

**LINDSAY PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 11, 2019
BOARD MEETING ROOM
(ADJACENT TO SUPERINTENDENT'S OFFICE)
800 WEST CREEK STREET
LINDSAY, OK 73052
7 P.M.**

- 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 January 14, 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.** 2018-2019 general fund purchase orders #316-341
 - ii.B.2.** 2018-2019 general fund change order as of 2-8-19 (#44)
 - ii.B.3.** 2018-2019 general fund payroll change orders as of 2-11-19
 - ii.B.4.** 2018-2019 building fund purchase orders 41-46
 - ii.B.5.** 2018-2019 building fund change order as of 2-8-19 (#17)
 - ii.B.6.** Child nutrition fund report
 - ii.B.7.** 2018-2019 child nutrition fund change orders as of 2-8-19 (#16)
 - ii.B.8.** 2018-2019 child nutrition fund payroll change orders as of 2-11-19
 - ii.B.9.** 2018-2019 building bond fund (38) purchase order #1
 - ii.C.** Activity fund report
 - ii.D.** Treasurer's report
- iii. Reports/Announcements/Meetings**
 - iii.A.** Superintendent's Report
 - 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.** Vote to approve, reject, or modify recommendation on the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
 - iv.C.** Presentation by representative from South Central Medical Resource Center

IV.D. Presentation by Teegan Smith, student at Lindsay Schools

IV.E. Presentation by member(s) of the PASS Coalition.

IV.F. Discussion and possible action on proposed board policy concerning threatening behavior.

IV.G. Vote to convene in executive session for the purpose of discussing evaluation and employment of certified teachers (see attached list) as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

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

IV.I. Executive session minutes compliance statement.

IV.J. Vote to approve or reject personnel items as follows:

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

IV.J.2. Employment:

IV.J.2.1. High school principal

IV.J.2.2. Middle school principal

IV.J.2.3. Elementary school principal

IV.J.2.4. Assistant elementary school principal

IV.J.2.5. Vocational agriculture instructor (for the remainder of 2018-19 year)

v. New business

vi. Adjourn

A copy of this agenda was posted in the window of the lobby adjacent to the administrative offices, 800 West Creek Street, Lindsay, OK, at 4:30 p.m., February 8, 2019.



Minutes Clerk, Board of Education

POSSIBLE DISCUSSION OF EVALUATION/EMPLOYMENT OF THE FOLLOWING CERTIFIED TEACHERS:

David Adams
Dawn Allen
Jackie Autry
Shawndra Belveal
Janet Bledsoe
Robin Blough
Kristi Bray
Jennifer Brooks
Melissa Choate
Kathleen Clerc
Laura Cottrell
Dana Crawford
Katy Davis
Lisa Dodd
Kerry Dorman
Dan Edwards
Miranda Edwards
Deana English
Amy Ferguson
Leandra Gentry
Chance Grider
Andrea Harris
Lindsey Hembree
Sam Hembree
Tom Herrin
Jennifer Hewitt
Dovie Hines-Bakewell
Shannon Horner
Heather Howell
Rodney Hutcheson

Sandra Hutcheson
Brooke Inman
John Inman
Kylie Jackson
Jon Jacques
Natalie Jennings
Brady Jones
Lanina Jones
Lori Karpe
Melanie Lawrence
Tonya Loman
Sean Lowry
Shelley Mantooth
Tara McGowan
Angie McWhirter
Laura Merrell
Steven Merrell
Letisha Miller
Micah Mize
Jackie Mowdy
Terri Nelson
Deanne Niece
Kelly Offolter
Anita Parker
Amy Perkins
Sandra Pratt
Amanda Rice
Mandy Russell
Shelby Sanders
Branden Sapp

Kaci Sapp
Twana Shoemake
Mary Ellen Sims
Shawna Smith
Anna Standridge
Shelly Tarver
Jennifer Taylor
Lisa Taylor
Janie Thompson
Joe Thompson
Ruth Triplitt
Verna Trout
Kassi Turner
Steven Watson
Mindy Wells
Angela Whipple
Amanda Williams
Tiffany Williams
Stacey Willis
Lesley Wilson
Pam Wilson
Angie Yates
Dennis Yates
Jess Young