

## Minutes of the Board of Education Regular Meeting

Monday, September 9, 2019

Attendance Taken at 7:00 PM.

Mitch Lindsey: Absent  
Gena Fletcher: Present  
Steve Pracht: Present  
Clint Simonton: Present  
Larry Winn: Present  
Present: 4, Absent: 1.

I. Call to order and roll call

II. Jessica Parker to address the Board of Education concerning the possibility of establishing a PTO

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 August 12, 2019 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. 2019-2020 general fund purchase orders #186-239, totaling \$80,647.79

III.B.2. 2019-2020 general fund change orders as of 9-5-19 (#43-159), totaling \$6,751.83

III.B.3. 2019-2020 general fund payroll change orders as of 9-9-19, totaling \$12,563.56

III.B.4. 2019-2020 building fund purchase orders #14-15, totaling \$255,300.00

III.B.5. Child nutrition fund report

III.B.6. 2019-2020 child nutrition fund purchase orders #25-29, totaling \$10,023.97

III.B.7. 2019-2020 child nutrition fund payroll change orders as of 9-12-19, totaling \$542.75

III.B.8. 2019-2020 building bond fund (31) purchase orders #1-16, totaling \$286,270.18

III.B.9. 2019-2020 transportation bond fund (32) purchase order #1, totaling \$23,946.20

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

IV.B. Principals' Reports

IV.B.1. Elementary

IV.B.2. Middle School

IV.B.3. High School

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 the Alternative Education Plan for the 2019-20 school year

V.C. Discussion and possible action on recommendation on the Gifted Committee for the 2019-20 school year

V.D. Discussion and possible action on the following committees for the 2019-20 school year: Reading Sufficiency Committee, Elementary Schoolwide Planning Committee, Middle School Schoolwide Planning Committee, and Title IV Consultation Committee

V.E. Discussion and possible action on Resolution to Transcript Math, Science and Technology classes taught at Mid-American Technology Center for the 2019-20 school year

V.F. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2019 and the Estimate of Needs for the 2019-20 fiscal year

V.G. Discussion and possible action on resolution with The Oklahoma Schools Insurance Group (OSIG) for property insurance - approval of revised resolution requested by OSIG

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

V.H.1. Take action on any resignations/retirements received to date

V.H.2. Employment

V.H.2.1. Mentor teacher for Aury Barrett

V.H.2.2. Adjunct instructor for one section health (middle school)

V.H.3. Contracts for all personnel for 2019-2020

VI. New business

VII. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9