

Minutes of the Board of Education Regular Meeting
Monday, January 14, 2019

Attendance Taken at 6:26 PM.

Gena Fletcher: Present
Mitch Lindsey: Present
Steve Pracht: Present
Clint Simonton: Present
Larry Winn: Present
Present: 5.

I. Call to order and roll call

II. Discussion and possible action to appoint a board member to fill opening for board seat number 3.

III. Swearing in of newly appointed board member.

IV. 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.)

IV.A. Minutes of the December 5, 2018 special meeting

IV.B. Minutes of the December 10, 2018 regular meeting

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

IV.C.1. 2018-2019 general fund purchase orders #294-315

IV.C.2. 2018-2019 general fund change orders as of 1-11-19

IV.C.3. 2018-2019 general fund payroll change orders as of 1-14-19

IV.C.4. 2018-2019 building fund purchase orders #37-40

IV.C.5. 2018-19 building fund change orders as of 1-11-19

IV.C.6. Child nutrition fund report

IV.C.7. 2018-2019 child nutrition fund payroll change orders as of 1-14-19

IV.D. Activity fund report

IV.E. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

V.B. Principals' Reports

V.B.1. Elementary

V.B.2. Middle School

V.B.3. High School

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

VI.A. Jason Martinez to address the Board of Education regarding safety

VI.B. Valarie Martinez to address the Board of Education regarding safety

VI.C. Kim Williams to address the Board of Education regarding safety

VI.D. Vote to approve, reject or modify fundraising requests.

VI.E. Discussion and possible action to approve creating activity fund account number 817 - Charles and Sheneesta Heatly Scholarship Fund.

VI.F. Vote to approve or reject recommended school calendar for the 2019-2020 school year.

VI.G. Vote to declare as surplus two pianos, serial numbers 296498 and 191852, and authorize superintendent to dispose of in a manner that is in the best interest of the school district.

VI.H. Vote to convene in executive session for the purpose of discussing evaluations of the building principals as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

VI.I. Acknowledge board's return to open session.

VI.J. Executive session minutes compliance statement.

VI.K. Vote to approve or reject personnel items as follows:

VI.K.1. Take action on any resignations/retirements received to date

VI.K.2. Employment:

VI.K.2.1. Superintendent for the 2019-2020 year

VI.K.2.2. ISD instructor

VI.K.2.3. Teacher's assistant

VI.K.2.4. Part-time custodian

VII. New business

VIII. Adjourn

Presiding Officer
Board of Education
Lindsay School District I-9

Minutes Clerk
Board of Education
Lindsay School District I-9