 06-12-2023 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 #618-646, totaling \$84,249.15

II.B.2. 2022-2023 general fund change orders as of 7-7-2023, totaling (\$93,901.16)

II.B.3. 2022-2023 general fund payroll change orders as of 7-7-2023, totaling \$16,253.29

II.B.4. 2022-2023 building fund purchase orders #52-61, totaling \$98,214.91

II.B.5. 2022-2023 building fund change orders as of 7-7-2023, totaling (\$27,512.26)

II.B.6. 2022-2023 child nutrition fund purchase orders #26-27, totaling \$1,794.74

II.B.7. 2022-2023 child nutrition fund change orders as of 7-7-2023, totaling (\$32,496.96)

II.B.8. 2022-2023 building bond fund change orders as of 7-7-2023, totaling (\$31,706.10)

II.B.9. 2023-2024 general fund purchase orders #1-167, totaling \$1,087,174.19

II.B.10. 2023-2024 building fund purchase orders #1-10, totaling \$371,765.00

II.B.11. 2023-2024 child nutrition fund purchase orders #1-11, totaling \$174,583.20

II.B.12. 2023-2024 building bond fund (38), purchase order #1, totaling \$1,370,850.00

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Miscellaneous

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

IV.A. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for 2023-2024 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

IV.B. Vote to approve, reject, or modify recommendations of the following authorized representatives for the Lindsay Public Schools for the 2023-2024 school year.

1. School depository-American Exchange Bank
2. Encumbrance Clerk- Ashlee Russell
3. Minutes Clerk-Dana Hines
4. Deputy minutes clerk-Ashlee Russell
5. School treasurer-Theresa Bevers
6. Deputy school treasurer-Dana Hines
7. Transportation Director-Jon Jacques
8. Activity fund custodian- Amy Richardson
9. Civil rights officer-Chuck Karpe
10. Maintenance director-Danny Moore
11. Drug education coordinator-Melanie Lawrence
12. Asbestos coordinator-Tommy Ferguson
13. Safety coordinator-Jon Jacques
14. Textbook coordinator-John Inman HS, Tommy Ferguson MS, Lindsey Hembree Elem
15. Federal Programs Director- Twana Shoemake
16. Section 504 coordinator-Melissa Mayo
17. Title IX compliance officer-John Inman

IV.C. Discussion and possible action to approve a contract with Claborn Services, LLC to provide E-Rate Services for the 2023-2024 school year

IV.D. Discussion and possible action to approve an agreement to provide physical therapy services for the 2023-2024 school year.

IV.E. Discussion and possible action to approve an agreement for occupational therapy services for the 2023-2024 school year.

IV.F. Discussion and possible action on new board policy section 829 School Security Surveillance Cameras for the district.

IV.G. Discussion and possible action on new board policy section 830 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process for the district.

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

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

V.B. Employment

- Cafeteria
- Elementary Teacher
- Teacher/Coach
- Elementary Teacher's Aide

V.B.1. Adjunct teachers for 2023-2024 school year

- 6th grade Geography
- 5th grade writing
- Middle School Health
- Middle School Speech

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