

Minutes of the Board of Education Special Meeting

Tuesday, August 19, 2025

Attendance Taken at 12:00 AM.

Chelsi Cooper: Absent

Michael Holden: Absent

Holly Belknap: Present

Jared Thomas: Present

Larry Winn: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Consideration, discussion, and possible action to award bid packages 1-19 for the New Multi Purpose Facility and award those bid packages to Joe D. Hall GC, LLC construction manager at risk.

Motion to approve bid package presented by Joe D. Hall GC, LLC construction manager. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

III. Discussion and action on adjunct teachers for the 2025-2026 school year.

1. Torii Merrell-Smith Current Events, Mid Level Math, Elem Education 1-8
2. Ellane Moore- Elem Education 1-8 and Mid Level ELA
3. Britne Mottinger- World History
4. Jennifer Grossnicklaus- Intermediate Math and Physical Science

Motion to approve adjunct teachers for the 2025-2026 school year. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV. Discussion and possible action to approve an agreement to provide physical therapy services for the 2025-2026 school year.

Motion to approve contract with physical therapy service, Odyssey Health Care Inc. for the 2025-2026 school year. This motion, made by Holly Belknap and seconded by Larry Winn, Passed.

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

Winn: Yea

Yea: 3, Nay: 0, Absent: 2

V. Adjourn

Motion to adjourn at 12:17 pm. This motion, made by Larry Winn and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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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