

Minutes of the Board of Education Regular Meeting

Monday, February 9, 2026

Attendance Taken at 6:00 PM.

Chelsi Cooper: Absent
Larry Winn: Absent
Holly Belknap: Present
Michael Holden: Present
Jared Thomas: Present
Present: 3, Absent: 2.

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 Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the 1/12/2026 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 #312-320, totaling \$25,964.50

II.B.2. 2025-2026 general fund change orders as of 2/5/2026, totaling \$16,500.00

II.B.3. 2025-2026 general fund payroll change orders as of 2/5/2026, totaling \$15,514.87

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Miscellaneous

Mr. Karpe went over the utilities report. He talked to the board about the City of Lindsay electricity bill. They are ready to settle with the payment owed on the arena; final numbers are still being discussed. He also discussed the bond and what money was left to spend. He has

received a few quotes about a new high school roof. He informed the board of the new building's construction and it is looking great.

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

IV.A. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2025-2026 school year in hours instead of days, with the minimum number of hours being 1,086 to be in session as allowed in H.B.1864.

Motion to approve the 2025-2026 school year to hours instead of days, with minimum number of hours being 1,086. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.B. Discussion and possible action on the school calendar for 2026-2027 school year and calculate the 2026-2027 school year in hours instead of days, with the minimum number of hours being 1086 to be in session as allowed in H.B.1864

Motion to approve 2026-2027 calendar and calculate the 2026-2027 school year in hours instead of days, with the minimum number of hours being 1,086. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.C. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: box of used bus headlights

Motion to approve surplus items. This motion, made by Jared Thomas and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

V.A. Employment-Administrators for 2026-2027 school year

Motion to approve John Inman as high school principal, Thomas Ferguson as middle school principal, Lindsey Hembree as elementary principal, and Jon Jacques as assistant elementary principal for the 2026-2027 school year. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.A.1. High School Principal

V.A.2. Middle School Principal

V.A.3. Elementary Principal

V.A.4. Assistant Elementary School Principal

V.B. Adjunct the following teachers for 2025-2026 school year

- Tara Allison for elementary education
- Mary Mantooth elementary education
- Kristin Williams World History and English 1,2,4
- Jacob Russell-Physical Education/Health/Safety
- Chase Byrne Current Issues and Events

Motion to approve the list of adjunct teachers for 2025-2026 school year. This motion, made by Michael Holden and seconded by Holly Belknap, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI. New business

Motion to approve Laura Felton time sheet for January 2026 for the amount of \$892.45 and reserve of \$317.95. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VII. Adjourn

Motion to adjourn at 6:25 pm. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

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