

Minutes of the Board of Education Regular Meeting

Monday, December 11, 2023

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 5.

I. Call to order and roll call

Michael Holden signed and read the oath of office.

II. Discussion and possible action to appoint a board member to fill the opening for board seat number #5.

Motion to approve appointing Michael Holden to fill board seat #5. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Michael Holden: Abstain (Without Conflict), Holly Belknap: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Abstain (Without Conflict): 1

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.)

Motion to approve consent agenda. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

III.A. Minutes of the 11-13-2023 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. 2023-2024 general fund purchase orders #409-429, totaling \$48,642.60

III.B.2. 2023-2024 general fund change orders as of 12-8-2023, totaling \$31,420.25

III.B.3. 2023-2024 general fund payroll change orders as of 12-8-2023, totaling \$21,332.24

III.B.4. 2023-2024 building fund purchase orders 21-23, totaling \$20,515.56

III.B.5. 2023-2024 building fund change orders as of 12-8-2023, totaling (\$472.61)

III.C. Activity fund report

III.C.1. Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities Report
2. Principal's Report
3. Drop Out Report
4. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities report and discussed the electric bills for the campus. Mr. Karpe explained to the board about the discrepancy in the city electricity bills brought to his attention by the city manager. She informed him 2 meters had never been read, and 4 meters had been calculated incorrectly. One of these meters is the Leopard Arena. She also stated that starting next month, the electricity bill will be significantly higher than the previous month. Mr. Karpe did not want to contact an attorney at that time. He recommends the city should figure out what is owed by Lindsay Schools for past electricity and then come back to the board for recommendations. Mr. Karpe informed the district employees to be extra efficient in electricity use, and please try to cut down on electricity as much as possible. A board member suggested calling surrounding schools to see if their electricity bills were as high as Lindsay's.

Mr. Karpe gave the drop out and college remediation report for 2022-2023 school year. We had 7 dropouts. This is 2.1% for the district. He also read the students of the month for Middle and High School.

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

V.A. Vote to approve, reject, adding a new activity fund sub account (852) Life Skills Special Education

Motion to approve new activity fund sub account 852. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

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

VI.A. Employment

Motion to approve employment of Mariah Cordell. This motion, made by Julie Martin and seconded by Larry Winn, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 5, Nay: 0

VI.B. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

Motion to go into executive session to discuss the evaluation of superintendent for no longer than 30 minutes and be able to call in whoever is need to discuss evaluation. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

VI.C. Acknowledge board's return to open session

Acknowledged board's return to open session. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

VI.D. Executive session minutes compliance statement

Executive session minutes compliance statement read by Holly Belknap

VII. New business

No new business

VIII. Adjourn

Motion to adjourn at 7:28 p.m. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9