

Minutes of the Board of Education Regular Meeting

Monday, January 12, 2026

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. Presentation of the audit report for the 2024-2025 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

Chris Gullekson presented the 2024-2025 audit.

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.

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

Yea: 4, Nay: 0, Absent: 1

III.A. Minutes of the December 8, 2025 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. 2025-2026 general fund purchase orders #309-311, totaling \$4,210.00

III.B.2. 2025-2026 general fund change orders as of 01/08/2026, totaling \$12,970.34

III.B.3. 2025-2026 general fund payroll change orders as of 01/08/2026, totaling \$11,153.13

III.B.4. 2025-2026 building fund purchase order #13, totaling \$56,000.00

III.B.5. 2025-2026 child nutrition fund change orders as of 01/08/2026, totaling \$3,000.00

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

- Utilities Report
- 2024-2025 High School Drop Out Report -2.97%
- Miscellaneous

Mr. Inman went over the utilities report. High school dropout 2.97%, 10 kids for the 2024-2025 school year.

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

V.A. Superintendent for the 2026-2027 school year

Motion to rehire Mr. Chuck Karpe for the superintendent position for 2026-2027 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

VI. New business

Board member informed Mr. Inman of the Heatly gym breaker box issues. This needs to be looked at due to sparks coming out of it during the game. Mr. Inman informed the board that this issue will be looked at by electricians.

VII. Adjourn

Motion to adjourn at 6:23 p.m. This motion, made by Jared Thomas 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

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9