Little Axe Board of Education
Board Meeting Agenda
October 10, 2022 5:30PM
Administration Building Meeting Room
2000 168th Ave NE
Norman, OK 73026

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS

1. Public Participation
   Guests who have registered with the Board President prior to the meeting.

V. CONSENT DOCKET

INFORMATION: These items are placed on the agenda so that the Board of Education, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board members that item will be heard in regular order.

1. Minutes from the September 12, 2022 regular meeting and September 19, 2022 special meeting.
2. Consider a request to vote to approve the following transactions in the activity account:
   a. Special Olympics account #871 sell of Halloween Goodie Bags, funds for team shirts.
   b. Transfers $300.00 from account #911 Middle School Donations to account #950 Historic Tours, to pay for meals provided for parent/teacher conferences.
   c. High School Tackey Sweater Dance, Breakfast with Santa, Silent Auction Gift Baskets and Shirt Sales by BPA account #899, funds for BPA State and National Competitions.
   d. Open account #846-Esports for High School.
   e. Middle School Band account #920 sell Halloween Candy Grams.
   f. Historic Tours Account #950 individual and family photo shoots funds for Vendor expenditures and thank you gifts.
3. Consider a request to vote to approve a surplus list. Attachment (A)
4. Consider a request to approve a resolution calling for the 2023 Little Axe School Board (post #3, five year term) election February 14, 2023, with run-off election, if necessary, on April 4, 2023 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the #3 seat (five year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 5 through December 7, 2022.

VI. REQUESTS

VII. REPORTS

1. Treasurer Report by Tammy Thele, Treasurer

VIII. FINANCE CONSENT

1. Vote to accept Treasurer's report.
2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

   GENERAL FUND 2021-2022
   - a. Warrants for Approval 09-01-22 through 9-30-2022 (Report Date: 10052022)

   GENERAL FUND 2022-2023
   - a. Encumbrances for Approval Purchase Orders:339-400
   - b. Warrants for Approval 09-01-22 through 9-30-2022 (Report Date: 10052022) Attachment (B)

   BUILDING FUND 2022-2023
   - a. Encumbrances for Approval Purchase Orders:11-12
   - b. Warrants for Approval 09-01-22 through 9-30-2022 (Report Date: 10052022) Attachment (B)

   CHILD NUTRITION FUND 2022-2023
   - a. Encumbrances for Approval Purchase Orders: 19-20
   - b. Warrants for Approval 09-01-22 through 9-30-2022 (Report Date: 10052022) Attachment (B)

   BUILDING BOND 2011 FUND 33 2022-2023
   - a. Encumbrances for Approval Purchase Orders:NA
   - b. Warrants for Approval 09-01-22 through 9-30-2022 (Report Date: 10052022)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the October 10, 2022 board meeting financial packet.
   - a. Activity Fund

X. NEW BUSINESS

XI. PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel: 25 O.S. Section 307 (B) (1) and (B) (2).

1. Employment of the following Support Staff
   - a. Paraprofessional (2)
   - b. Custodian
   - c. Maintenance Worker

Acknowledge Board's return to open session.

Executive session minutes' compliance announcement.

2. Vote to approve/ not approve the employment of the following support staff, for the 2022-2023 school year, subject to assignment, pending drug testing and background checks:
    a. Paraprofessional (2)
    b. Custodian
    c. Maintenance Worker

XII. ADJOURNMENT

Any person wishing to address an issue on the agenda must sign in with the board president and give subject matter prior to roll call. The Board may vote to convene in executive session to discuss any matter on this agenda deemed appropriate by law. Such votes may be to adopt, Reject, table, reaffirm, rescind, or take no action on any agenda matter.

Agenda posted at the Administration Building located at 2000 168th Ave. N.E. Norman, OK 73026 and on our website on Thursday, October 6, 2022 between 1-5p.m. by Cathey Miller, Board Clerk.

Cathey Miller

Cathey Miller, Board Clerk

ATTACHMENT A

Least checked out books in the last 25 years

T 44392	T 26051	T 0021456	T 26595	27142	T0095134	
T 45023	T 26049	T 44353	27987	T 26749	T 28692	
T 44883	T 26027	T0011020	27978	T 42065	T 28206	
T0500073	T 26049	T0010155	27995	T 45518	T 28205	
T0500079	T 26559	T 28555	T 26061	T 0024783	T 28186	
T0500085	T 26564	T 44469	T 26057	T0036082	T 28183	
T0500076	T 26773	T 41019	T 26571	T0072039	T 28188	
T 28971	T 26780	T0070060	T 0025398	T 41368	T 28187	
T0070252	T 26553	40203	T 0025401	T 43262	T 28185	
T 43773	T 0018879	T 42608	T 26033	T 43256	T0011266	
T 0018872	T 0018880	T 42872	T 26572	T 0025531	T0011263	
T 44777	T 26682	T 43141	27999	T 0025526	T 0009837	
T 28393	T 0018883	T 43266	27977	T 0025528	T 0020132	
T0500078	T 26682	T 32059	T0011297	T 0025530	T 26002	
T0500082	T 26677	T0046081	T 26584	T 0025988	T 0025997	
T 42522	18881	T 43268	T 26575	T 0025990		6403
T 45179	T 26512	T 43257	T 26581	T 0025986	T 40671	
T0073014	T 26517	T0046080	T 0024657	T 0025989	T 40787	
T 27051	T 0020226	T0045279	T 28577	T 0025982	T 26017	
T 0025921	T 0020214	T 41490	T 0024615	T 0025991	T 26016	
T 43232	T 0020233	T 0017433	T0011274	T 0025985	T 26007	
T0070350	T 0020208	T0046083	T0011259	T 0025983	T 26011	
T 27052	T 0022186	T0036176	T0011253	T 0025984		
T 29478	T 0020269	T 41491	T0011256	T 0025529		
T0057011	T 0020121	T 41489	T 26037	T 26322		
T 44773	T 0020334	T 0017440	T 26043	T 26327		
T0070163	T 0020076	T 0017439	27993	T 26325		
T0070266	T 0020075	27980	27994	T 26323		
T0070101	T 0020286	27979	T 0020120	T 26324		
T0070227	T 0020268	T0011294	T0011671	T 26326		
T 0022891	T 0020245	T 29660	T 40652	19685		
T0070093	T 45481	1525	T 0022945	T 26519		
T0070133	T 0020070	T 0020265	T 40676	T 26518		

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LITTLE AXE PUBLIC SCHOOL

ATTACHMENT B

Purchase Order Register

Options: Year: 2022-2023, Fund: GEN FUND-FOR OP, Date Range: 7/1/2022 - 6/30/2023, PO Range: 339 - 400

PO No	Date	Vendor No	Vendor	Description	Amount
339	09/19/2022	78778	CARD SERVICES	Supplies for Counselor office	160.00
340	09/19/2022	73062	CLASSEN URGENT CARE CLINIC LLC	DOT PHYSICALS FOR CDL HOLDERS	390.00
341	09/19/2022	33650	LOWE'S	Supplies to create a cart for marching band	350.00
342	09/19/2022	53498	HADDOCK	Upgrades and Relocations for Oldest ActivPanels	132,571.68
343	09/20/2022	69133	NCS PEARSON INC	testing materials for Special Education	210.00
344	09/20/2022	40055	OAAC, INC	Online Academic Team Competitions	120.00
345	09/20/2022	34120	UNITED SYSTEMS	FortiGate Firewall Service Subscription	3,066.74
346	09/20/2022	51610	DELL MARKETING	Latitude 3120 Laptops for Students	126,600.00
347	09/20/2022	52157	AMAZON.COM	Children's books for Indian Education	1,200.00
348	09/20/2022	68908	STS EDUCATION	Monitor Upgrades for all classrooms	10,910.00
349	09/20/2022	71977	RIVER SPIRIT CASINO	Room for Impact Aid Conference	252.28
350	09/20/2022	47847	BOB USRY PLUMBING	Copper water line in M.S hallway with pin hole	1,000.00
351	09/20/2022	73156	QUIZIZZ INC	curriculum resource	100.00
352	09/20/2022	71887	PDQ.COM CORP	PDQ Deploy Enterprise Annual Subscription	525.00
353	09/20/2022	37845	JW PEPPER & SON, INC.	Melodious Etudes for Trombone Book 1	29.99
354	09/20/2022	70139	MUSEUM OF OSTEOLOGY	MS Native American Club field trip	800.00
355	09/20/2022	69133	NCS PEARSON INC	Online special education testing	99.00
356	09/20/2022	73152	STRIDER EDUCATION FOUNDATION, INC	All Kids Bike Program - elem PE	6,000.00
357	09/20/2022	78778	CARD SERVICES	suppiles for the homeless closet	1,500.00
358	09/21/2022	73142	BROCCOLI TECH	Technology Recycling Service	1,000.00
359	09/21/2022	10011	OKLA. TEACHERS RETIREMENT SYS	FIX TEACHER RETIREMENT FOR DAWN DAVIS	3,371.01
360	09/21/2022	73005	OATECA	Online Testing Date for Special Education	225.00
361	09/22/2022	51784	NORMAN FENCE	Walk thru gate elementary per Mr. Thomas	1,345.00
362	09/22/2022	99998	LITTLE AXE PUBLIC SCHOOLS	Native American Students laptop insurance fee	6,400.00
363	09/22/2022	53386	CENGAGE LEARNING INC	ELL Curriculum (Ottman)	349.89
364	09/26/2022	34575	QUILL CORPORATION	PRINTER AND OFFICE SUPPLY	500.00
365	09/26/2022	52157	AMAZON.COM	T&I INSTRUCTIONAL SUPPLIES	1,000.00
366	09/26/2022	53375	HOME DEPOT PRO	T&I INSTRUCTIONAL/LUMBER/MISC	800.00
367	09/26/2022	30591	WHITTON SUPPLY CO.	T&I EQUIPMENT/MISC	500.00
368	09/26/2022	52157	AMAZON.COM	T&I Supplies-Tech Grant	4,000.00
369	09/26/2022	78809	ASHLIN TRAVIS	T&I Shop Labor	175.00
370	09/26/2022	73157	CECILIA MORRIS	T&I Shop Labor	175.00
371	09/28/2022	52157	AMAZON.COM	MS Library Books/miscellaneous	1,800.00

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PO No	Date	Vendor No	Vendor	Description	Amount
372	09/28/2022	69490	ABSOLUTE SHREDDING	Shredding for the district	1,000.00
373	09/28/2022	71397	THAD WHITE BUILDING SUPPLIES	Building supplies	500.00
374	09/28/2022	71975	PALEN MUSIC CENTER, INC.	Music Supplies (reeds, books, etc.)	300.00
375	09/29/2022	34575	QUILL CORPORATION	Indian Ed furniture/printer	3,700.00
376	09/29/2022	78866	IPSTL HOTEL HOLDINGS, LLC	AG-ST LOUIS Hotel for National Convention	150.00
377	09/29/2022	51610	DELL MARKETING	Powergistics Laptop Towers and Power Adapters	134,276.58
378	09/29/2022	52157	AMAZON.COM	Reading Intervention Printer	699.00
379	09/29/2022	52157	AMAZON.COM	Printer for SpecEd Paraprofessionals	699.00
380	09/29/2022	64164	OABE/OKTESOL	Ottman OK Bilingual Educators Conference	225.00
381	09/29/2022	70364	GoTo Technologies USA, Inc.	6 IP Phones	450.00
382	09/29/2022	73134	BLAKEY WELDING SERVICE	add rail to pavilion	500.00
383	09/29/2022	73084	WONDER MEDIA, LLC	Special Ed Curriculum	1,650.00
384	10/04/2022	70954	SAM'S MC/SYNCB	Impact Aid Incentives	700.00
385	10/04/2022	34285	OSSAA	All-State Competition fees	145.00
386	10/04/2022	53503	CPI	CPI RECERT FEE-J HENDRIX	200.00
387	10/04/2022	71090	STARFALL EDUCATION	online literacy program	355.00
388	10/05/2022	69702	FAMILY, CAREER & COMM LEADERS	FCCLA Affiliation	500.00
389	10/05/2022	68949	TINA CIULLA	Instructional Coaching - contract	10,000.00
390	10/05/2022	36161	CLEVELAND COUNTY YMCA	Homeless grant paying for camp fees	250.00
391	10/05/2022	78862	SHREYA INVESTMENTS LLC	AG-MEMPHIS-hotel for national convention	150.00
392	10/05/2022	53407	ERIC ARMIN INC	math manipulatives	2,000.00
393	10/05/2022	73143	DELTAMATH SOLUTIONS INC	online subscription - math curr.	145.00
394	10/05/2022	41259	EDUCATIONAL TESTING SERVICE	para pro test for new employees	440.00
395	10/05/2022	78834	HAYGOOD ENTERPRISES INC	REUPHOLSTER 4 WEIGHT BENCHES AT THE HIGH SCHOOL	600.00
396	10/05/2022	53386	CENGAGE LEARNING INC	Additional HS ELL Curriculum	92.02
397	10/05/2022	52157	AMAZON.COM	Books for 10th grade English	500.00
398	10/05/2022	73052	BCI BURKE COMPANY LLC	Elementary playground equipment	8,000.00
399	10/05/2022	48888	SCHOOL SPECIALITY, LLC	Classroom Furniture	15,000.00
400	10/05/2022	48888	SCHOOL SPECIALITY, LLC	Shipping for Classroom Furniture	8,000.00
				Non-Payroll Total:	**$498,752.19**
				Payroll Total:	**$0.00**
				Report Total:	**$498,752.19**

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LITTLE AXE PUBLIC SCHOOL

ATTACHMENT B

Purchase Order Register

Options: Year: 2022-2023, Fund: BUILDING FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 11 - 12

PO No	Date	Vendor No	Vendor	Description	Amount
11	09/21/2022	31174	DON'S MOBIL LOCK SHOP, INC.	Installed double sided lock Elementary	10,000.00
12	10/05/2022	73158	BISON CONSTRUCTION SVC	COAT BAND RM 40X50 METAL BLDG ROOF	3,500.00
				Non-Payroll Total:	**$13,500.00**
				Payroll Total:	**$0.00**
				Report Total:	**$13,500.00**

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LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

ATTACHMENT B

Options: Year: 2022-2023, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 19 - 30

PO No	Date	Vendor No	Vendor	Description	Amount
19	09/21/2022	73155	ADMIN	Reimbursement money	157.10
20	10/05/2022	73155	ADMIN	reimbursement money for parents	1,000.00
				Non-Payroll Total:	**$1,157.10**
				Payroll Total:	**$0.00**
				Report Total:	**$1,157.10**