

Minutes of the Board of Education Regular Meeting

Monday, April 13, 2026

Attendance Taken at 10:07 AM.

Holly Belknap: Absent

Chelsi Cooper: Absent

Angie Ernst: Present

Michael Holden: Present

Jared Thomas: Present

Larry Winn: Present

Present: 4, Absent: 2.

I. Call to order and roll call

II. Discussion and possible action to appoint a board member to fill the opening for board seat number 1.

Motion to approve Angie Ernst as board member for seat #1. This motion, made by Jared Thomas and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0, Absent: 1

appoint Angie Ernst as seat 1

III. Swearing in of newly appointed board member.

Angie Ernst signed and read the oath of office.

IV. Reorganization of Board

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

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 Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 2

V.A. Minutes of the 3-9-2026 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. 2025-2026 general fund purchase orders #325-340, totaling \$28,466.79
- V.B.2. 2025-2026 general fund change orders as of 4-9-2026, totaling \$21,750.00
- V.B.3. 2025-2026 general fund payroll change orders as of 4-9-2026, totaling \$19,404.88
- V.B.4. 2025-2026 building fund change orders as of 4-9-2026, totaling \$500.00
- V.B.5. 2025-2026 child nutrition fund purchase orders #23, totaling \$54.30
- V.B.6. 2025-2026 child nutrition fund change orders as of 4-9-2026, totaling \$20,000.00

V.C. Activity fund report

V.D. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Utilities Report
2. Honor's Banquet 4/23/2026
3. Graduation 5/22/2026
4. Miscellaneous

talked about roof and adult spec ed room, city of lindsay 67K to settle on past electric for arena, honors banquet and graduation, misc-Carol King-10 outstanding teacher and Jason Smith-STEM teacher rising star award, construction-middle of next month training facility will be done, old weight room has been remodeled for storage, golf simulator, and pe room, a couple kids signed up for the adult spec ed for next year. security update and praised PV for their actions, legislator is pushing for more funding for security measures for schools, zero eyes has an update-next board meeting,

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 \$2,110,000 General Obligation Combined Purpose Bonds of the School District.

Motion to approve resolution determining the maturities of and setting date, time and place for bond sale. Date will be May 5, 2026 1:00 pm in the Board Room. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 2

VII.B. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2026-2027 fiscal year.

Motion to approve Interlocal Agreement with Garvin County for 2026-2027 school year. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared

Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.C. 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:
3 Audiometers S/N:11B1061, 11B1062, AND 10K5969

Motion to approve surplus items listed. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.D. Discussion and possible action to approve an agreement for occupational therapy services for the 2026-2027 school year.

Motion to approve occupational therapy contract with Dempsy for the 2026-2027 school year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.E. Discussion and possible action on speech language pathologist for the 2026-2027 school year

Motion to approve speech language pathologist Cathleen Brune for the 2026-2027 school year. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.F. Discussion and possible action on recommendations on temporary appropriations for the 2026-2027 fiscal year.

Motion to approve temporary appropriations for the 2026-2027 fiscal year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.G. Discussion and possible action to approve an agreement for dyslexia therapy services with We Learn Education Services, LLC.

Motion to approve We Learn Education Services contract. This motion, made by Angie Ernst and seconded by Michael Holden, Passed.

Holly Belknap: Absent, Chelsi Cooper: Absent, Angie Ernst: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 4, Nay: 0, Absent: 2

VII.H. Discussion and possible action on the purchase of property—

The Surface and Surface Estate Only, Exclusive of all Oil, Gas and other Mineral Interest in and to Part of NW/4 SW/4 of Section 10, Township 4 North, Range 4 West, more particularly described as follows: Commencing at the Northeast Corner of NW/4 SW/4 of said Section 10, thence South a distance of 453.2 feet to the Point of Beginning; Thence West a distance of 315

feet; Thence South distance of 335.9 feet; Thence East a distance of 315 feet; Thence North a distance of 335.9 feet to the point of beginning, containing 2.43 acres. (11022 Lindsay).

Motion to approve purchase of land for \$150,000 on PO 15 out of Building Fund. This motion, made by Larry Winn and seconded by Angie Ernst, Passed.

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

Yea: 4, Nay: 0, Absent: 2

VII.I. Discussion and possible action on replacing the Negotiated Agreement Sick Bank Policy from 1986 with a new leave-sharing policy.

Motion to replace Sick Bank Policy with Leave Sharing Policy. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

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

Yea: 4, Nay: 0, Absent: 2

VII.J. Discussion and action on non-renewal of the Alternative Education Cooperative Memorandum of Understanding between Dibble Public Schools and Lindsay Public Schools for the 2026-2027 school year.

Motion to non renew contract with Dibble Public Schools for 2026-2027 school year. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 2

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

Motion to approve employment of Kelsey Clarke and Sarah McGowan for 2026-2027 school year, approval of emergency certificates for Riley Smith, Chase Byrne, Chase Ogletree, Torii Smith, Morgan Taylor, and Jason Smith, and approval of Katie Anderson resignation. This motion, made by Larry Winn and seconded by Angie Ernst, Passed.

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

Yea: 4, Nay: 0, Absent: 2

VIII.A. Employment

VIII.A.1. Emergency certificates for the following teachers for the 2026-2027 school year

1. Riley Smith-World History, Physical Education/Health/Safety
2. Chase Byrne-Physical Education/Health/Safety
3. Torii Smith-Elementary Education 1-8, Mid-Level Math
4. Morgan Taylor Early Childhood Education
5. Jason Smith-Technology Engineering
6. Chase Ogletree-Art

VIII.B. Resignations

IX. New business

X. Adjourn

Motion to adjourn at 6:54 pm. This motion, made by Angie Ernst and seconded by Larry Winn,
Passed.

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

Yea: 4, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9