

## Minutes of the Board of Education Regular Meeting

Monday, November 11, 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 October 14, 2019 regular meeting

II.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, building bond fund 31, building bond fund 37, child nutrition fund and activity funds, including the following:

II.B.1. 2019-2020 general fund purchase orders #278-294, totaling \$6,846.06

II.B.2. 2019-2020 general fund change orders as of 11-6-19 (#31-248), totaling (\$4,080.80)

II.B.3. 2019-2020 general fund payroll change orders as of 10-17-19 and 11-11-19, totaling \$17,851.83

II.B.4. 2019-2020 building fund purchase orders #24-26, totaling \$2,909.60

II.B.5. 2019-2020 Building Bond Fund (31) purchase orders #27-28, totaling \$12,795.00

II.B.6. 2019-2020 Building Bond Fund (31) change order listing as of 11-6-19 (#19-25), totaling (\$10.00)

II.B.7. 2019-2020 building bond fund (37) purchase order #1, totaling \$337.90

II.B.8. Child nutrition fund report

II.B.9. 2019-2020 child nutrition fund purchase orders #33-34, totaling \$2,673.00

II.B.10. 2019-2020 child nutrition fund payroll change orders as of 11-11-19, totaling \$353.17

#### II.C. Activity fund report

#### II.D. Treasurer's report

### III. Reports/Announcements/Meetings

III.A. Superintendent's Report

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

IV.C. Discussion and possible action on recommendation on board meeting dates for the 2020 calendar year

IV.D. Discussion and possible action to rescind previously approved 2020 Annual School Election Resolution and approve revised 2020 Annual School Election Resolution (corrected to include two board positions on ballot)

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

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

IV.E.2. Employment

IV.E.2.1. Elementary classroom aide

IV.E.2.2. Cafeteria worker

IV.E.2.3. Bus driver (morning route)

V. New business

VI. 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