

Minutes of the Board of Education Regular Meeting

Monday, April 14, 2025

Attendance Taken at 6:00 PM.

Holly Belknap: Absent

Chelsi Cooper: Absent

Michael Holden: Present

Jared Thomas: Present

Larry Winn: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Reorganization of Board

- PRESIDENT-MICHAEL HOLDEN
- VICE PRESIDENT-JARED THOMAS
- CLERK-LARRY WINN
- MEMBER-HOLLY BELKNAP
- MEMBER-CHELSEI COOPER

III. 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 Michael Holden and seconded by Larry Winn, Passed.

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

Yea: 3, Nay: 0, Absent: 2

III.A. Minutes of the 3-10-2025 regular meeting

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

III.B.1. 2024-2025 general fund purchase orders #334-348, totaling \$16,553.29

III.B.2. 2024-2025 general fund change orders as of 4/10/25 totaling \$21,535

III.B.3. 2024-2025 general fund payroll change orders as of 4/10/2025, totaling \$14,171.49

III.B.4. 2024-2025 building fund change orders as of 4/10/2025 totaling \$250

III.B.5. 2024-2025 child nutrition fund change orders as of 4/10/25 totaling \$10,000

III.C. Activity fund report

III.C.1. Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities Report
2. Principal Reports
3. Honor's Banquet 5/5/2025
4. Graduation 5/16/2025
5. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and the arena electric. Construction in the auditorium is going great, honor's banquet will be May 5th, and graduation will be May 16th. Mr. Karpe met with Ben Holder and received \$20,000 for our STEM program from the Charles Trust. The students of the month for high school and middle school were read. High School band received superior at the State contest. FCCLA and STEM had several winners at the state conventions. Mrs. Hembree gave the Elementary report. Next year 4th grade will change classes and each teacher will teach a different subject. State testing, field trips and Easter activities are underway. The elementary awards assembly will be May 14th and AR party will be in May.

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

V.A. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2025-2026 fiscal year.

Motion to approve Interlocal Agreement. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.B. Discussion and possible action on recommendations on temporary appropriations for the 2025-2026 fiscal year.

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

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

Yea: 3, Nay: 0, Absent: 2

V.C. Discussion and possible action to approve an agreement for occupational therapy services for the 2025-2026 school year.

Motion to approve Dempsey Contract for occupational therapy services. This motion, made by Jared Thomas and seconded by Larry Winn, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.D. Discussion and possible action on 2025-2026 software service agreement with SylogistEd, Inc.

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

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

Yea: 3, Nay: 0, Absent: 2

V.E. Discussion and possible action to approve an agreement for certified psychometrist services for the 2025-2026 school year.

Motion to approve psychometrist services. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.F. Sanctioning booster clubs for 2025-2026 school year

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

Motion to approve sanctioning booster clubs for 2025-2026 school year. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.G. Discussion and possible action on update to school calendar for 2025-2026 school year

Motion to approve new calendar for 2025-2026 school year, see attached. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

VI.A. Employment

Motion to approve employment of Diana Tadlock, Kristin Williams, Tim Boyer, Sheila Woodell, Chase Byrne, Riley Smith, Lance Osborn, Chelsea Russell, and Ruby Regalado for the 2025-2026 school year. This motion, made by Michael Holden and seconded by Jared

Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI.B. Resignations

Motion to approve resignations of Marissa Kader, Tandra Hamilton, Brian Kader, Devin Terry, Jordyn Terry, Matt Lane, and Charley Simonton. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Charley Simonton

Marissa Kader

Brian Kader

Devin Terry

Jordyn Terry

Matt Lane

Tony West

VII. New business

Motion to approve stipend for all faculty up to \$2000. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VIII. Adjourn

Motion to adjourn at 6:24 p.m. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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