

Minutes of the Board of Education Regular Meeting

Monday, June 10, 2019

Attendance Taken at 7:00 PM.

Mitch Lindsey: Absent

Larry Winn: Absent

Gena Fletcher: Present

Steve Pracht: Present

Clint Simonton: Present

Present: 3, Absent: 2.

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 May 14, 2019 regular meeting

II.B. Minutes of the May 16, 2019 special meeting

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

II.C.1. 2018-2019 general fund purchase orders #472-539 totaling \$267,063.22

II.C.2. 2018-2019 general fund change orders as of 6-6-19 totaling (\$64,805.27)

II.C.3. 2018-2019 general fund payroll change orders as of 6-10-19 totaling \$31,746.13

II.C.4. 2018-2019 building fund change orders as of 6-6-19 totaling (\$11,970.05)

II.C.5. Child nutrition fund report

II.C.6. 2018-2019 child nutrition fund change orders as of 6-6-19 totaling \$4,123.63

II.C.7. 2018-2019 child nutrition fund payroll change orders as of 6-10-19 totaling \$ 444.63

II.D. Activity fund report

II.E. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Membership
2. Summer maintenance
3. Construction management
4. Infrastructure improvements
5. 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. Vote to approve, reject or modify fundraising requests.

IV.B. Review list of open transfers and possible action to approve open transfer requests for the 2019-20 school year

IV.C. Discussion and possible action to approve agreement with the Oklahoma Department of Rehabilitation Services for 2019-2020 Transitional School-to-Work: Work Study program

IV.D. Discussion and possible action on agreement with The Center for Education Law for the 2019-2020 fiscal year

IV.E. Discussion and possible action to approve recommendation on a contract with Alcohol and Drug Testing Inc. (A.D.T.I.) for the 2019-20 school year

IV.F. Discussion and possible action on a recommendation to renew contract with Precision Testing Laboratories for the 2019-20 school year

IV.G. Discussion and possible action on recommendation for a service agreement for certified school psychometrist services for the 2019-20 school year

IV.H. Discussion and possible action to approve agreement with Simply Speech, PLLC, for the 2019-2020 school year

IV.I. Discussion and possible action on recommendation on the lowest responsible bid for fuel supply for the 2019-20 fiscal year

IV.J. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2019-20 school year

IV.K. Discussion and possible action on recommendation for property insurance for the 2019-20 fiscal year

IV.L. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2015 between the District and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement

IV.M. Discussion and possible action on bids for two buses, one pickup for the agriculture education department, and a vehicle for drivers education

IV.N. Discussion and possible action on agreement with the City of Lindsay for a resource officer for the 2019-20 school year

IV.O. Discussion and possible action to approve the Lindsay Public School system to calculate the 2019-20 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B. 1864

IV.P. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2019-20 fiscal year which may endanger public health or safety

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

IV.R. Discussion and possible action on personnel items as follows:

IV.R.1. Take action on any resignations/retirements received to date

IV.R.2. Employment

IV.R.2.1. Elementary school counselor

IV.R.2.2. Elementary teacher

IV.R.2.3. High school teachers' assistant

IV.R.2.4. Elementary teacher's assistant

IV.R.2.5. 2019 summer school teachers

IV.R.2.6. Bus garage/maintenance worker

IV.R.2.7. Support staff for 2019-20 (list attached)

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

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