

Minutes of the Board of Education Regular Meeting

Monday, February 10, 2020

Attendance Taken at 7:00 PM.

Steve Pracht: Absent

Gena Fletcher: Present

Mitch Lindsey: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

Attendance Update Taken at 7:15 PM.

Steve Pracht: 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.)

II.A. Minutes of the January 13, 2020 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. 2019-2020 general fund purchase orders #339-368, totaling \$ 8,168.09

II.B.2. 2019-2020 general fund change order as of 2-7-2020 (#64, 245), totaling (\$ 327.12)

II.B.3. 2019-2020 general fund payroll change orders as of 1-14-2020, 1-15-2020, and 2-10-2020, totaling \$ 30,782.19

II.B.4. 2019-2020 building fund purchase order #31, totaling \$ 478.80

II.B.5. 2019-2020 building fund change order as of 2-7-2020 (#7), totaling (\$5,000.00)

II.B.6. Child nutrition fund report

II.B.7. 2019-2020 child nutrition fund purchase orders #38-39, totaling \$ 210.00

II.B.8. 2019-2020 child nutrition fund payroll change orders as of 2-10-2020, totaling \$1,208.64

II.B.9. 2019-2020 building bond fund #31 change order listing as of 2-7-2020 (#23), totaling \$ 650.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Membership
2. Region 12 meeting - Thursday, February 20th in Ardmore
3. Ag jackpot shows
4. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

- III.B.1. Elementary
- III.B.2. Middle School
- III.B.3. High School

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

- IV.A. Discussion and possible action on fundraising requests
- IV.B. Discussion and possible action on current attendance policy
- IV.C. Discussion and possible action on revised school calendar for the 2020-2021 school year
- IV.D. Discussion and possible action to amend Section 107 of Board Policy concerning patrons addressing the Board of Education
- IV.E. Discussion and possible action on an agreement with Joe D. Hall to serve as construction manager on electrical upgrades
- IV.F. Discussion and possible action to declare the following items as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the district: sixteen (16) sheep pens and eighty-two (82) iPads
- IV.G. Vote to convene in executive session for the purpose of discussing evaluation and employment of any and all certified teachers (see attached list) as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law
- IV.H. Acknowledge board's return to open session
- IV.I. Executive session minutes compliance statement
- IV.J. Vote to approve or reject personnel items as follows:
 - IV.J.1. Take action on any resignations/retirements received to date
 - IV.J.2. Employment:
 - IV.J.2.1. High school principal
 - IV.J.2.2. Middle school principal
 - IV.J.2.3. Elementary school principal
 - IV.J.2.4. Assistant elementary school principal
 - IV.J.2.5. Cafeteria worker

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9