

Minutes of the Board of Education Regular Meeting

Monday, August 12, 2024

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.)

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

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

Yea: 5, Nay: 0

II.A. Minutes of the July 8, 2024 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. 2024-2025 general fund purchase orders #145-196, totaling \$219,765.86

II.B.2. 2024-2025 general fund change orders as of 8/9/2024, totaling \$27,326.01

II.B.3. 2024-2025 general fund payroll change orders as of 8/9/2024, totaling \$13,005.11

II.B.4. 2024-2025 building fund change orders as of 8/9/2024, totaling \$3,000.00

II.B.5. 2024-2025 child nutrition fund purchase orders #15-20, totaling \$5,389.00

II.B.6. 2024-2025 child nutrition fund payroll change orders as of 8/9/2024, totaling \$1,128.59

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

- Utilities Report
- Miscellaneous

Mr. Karpe went over the utilities report. He updated the board on the current situation with the City of Lindsay Electric. He also talked about the construction updates and bond issue.

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 Michael Holden and seconded by Julie Martin, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

IV.B. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2024-2025 school year.

Motion to approve contract with Oklahoma Department of Career and Technology Education for 2024-2025. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

IV.C. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2024-2025 school year.

Motion to approve transcript of Math, Science and Technology classes taught at Mid America Technology Center for 2024-2025 school year. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

IV.D. 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: leftover construction materials, old lockers from JH softball facility, old televisions, copiers, file cabinets, and desk

Motion to approve surplus. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

IV.E. Discussion and possible action on the Opioid Abatement Grant presented by Kassi Turner.

Motion to accept Opioid Abatement Grant implementation plan presented by Kassi Turner. This motion, made by Holly Belknap and seconded by Larry Winn, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

Kassi Turner addressed the board about an implementation plan for the \$58,500 Opioid Abatement Grant awarded to Lindsay Schools.

IV.F. Discussion and possible action regarding the implementation of the State Department of Education June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and the directives contained therein.

I move/make a motion that the superintendent should not implement the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and the directives contained therein. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

IV.G. Discussion and possible action to adopt the Garvin County Hazard Mitigation Plan 2024-2029

Motion to approve Garvin County Hazard Mitigation Plan 2024-2029. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

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

Yea: 5, Nay: 0

IV.H. Discussion and possible action on updates to district Special Education Policy/Procedures manual

Motion to approve updates to names on the Special Education policy/procedures manual. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

Mrs. Pepper Austin updated the board on the Special Education Policy/Procedures manual.

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

V.A. Adjunct and emergency certificates for the following teachers for the 2024-2025 school year

Adjunct

1. Ellane Moore World History and Psychology
2. Carol King Biology 1 and 2
3. Jason Smith Forensic Science, Art, Bio Science, Business
4. Braxdan Turner Chem 1
5. Jennifer Grossnicklaus Mid Level Math
6. Kristi Bray Art
7. Monica Kleinsasser Mid Level Math
8. Andrea Harris Health
9. Hannah Long Science
10. Jackson Stephen Mid level Social Studies
11. Tyler Sharp Mid Level Social Studies

12. Sam Hembree Business
13. Trevor Hudgens Physical Science
14. Brian Kader Health/PE
15. Britne Mottinger English, Ok/US History
16. Jacob Russell Business
17. Devin Terry Government/US History
18. Marissa Kader Math

Emergency

1. Kydie Smith Elementary Education
2. Jennifer Cook Elementary Education
3. Kassie Turner Counselor
4. Johnny Dodd Mid Level Math

Motion to approve adjunct and emergency teachers for the 2024-2025 school year. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

V.B. Resignations

Motion to approve resignation of Erin McKee. This motion, made by Jared Thomas and seconded by Julie Martin, Passed.

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

Yea: 5, Nay: 0

VI. New business

Motion to approve employment of Amber Ross for cafeteria staff for 2024-2025 school year and adjunct approval for Jennifer Grossnicklaus for Science. This motion, made by Julie Martin and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

VII. Adjourn

Motion to adjourn at 6:44 pm. This motion, made by Jared Thomas and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9