

Minutes of the Board of Education Regular Meeting

Monday, June 10, 2024

Attendance Taken at 6:00 PM.

Julie Martin: Absent
Larry Winn: Absent
Holly Belknap: Present
Michael Holden: Present
Jared Thomas: Present
Present: 3, Absent: 2.

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 Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the 5-13-2024 regular meeting and 6-3-2024 special 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 #562-604, totaling \$371,062.39

II.B.2. 2023-2024 general fund change orders as of 6-7-2024, totaling \$105,622.09

II.B.3. 2023-2024 general fund payroll change orders as of 6-7-2024, totaling \$45,621.93

II.B.4. 2023-2024 building fund change orders as of 6-7-2024, totaling \$40,500.00

II.B.5. 2023-2024 building bond fund 36 change orders as of 6-7-2024, totaling \$20,000.00

II.B.6. 2023-2024 building bond fund 36 purchase orders #2-3, totaling \$24,336.50

II.B.7. 2023-2024 child nutrition fund payroll change orders as of 6-7-2024, totaling \$1,258.94

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal's Report
3. Bond
4. Construction Updates
5. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and stated there were no principal reports this month. Mr. Karpe informed the board of the bond coming up and talked over what would be on the bond and how much we would receive. Construction is going well and everything should be completed by school time.

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

IV.A. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2024-2025 school year.

Motion to approve contract. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.B. Discussion and possible action to approve an agreement for occupational therapy services for the 2024-2025 school year.

Motion to approve contract. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.C. Discussion and possible action to approve an agreement for certified psychometrist services for the 2024-2025 school year.

Motion to approve contract. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.D. Discussion and possible action on agreement with The Center for Education Law for the 2024-2025 fiscal year

Motion to approve contract. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.E. Discussion and possible action on activity fund transfer from Charles and Sheneesta Heatly checking account, #119244, to Activity Miscellaneous checking account, #126350, in the amount of \$11,497.70 and to close checking account 1#19244. The Heatly Scholarship would still be separated by a project code of 817 in the Miscellaneous checking account.

Motion to approve closing the Charles and Sheneesta Heatly checking account #119244. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.F. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2024-2025 fiscal year which may endanger public health or safety.

Motion to approve authorization. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.G. VI.G. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2024-2025 school year

Motion to approve workers' compensation insurance for 2024-2025 school year. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.H. Discussion and possible action on recommendation for property insurance for the 2024-2025 fiscal year.

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

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

Yea: 3, Nay: 0, Absent: 2

IV.I. Vote to approve or reject a recommendation to declare as surplus ice machine, washer/dryer and football storage building; authorize the superintendent to dispose of them in a manner that is in the best interest of the district

Motion to approve surplus items listed. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve resignations of Tara Zangari and Jacob Offolter, and employment of Jacob Russell-teacher/coach, Chelsea Russell-long term sub, Alyssa Tags-cafeteria worker, Chase Ogletree-art teacher, Tyler Sharp-teacher/coach. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.A. Resignations

V.B. Employment

VI. New business

We will implement a severe and profound room for elementary special education for 2024-2025 school year. Mrs. Austin has an interview with a special education teacher on June 11th.

VII. Adjourn

Motion to adjourn at 6:45 p.m. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9