

Minutes of the Board of Education Regular Meeting

Monday, December 8, 2025

Attendance Taken at 6:00 PM.

Larry Winn: Absent
Holly Belknap: Present
Chelsi Cooper: Present
Michael Holden: Present
Jared Thomas: 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 Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the November 10, 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. 2025-2026 general fund purchase orders #294-308, totaling \$71,208.97

II.B.2. 2025-2026 general fund change orders as of 12-5-2025, totaling \$4,500.00

II.B.3. 2025-2026 general fund payroll change orders as of 12-5-2025, totaling \$15,926.88

II.B.4. 2025-2026 building fund purchase orders #12, totaling \$3,690.71

II.B.5. 2025-2026 child nutrition fund purchase orders #22, totaling \$380.35

II.B.6. 2025-2026 child nutrition fund payroll change orders as of 12-5-2025, totaling \$169.68

II.C. Activity fund report

- Activity Fund Transfer

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Construction Update
- Miscellaneous

Mr. Karpe went over the utilities report. He also discussed the sports performance building and updated the board on its progress.

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

IV.A. Update to board policies pertaining to Special Education presented by Pepper Austin
Motion to approve update to board policy: student transfers, extended school year, discipline, child find, and FERPA. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve fundraising request for SOS. This motion, made by Holly Belknap and seconded by Chelsi Cooper, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Taylor Moutaw-Harms and the resignation of Laney Drennan. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.A. Employment

V.B. Resignations

V.C. 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 the superintendent. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.D. Acknowledge board's return to open session

The board acknowledged the return to open session with no vote taken.

V.E. Executive session minutes compliance statement

Michael Holden read the executive session minutes compliance statement.

VI. New business

The board discussed Mr. Karpe's job performance and their satisfaction with him. They also discussed what is expected of our employees.

VII. Adjourn

Motion to adjourn at 7:10 pm. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9