

Minutes of the Board of Education Regular Meeting

Monday, October 10, 2022

Attendance Taken at 5:58 PM.

Julie Martin: Absent

Clint Simonton: Absent

Holly Belknap: Present

Mitch Lindsey: Present

Larry Winn: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Presentation of the audit report for the 2021-2022 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

III. Presentation by Diana Tadlock, middle school and high school Spanish teacher.

IV. 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.)

IV.A. Minutes of the 9-12-2022 regular meeting

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

IV.B.1. 2022-2023 general fund purchase orders #254-288, totaling \$75,175.75

IV.B.2. 2021-2022 general fund payroll change orders as of 10-7-2022, totaling \$10,584.96

IV.B.3. 2022-2023 building fund purchase orders #19-21, totaling \$22,966.00

IV.B.4. 2022-223 building bond fund 36 purchase orders #15-24, totaling \$88,565.98

IV.B.5. Child nutrition fund report

IV.B.6. 2021-2022 child nutrition fund payroll change orders as of 10-7-2022, totaling \$346.31

IV.C. Activity fund report

- Activity fund transfer

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

1. Utilities and Transportation Report

- 2. Membership Report
- 3. Miscellaneous

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

VI.A. Discussion and possible action on 2023 Annual School Election Resolution

VI.B. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2022-2023 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

VI.C. Discussion and possible action on recommendation on board meeting dates, place and time for the 2023 calendar year

VI.D. Vote to approve or not approve recommendation to declare the following items as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: flooring and ceiling grid left over from construction.

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

VII.A. Discussion and possible vote on retention bonus for support and certified staff in the form of a one-time stipend of \$100 increment for every year they are consecutively employed.

VIII. New business

IX. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9