

Note: Any item on this agenda or other items considered under new business may be accepted, rejected, or tabled by a majority of the Board of Education.

**LINDSAY PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
JULY 13, 2017
BOARD MEETING ROOM
(ADJACENT TO THE SUPERINTENDENT'S OFFICE)
800 WEST CREEK STREET
LINDSAY, OKLAHOMA 73052
7:00 P.M.**

AGENDA

- I. Call to order and roll call of members.
- 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.
 - A. Minutes of the June 13, 2016 regular meeting
 - B. Approval of encumbrances, claims, transfers, and change orders in the general fund, building fund, child nutrition fund, and activity funds including the following:
 - 2016-17 general fund purchase orders #485-526
 - 2016-17 general fund change orders as of 6-29-17 #4-325)
 - 2016-17 general fund payroll change orders
 - 2016-17 building fund purchase orders #35-38
 - 2016-17 building fund change orders as of 6-29-17
 - 2016-17 building fund payroll change order
 - 2016-17 child nutrition fund purchase order #46
 - 2016-17 child nutrition fund change orders as of 6-30-17 (#2-41)
 - 2016-17 building bond fund purchase orders #3-4
 - 2017-18 general fund purchase orders #1-134
 - 2017-18 building fund purchase orders #1-13
 - 2017-18 child nutrition fund purchase orders #1-19
 - C. Treasurer's report
- III. Reports/Announcements/Meetings
 - A. Superintendent's Report
 - 1. ATM
 - 2. Building projects
 - 3. Summer maintenance
 - 4. Funeral policy
 - 5. Teacher professional development
 - 6. Miscellaneous (transportation report, utilities summary)
 - B. Principals' Reports
 - 1. Elementary
 - 2. Middle school
 - 3. High school

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

- A. Vote to approve, reject, or modify fund raising requests.
- B. Vote to approve, reject, or modify recommendation on the following authorized representatives for the Lindsay Public Schools for the 2017-18 fiscal year:
 - 1. School depository – American Exchange Bank
 - 2. Encumbrance clerk – Serina Zurline
 - 3. Minutes clerk – Theresa Bevers
 - 4. Deputy minutes clerk – Serina Zurline
 - 5. School treasurer – Barre Griffith
 - 6. Deputy school treasurer – Theresa Bevers
 - 7. Transportation director – Rick Smith
 - 8. Activity fund custodian – Melanie Newby
 - 9. Civil rights officer – Dan Chapman
 - 10. Maintenance director – Danny Moore
 - 11. Drug education coordinator – Melanie Lawrence
 - 12. Asbestos coordinator – Tommy Ferguson
 - 13. Safety coordinator – Chuck Karpe
 - 14. Textbook coordinators –
 - Chuck Karpe-High school
 - Tommy Ferguson-Middle school
 - Kim Boeckman-Elementary school
 - 15. Federal programs director – Twana Shoemake
 - 16. Section 504 coordinator – Jennifer Taylor
 - 17. Title IX compliance officer – Chuck Karpe
- C. Vote to accept, reject, or modify recommendation on those authorized to countersign activity fund checks, including the superintendent, high school principal, athletic director, middle school principal, elementary principal, assistant elementary principal, encumbrance clerk, and deputy school treasurer.
- D. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for the 2017-18 fiscal year, including all general fund-raising and expenditure guidelines as explained in board policy manual, and any new requests as presented.
- E. Vote to accept, reject, or modify handbook change recommendations for the 2017-18 school year.
- F. Vote to accept or reject recommendation on company for LED conversion of lighting for the district.
- G. Vote to accept or reject recommendation on lowest responsible bid for fuel supply during the 2017-18 fiscal year.
- H. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated December 1, 2015, between the District and Garvin County Educational Facilities Authority.

I. Vote to approve or reject personnel items as follows:

1. Take action on any resignations/retirements received to date
2. Employment for 2017-18:
 - a. Assistant football coach
 - b. Adjunct instructors
 - c. Elementary teacher's assistant

V. New business.

VI. Adjourn.

A copy of this agenda was posted in the window of the lobby adjacent to the administrative offices at 4:30 p.m., Wednesday, July 12, 2017.



Minutes Clerk, Board of Education