

Minutes of the Board of Education Regular Meeting

Monday, January 13, 2025

Attendance Taken at 6:00 PM.

Larry Winn: Absent
Holly Belknap: Present
Michael Holden: Present
Jared Thomas: Present

Present: 3, 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 Jared Thomas and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

II.A. Minutes of the 12/9/2024 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 #302-310, totaling \$39,743.99

II.B.2. 2024-2025 general fund change orders as of 1/10/2025, totaling \$10,150.00

II.B.3. 2024-2025 general fund payroll change orders as of 1/10/2025, totaling \$9,409.87

II.B.4. 2024-2025 building fund purchase orders #13, totaling \$15,200.00

II.B.5. 2024-2025 child nutrition fund payroll change orders as of 1/10/2025, totaling \$36.94

II.C. Activity fund report

- Activity fund transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Principal's Reports
- Miscellaneous

Mr. Karpe gave the utilities report. He went over the lowered electric and gas bills. He also read the drop out report for 2023-2024. The drop out rate is 4.64%, 1-13 students per year for grades 9th-12th. This is below the state average. Mr. Karpe stated 2024-2025 accreditation status for Lindsay Schools has been approved by the State Board of Education with no deficiencies. He also talked about the auditorium remodel. This will begin at the end of January. Bids were awarded to Blake Shelton for audio, Heartland Seating for seats, and Austin Taylor for demolition.

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

IV.A. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Garvin County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.

Motion to approve IV.A agenda item. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

IV.B. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Garvin County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

Motion to approve IV.B. agenda item. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

IV.C. Discussion and possible board action to determine the process and procedures to notify interested parties in the vacant board seat # 1.

No action was taken, only discussion. The board discussed Mr. Karpe's recommendations for open board seat #1. The following people were discussed and Mr. Karpe will contact the individuals in number order. If the first person on the list accepts the board seat, the following individuals will not be contacted. He will go down the list if need be.

1. Kyle Slater
2. Chelsi Cooper
3. Julie Dunn
4. Jackie Cooper
5. Matt Shelton

IV.D. Vote to approve or reject a recommendation to declare as surplus the following items and authorize the superintendent to dispose of them in a manner that is in the best interest of the district: miscellaneous vocal/auditorium equipment. See attached list

Motion to approve vocal and auditorium equipment, only 5 of the 7 risers will be disposed of. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

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

V.A. Superintendent for the 2025-2026 school year

Motion to approve Chuck Karpe as superintendent for the 2025-2026 school year. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

V.B. Discussion and possible action on recommendation to increase cheer competition coach stipends

Motion to approve cheer competition coach stipend up to \$5000 per year for head coach and \$5000 for assistant coach. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1
\$5000 for cheer comp stipend

V.C. Resignations

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

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

V.D. Employment

Motion to approve Brandon Grossnicklaus as a bus driver. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

VI. New business

Motion to approve amendment to the 2024-2025 school calendar. We will be in school on February 28, 2025. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 1

VII. Adjourn

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

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