

Minutes of the Board of Education Special Meeting

Thursday, October 26, 2023

Attendance Taken at 12:00 PM.

Michael Holden: Absent

Holly Belknap: Present

Julie Martin: Present

Larry Winn: Present

Present: 3, Absent: 1.

I. Call to order and roll call of members

II. Discussion and possible action to declare the following item surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district: 2011 Ford F350 VIN#1FT8W3BT9BEC57013

Motion to surplus vehicle listed and authorize the superintendent to dispose of in a manner that is in the best interest of the school district. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea
Yea: 3, Nay: 0, Absent: 1

III. Discussion and possible action on purchase of 2024 GMC Sierra 3500.

Motion to approve 2024 GMC 2500 Crew Cab. This motion, made by Julie Martin and seconded by Larry Winn, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea
Yea: 3, Nay: 0, Absent: 1

III.A. 2023-2024 building bond fund 34 purchase orders #1

IV. Adjourn

Motion to adjourn at 12:04 p.m. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea
Yea: 3, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9