

## Minutes of the Board of Education Regular Meeting

Monday, January 13, 2020

Attendance Taken at 7:00 PM.

Larry Winn: Absent  
Gena Fletcher: Present  
Mitch Lindsey: Present  
Steve Pracht: Present  
Clint Simonton: 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.)

#### II.A. Minutes of the December 9, 2019 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. 2019-2020 general fund purchase orders #326-338, totaling \$46,497.82

II.B.2. 2019-2020 general fund change orders as of 1-9-2020 (#38-325), totaling \$23,840.00

II.B.3. 2019-2020 general fund payroll change orders dated 12-11-19, totaling \$185.15

II.B.4. 2019-2020 general fund payroll change orders as of 1-13-2020, totaling \$11,112.35

II.B.5. 2019-2020 building fund purchase orders #29-30, totaling \$4,087.50

II.B.6. Child nutrition fund report

II.B.7. 2019-2020 child nutrition fund purchase orders #36-37, totaling \$2,225.00

II.B.8. 2019-2020 child nutrition fund payroll change orders as of 4-13-2020, totaling \$601.20

II.B.9. 2019-2020 building bond fund purchase orders 32-33, totaling \$4,579.00

#### II.C. Activity fund report

#### II.D. Treasurer's report

### III. Reports/Announcements/Meetings

#### III.A. Superintendent's Report

1. Membership
2. School board member appreciation month
3. Board of Education (certificates of election)

4. Cell phone tower
5. Miscellaneous (including transportation report and utilities summary)

### III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

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

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

IV.B. Discussion and possible action to approve Lindsay Public Schools Wellness Policy

IV.C. Discussion and possible action on proposed calendar for the 2020-2021 school year

IV.D. Vote to convene in executive session for the purpose of discussing evaluation of the building principals as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law

IV.E. Acknowledge board's return to open session

IV.F. Executive session minutes compliance statement

IV.G. Discussion and possible action on personnel items as follows:

IV.G.1. Take action on any resignations/retirements received to date

IV.G.2. Employment

IV.G.2.1. Superintendent for the 2020-2021 school year

### V. New business

### VI. Adjourn

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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