

Minutes of the Board of Education Regular Meeting

Monday, September 11, 2023

Attendance Taken at 5:58 PM.

Michael Holden: Absent

Holly Belknap: Present

Julie Martin: 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.)

Motion to approve consent agenda. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the 8-14-2023 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. 2023-2024 general fund purchase orders #232-284, totaling \$113,928.09

II.B.2. 2023-2024 general fund change orders as of 9-8-2023, totaling \$49,697.68

II.B.3. 2023-2024 general fund payroll change orders as of 9-8-2023, totaling \$9,871.68

II.B.4. 2023-2024 building fund purchase orders #18, totaling \$6,374.68

II.B.5. 2023-2024 building fund change orders as of 9-8-2023, totaling (\$348.25)

II.B.6. 2023-2024 child nutrition fund purchase orders #18, totaling \$5,001.00

II.C. Activity fund report

- Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report

2. Principal's Reports
3. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report. He talked about students of the month. He stated high school cheer will compete on Saturday the 16th at Stroud, softball regionals will be next week, and football homecoming is the 22nd. He also informed the board about the Verizon Wireless tower that was constructed on the fair barn property. They will pay \$1100 a month rent and will back date rent to April 1st. He also spoke to the fire marshal. The marshal said the football stand exits were up to code.

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

IV.A. Vote to approve, reject or modify fundraising requests.

Motion to approve fundraising request. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2023 and the Estimate of Needs for the 2023-2024 fiscal year.

Motion to approve financial statement for the fiscal year ending June 30, 2023 and the Estimate of Needs for the 2023-2024 fiscal year. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on recommendation on board meeting dates, place and time for the 2024 calendar year

Motion to approve board meeting dates, place and time for the 2024 calendar year. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

Motion to approve Title I program plans. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.E. Discussion and possible action on the following committees for the 2023-2024 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee

Motion to approve committees for the 2023-2024 school year. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.F. Discussion and possible action on recommendation on the Gifted Committee for the 2023-2024 school year.

Motion to approve Gifted Committee for the 2023-2024 school year. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.G. Discussion and possible action on new board policy section 831, School Library Media Center Selection of Materials

Motion to approve board policy section 831. This motion, made by Holly Belknap and seconded by Larry Winn, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.H. Discussion and possible action to update Board Policy Section 824 -24/7 Tobacco Free Environment

Motion to approve update to board policy section 824. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.I. Discussion and possible action on updating Section 828 of Board Policy-School Wellness

Motion to approve update to board policy section 828. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.J. Discussion and possible action on adopting Board Policy 832-Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Motion to approve board policy section 832. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.K. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: stainless steel salad bar

Motion to declare the stainless steel salad bar surplus. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve deregs for Library Medial specialist-Jennifer Brooke Inman and Jane Pool, adjunct teachers Tara Dobrinski and Jennifer Grossnickalus, and personnel contracts for certified and support staff for 2023-2024 school year. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

V.A. Discussion and possible action on Oklahoma Teacher Empowerment Program

Motion to not approve teacher empowerment program. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

Mr. Karpe recommends we not participate in the teacher empowerment program.

V.B. Discussion and action on Deregulations for the Elementary Library Media Specialist and High School Library Media Specialist

1. Jennifer Brooke Inman-Elementary School
2. Jane Pool-High School

V.C. Adjunct the following teachers for the 2023-2024 school year

1. Tara (Royal) Dobrinski Forensic Science, Art
2. Jennifer Grossnicklaus Physical Science, Computer, Algebra 1, Intermediate Algebra, General Math

V.D. Contracts for all personnel for 2023-2024

VI. New business

Motion to approve Pauls Valley Glass invoice for \$8,493.84, PO#285. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Adjourn

Motion to adjourn at 6:39 p.m. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry

Winn: Yea

Yea: 4, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9