

Minutes of the Board of Education Regular Meeting

Monday, May 11, 2026

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Angie Ernst: Present

Michael Holden: 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 Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

II.A. Minutes of the April 13, 2026 regular meeting and May 5, 2026 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. 2025-2026 general fund purchase orders #341-372, totaling \$153,552.59

II.B.2. 2025-2026 general fund change orders as of 5-8-2026, totaling \$29,000.40

II.B.3. 2025-2026 general fund payroll change orders as of 5-8-2026, totaling \$31,510.64

II.B.4. 2025-2026 building fund purchase order #16, totaling \$50,000.00

II.B.5. 2025-2026 building fund change orders as of 5-8-2026, totaling \$500.00

II.B.6. 2025-2026 building bond fund 33 purchase orders #5-7, totaling \$2,623.68

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Construction Update
- Graduation May 22nd at 7:00 pm

- Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report. He updated the board on the construction projects around campus. The old weight room is almost complete. We are waiting for the flooring and the golf simulator. The training facility is nearing completion and weights will be delivered in June. The secondary special education room is underway and will be completed this summer. Graduation is May 22nd at 7:00 p.m. He also stated the LEF Bench will be in this week.

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 Holly Belknap and seconded by Angie Ernst, Passed.

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

Yea: 5, Nay: 0

IV.B. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2026-2027 school year

Motion to approve Drug and Alcohol Testing Inc contract for 2026-2027 school year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

IV.C. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2026-2027 school year.

Motion to approve Craig PC's Sales and Services Inc. contract for 2026-2027 school year. This motion, made by Angie Ernst and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

IV.D. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2026-2027.

Motion to approve OSSBA membership and employment contracts for 2026-2027 school year. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

IV.E. Discussion and possible action on 2026-2027 software service agreement with SylogistEd, Inc.

Motion to approve SylogistED Inc. contract for 2026-2027 school year. This motion, made by Angie Ernst and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

IV.F. Discussion and possible action on the Memorandum of Agreement between Delta Head Start and Lindsay Public Schools for the 2026-2027 school year.

Motion to approve Delta Head Start Memorandum of Agreement for 2026-2027 school year.

This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

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

Yea: 5, Nay: 0

IV.G. Discussion and possible action on the Memorandum of Understanding between Oklahoma State University Office of Educator Support and Lindsay Public Schools for the 2026-2027 school year.

Motion to approve OSU Office of Educator Support Memorandum of Understanding for 2026-2027 school year. This motion, made by Angie Ernst and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

IV.H. 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: 5 double haft weight racks, 10- benches, 1-free weight lat pull-down machine, 6-45lb bars, 27-45lb plates, 24-35lb plates, 22-25lb plates, 24-10lb plates, 39-5lb plates, 44-2.5lb plates 2 light poles, Branson Tractor VIN SNCTSE00037

Motion to approve surplus items and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district. This motion, made by Holly Belknap and seconded by Angie Ernst, Passed.

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

Yea: 5, Nay: 0

IV.I. Discussion and possible action on the Procurement Plan for the Child Nutrition Program
Motion to approve Procurement Plan for the Child Nutrition Program. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

IV.J. Discussion and possible action on district capacity in each grade level for each school site within the district for July 1, 2026-September 30, 2026

The district capacity of 60 in Grade Pre K at Lindsay Elementary School

The district capacity of 75 in Grade Kg at Lindsay Elementary School

The district capacity of 75 in Grade 1 at Lindsay Elementary School

The district capacity of 75 in Grade 2 at Lindsay Elementary School

The district capacity of 75 in Grade 3 at Lindsay Elementary School

The district capacity of 75 in Grade 4 at Lindsay Elementary School

The district capacity of 75 in Grade 5 at Lindsay Middle School

The district capacity of 75 in Grade 6 at Lindsay Middle School

The district capacity of 75 in Grade 7 at Lindsay Middle School

The district capacity of 75 in Grade 8 at Lindsay Middle School

The district capacity of 75 in Grade 9 at Lindsay High School

The district capacity of 75 in Grade 10 at Lindsay High School

The district capacity of 75 in Grade 11 at Lindsay High School

The district capacity of 75 in Grade 12 at Lindsay High School

Motion to approve district capacity. This motion, made by Holly Belknap and seconded by Angie Ernst, Passed.

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

Yea: 5, Nay: 0

IV.K. Discussion and possible action on all board policies recommended and updated by the Oklahoma School Board Association (OSSBA)

Motion to approve all board policies. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 5, Nay: 0

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

V.A. Discussion and possible action on compensation adjustment for support and certified staff in the form of a one-time stipend

Motion to approve one time stipend for support and certified staff as a retention bonus. This motion, made by Larry Winn and seconded by Angie Ernst, Passed.

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

Yea: 5, Nay: 0

V.B. Summer School Teacher

Motion to approve summer school teachers: Paige McCartney, Keely Allen, Brooklyn Scott, Shelly Tarver, and Shanesta Edmiston. Also, accept resignations of Shawnia Woods, Torii Smith, Lesley Wilson, and Sean Lowry. This motion, made by Angie Ernst and seconded by Holly Belknap, Passed.

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

Yea: 5, Nay: 0

V.C. Resignations

VI. New business

VII. Adjourn

Motion to adjourn at 6:40 pm. This motion, made by Angie Ernst and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Angie Ernst: Yea, Michael Holden: 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