

Minutes of the Board of Education Regular Meeting

Monday, April 8, 2024

Attendance Taken at 5:59 PM.

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

I. Call to order and roll call

II. Jaclynn O'Neill to address the board

Jacklynn O'Neill addressed the board about issues with the elementary staff. She also talked about issues her daughter was having on the bus.

III. Robin Staggs to address the board

Robin Staggs addressed the board about a former employee.

IV. Reorganization of Board

- PRESIDENT-MICHAEL HOLDEN
- VICE PRESIDENT-JULIE MARTIN
- CLERK-JARED THOMAS
- MEMBER-LARRY WINN
- MEMBER-HOLLY BELKNAP

Motion to reorganize the board of education. This motion, made by Holly Belknap and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V. 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 Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.A. Minutes of the March 11, 2024 regular meeting

V.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

V.B.1. 2023-2024 general fund purchase orders #477-503, totaling \$59,312.04

V.B.2. 2023-2024 general fund change orders as of 4/4/2024, totaling \$7,000.00

V.B.3. 2023-2024 general fund payroll change orders as of 4/4/2024, totaling \$13,177.69

V.B.4. 2023-2024 building fund change orders as of 4/4/2024, totaling \$7,500.00

V.B.5. 2023-2024 child nutrition fund purchase orders #23, totaling \$800.00

V.B.6. 2023-2024 child nutrition fund payroll change orders as of 4/4/2024, totaling \$1,068.57

V.C. Activity fund report

V.D. Treasurer's report

## VI. Reports/Announcements/Meetings

### VI.A. Superintendent's Report

1. Utilities Report
2. Principal Reports
3. Honor's Banquet
4. Graduation
5. Miscellaneous

Mr. Karpe gave the utilities report and the superintendent's report. He informed the board about the upcoming Honors Banquet on April 15th and graduation on May 10th. He also stated we will receive \$20,000 from the Charles Trust and will use that to purchase STEM equipment. He stated we received another Juul settlement last month. The board talked about the upcoming bond issue and the plans for a new weight room and playground were presented. John Inman gave the high school report. He stated the students of the month and said prom was a success. Tommy Ferguson gave the middle school report. He stated the students of the month, test prep is underway, baseball and softball are in full swing. Lindsey Hembree gave the elementary report. Pk and returning student enrollment is April 10th. She stated several field trips are planned this month and next, the 2nd-4th recorder performance is April 29th, awards assembly and art show is May 7th, the AR party is May 8th, and we have just completed our first Career on Wheels. It was a huge success and the elementary students loved it.

## VII. Items to be considered by the Lindsay Board of Education

VII.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School District.

Motion to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School district. Date and time is set for June 3, 2024 at 1:00 p.m. in the Lindsay Public Schools board room. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII.B. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2024-2025 fiscal year.

Motion to approve Interlocal Agreement with Garvin County for the 2024-2025 fiscal year. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII.C. Discussion and possible action on recommendations on temporary appropriations for the 2024-2025 fiscal year.

Motion to approve temporary appropriations for the 2024-2025 fiscal year. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII.D. Sanctioning booster clubs for 2024-2025 school year

- Ag Booster
- Band Booster
- Homerun Club (Baseball Booster)
- Basketball Booster
- Cheer Booster
- Quarterback Club (Football Booster)
- Softball Booster
- Track/Cross Country Booster
- Golf Booster

Motion to approve sanctioning booster clubs for 2024-2025 school year. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

VIII.A. Discussion and possible action on retention bonus for support and certified staff in the form of a one-time stipend

Mr. Karpe recommended the board approve a one-time stipend for a retention bonus for all support, certified, and retiring staff to be paid after June 15th. The stipend amount will be set by Mr. Karpe, but will not exceed \$2,000 per employee. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VIII.B. Employment

Motion to employ Erin McKee as cafeteria worker, rehire of all support staff for 2024-2025 school year per list. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VIII.B.1. Re-employment of support staff for 2024-2025 school year per attached list

VIII.C. Resignations

Motion to accept resignations of Tara Royal and Joe Foster. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IX. New business

Mr. Karpe presented the proposed budget for Opioid Grant. He recommended the board approve the budget. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Mr. Karpe presented the Bill Whitt Scholarship. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

X. Adjourn

Motion to adjourn at 6:50 p.m. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9