

## Minutes of the Board of Education Regular Meeting

Monday, May 12, 2025

Attendance Taken at 6:00 PM.

Chelsi Cooper: Absent

Holly Belknap: Present

Michael Holden: Present

Jared Thomas: Present

Larry Winn: Present

Present: 4, Absent: 1.

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.)

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

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the 04/14/2025 regular meeting

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

II.B.1. 2024-2025 general fund purchase orders #349-371, totaling \$24,162.99

II.B.2. 2024-2025 general fund change orders as of 5/8/2025, totaling \$17,000.00

II.B.3. 2024-2025 general fund payroll change orders as of 5/8/2025, totaling \$20,934.74

II.B.4. 2024-2025 building fund change orders as of 5/8/2025, totaling \$10,400.00

II.B.5. 2024-2025 child nutrition fund change orders as of 5/8/2025, totaling \$30,000.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Construction Update
- Graduation
- Miscellaneous

Mr. Karpe gave the utilities report. The arena's electricity is averaging \$1500-\$2000 per month. The auditorium construction is going great; electricity and sound are being installed. The playground demo will start this week. The goal is to have the playground done by the end of summer. The old green house has been demolished, and a new one will go up in its place. The pickle ball court and gazebo is being constructed with funds from the TSET grant. Mr. Karpe informed the board of a complaint about ADA compliance. The administration is working on addressing the complaints. Also, a 56-passenger activity bus and short bus will be purchased with transportation bond money. Graduation is May 16th at 7:00 pm.

#### IV. Items to be considered by the Lindsay Board of Education

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

Motion to approve fundraising request from Tommy Ferguson and Jason Smith. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.B. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2025-2026 school year

Motion to approve drug and alcohol testing contract for the 2025-2026 school year. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.C. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2025-2026 school year.

Motion to approve contract with Craig PC's Sales and Service, Inc for the 2025-2026 school year. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2025-2026.

Motion to approve OSSBA contract for the 2025-2026 school year. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.E. Discussion and possible action on speech language pathologist for the 2025-2026 school year

Motion to approve speech language pathologist for 2025-2026 school year. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.F. Discussion and possible action on High School approved courses, see attachments  
Motion to approve high school courses. This motion, made by Holly Belknap and seconded by Larry Winn, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

IV.G. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School District.

Motion to approve. This motion, made by Michael Holden and seconded by Larry Winn, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Dawn Gilreath as elementary aide and Kandice Isbell for middle school teacher, accept resignation of Jane Pool and approve Amanda Rice and Charity Somers as summer school teachers. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

V.A. Employment

V.B. Resignations

V.C. Summer School Teacher

VI. New business

Motion to approve PO 372 for B&S Construction for \$34,139.00 for Pickle Ball Court. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

VII. Adjourn

Motion to adjourn at 6:23 p.m. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Chelsi Cooper: Absent, Holly Belknap: Yea, Michael Holden: Yea, Jared Thomas: Yea, Larry Winn: Yea

Yea: 4, Nay: 0, Absent: 1

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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