

Minutes of the Board of Education Regular Meeting

Monday, August 8, 2022

Attendance Taken at 6:00 PM.

Mitch Lindsey: Absent

Holly Belknap: Present

Julie Martin: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Call to order

II. Roll call

III. Discussion and possible action to appoint a board member to fill opening for board seat number 4.

IV. Swearing in of newly appointed board member.

V. 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.)

V.A. Correction to Minutes of the 06-13-2022 regular meeting.

V.B. Minutes of the 7-12-2022 regular meeting

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

V.C.1. 2022-2023 general fund purchase orders #168-209, totaling \$88,672.66

V.C.2. 2022-2023 general fund change orders as of 8-5-2022, totaling \$434.99

V.C.3. 2022-2023 general fund payroll change orders as of 8-5-2022, totaling \$10,962.83

V.C.4. 2022-2023 building fund purchase orders #9-12, totaling \$20,078.47

V.C.5. 2022-2023 building bond fund purchase orders #1-4, totaling \$17,651.59

V.C.6. 2022-2023 child nutrition fund purchase orders #15-19, totaling \$9,226.38

V.C.7. 2022-2023 child nutrition fund payroll change orders as of 8-5-2022, totaling \$230.85

V.D. Activity fund report

V.E. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Miscellaneous
2. District Projects
3. Transportation Report

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

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

VII.B. 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: cafeteria warmer, fryer, scrubber, and table.

VII.C. Discussion and possible action to approve contract with Claborn Services, LLC for E-Rate Services the 2022-2023 and 2023-2024 school year.

VII.D. Discussion and possible action to approve contract with Baker Speech Clinic for the 2022-2023 school year.

VII.E. Discussion and possible action to approve contract with Visual Senses for the 2022-2023 school year.

VII.F. Discussion and possible board action on recommendations for special education handbook changes for 2022-2023 school year.

VII.G. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2022-2023 school year.

VII.H. Discussion and possible action to train and allow school employees(as determined by the superintendent) to carry a gun on school campus for the safety of our students, faculty, and staff.

VIII. Discussion and possible action on personnel items as follows:

VIII.A. Resignations

1. High School Librarian
2. Elementary Teacher

VIII.B. Employment

1. Elementary teacher
2. Reading Specialist
3. High School Librarian

VIII.C.

1. Adjunct-Will Coffman 6th grade Social Studies/Geography
2. Adjunct-Andrea Harris Health
3. Adjunct-Justin Davis Vocal
4. Adjunct-Joe Foster Current Events and Health

5. Adjunct-Jacob Offolter- Comp Applications
6. Adjunct-Carol King Biology 1 and 2
7. Deregulation/waiver-Brooke Inman Elem/MS Library
8. Deregulation-Jane Pool HS Library

IX. New business

X. Adjourn

---

Presiding Officer

Board of Education

Lindsay School District I-9

---

Minutes Clerk

Board of Education

Lindsay School District I-9