

Minutes of the Board of Education Regular Meeting

Monday, November 9, 2020

Attendance Taken at 7:02 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. Possible action to adjourn meeting to the high school library in order to practice social distancing

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.)

III.A. Minutes of the October 12, 2020 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. 2020-2021 general fund purchase orders #277-302, Totaling \$25,885.62

III.B.2. 2020-2021 general fund change orders as of 11/6/2020, Totaling \$1,550.00

III.B.3. 2020-2021 general fund payroll change orders as of 11/6/2020, Totaling \$10,656.79

III.B.4. Child nutrition fund report

III.B.5. 2020-2021 child nutrition fund change orders as of 11/6/2020, Totaling \$500.00

III.B.6. 2020-2021 child nutrition fund payroll change orders as of 11/6/2020, Totaling \$230.87

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership
2. Health Information
3. Basketball seating arrangements
4. Miscellaneous (Transportation Report and Utilities Report)

IV.B. Principals' Reports

IV.B.1. Elementary

IV.B.2. Middle School

IV.B.3. High School (drop out report)

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

V.A. Vote to approve, reject or modify fundraising requests.

V.B. Discussion and possible action on recommendation on board meeting dates for the 2021 calendar year

V.C. Discussion and possible action on the Estimate of Needs and final budget for the 2020-21 fiscal year

V.D. Presentation of audit report for 2019-2020 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

V.E. 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: four guitars and four guitar cases,

V.F. Discussion and possible action on students riding the bus to and from vo tech each day

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9