

## Minutes of the Board of Education Regular Meeting

Monday, March 9, 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. 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 Jared Thomas, 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 February 9, 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 #321-324, totaling \$5,854.65

II.B.2. 2025-2026 general fund change orders as of 3/6/2026, totaling \$24,000.00

II.B.3. 2025-2026 general fund payroll change orders as of 3/6/2026, totaling \$18,005.55

II.B.4. 2025-2026 building fund purchase orders #14, totaling \$1,400.00

II.B.5. 2025-2026 building fund change orders as of 3/6/2026, totaling \$2,375.88

II.B.6. 2025-2026 child nutrition fund change orders as of 3/6/2026, totaling \$22,000.00

II.C. Activity fund report

- Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Oklahoma State Regents for Higher Education Report

- Utilities Report

Mr. Karpe gave the superintendent's report. He went over the utilities bill and updated the board on the City of Lindsay electric bill for the arena. He stated he would be having a meeting soon with the city manager. He also discussed the Oklahoma State Regents for Higher Education report with the board. They discussed ACT scores and who is required to take the test. Mr. Karpe talked about the multi-purpose sports complex. The estimated completion time is mid-April 2026. He stated several quotes are being collected for netting and weight equipment for the new building. He is also having Van Storm collect quotes for the high school roof. This is a very large project that needed a project manager. He also updated the board on the little league basketball. Lindsay was able to host around 130 first through sixth grade games in the arena and Heatly gyms. This league was very profitable and will be donating an ice cream machine to the basketball concession for next season. They will also donate some money to help offset the electricity that was used during the season.

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

IV.A. Discussion and possible action on the 2025-2026 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

Motion to approve 2025-2026 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson. 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

IV.B. Sanctioning booster clubs for 2026-2027 school year

- Ag Booster
- Band Booster
- Homerun Club (Baseball Booster)
- Basketball Booster
- Cheer Booster
- Quarterback Club (Football Booster)
- Softball Booster
- Track Booster
- Cross Country Booster
- Golf Booster

Motion to approve sanctioning of booster clubs for 2026-2027 school year. 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. Discussion and possible action on personnel items as follows:

Motion to approve for employment for all certified and support staff per list for the 2026-2027 school year and to accept resignation of Diana Tadlock and Terri Nelson. 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

V.A. Re-employment of certified staff for 2026-2027 school year per attached list

V.A.1. Teachers on temporary contract

V.A.2. Probationary teacher

V.A.3. Probationary to career status teaches

V.A.4. Career teachers

V.B. Re-employment of support staff for 2026-2027 school year per attached list

V.C. Resignations

VI. New business

VII. Adjourn

Motion to adjourn at 6:27 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