

LITTLE AXE BOARD OF EDUCATION
MEETING AGENDA
2000 168th Ave NE Norman OK 73026
June 5, 2023 5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

1. Public Participation

Guests who have registered with the Board President or Superintendent prior to the meeting.

III. 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. Approval of Minutes from the May 8,2023 and May 22, 2023 Meetings.

2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state and federal programs for the 2023-2024 fiscal year: Title I, Carl Perkins (Technology Engineering, Business and Information Tech, and Family and Consumer Science), Alternative Education, Staff Development, Title VIII-874, Impact Aid, Title II, Child Nutrition, IDEA-B Flow Through and Flow Through Preschool, Reading Sufficiency, Gifted and Talented, Title VII, Summer Academy, Reading Program, GEAR UP, Career Tech, Reading Proficiency, Suicide Prevention Grant, ACE Technology, RI-IS, Job Training, Flex Benefits, National Board Certification, Textbooks, ACE Remediation, Career Tech Grant, and any other state or federal grant the district would receive.

3. Consider a request to vote to approve entering into the following contract agreements for the 2023-2024 fiscal/school Year:

- a. The Center for Education Law
- b. OSAG, Oklahoma School Assurance Group
- c. Department of Rehabilitation Services
- d. Artesian Water
- e. Keystone Food Service
- f. Cafeteria Loan Agreement
- g. District Treasurer, Tammy Thele
- h. TRU Technologies, Fire Alarm Monitoring
- i. Kelly Curry, Physical Therapy
- j. Oklahoma Speech Therapy, Kari Laxson
- k. Interlocal agreement with Cleveland County Commissioners

4. Consider a request to surplus excessive copies of books from the Elementary. (Attachment A)
5. Consider a request to transfer \$6,000 from Athletics account #801 to Powerlifting account #829, revenue from the powerlifting meet.
6. Consider a request to approve 2023-24 Activity Budgets and Fundraiser.
7. Consider a request to change the 2024 spring break and add possible make-up date(s) on the 2023-2024 school calendar.

IV. REQUESTS

1. Request to accept/ not accept the Student Mental Health Protocol.

IIV. REPORTS

1. Report by Tammy Thele, Treasurer
2. Cathey Miller, 22-23 Annual Statistical Study
3. Kori Ottman, report on the ELL Program

VIII. FINANCE CONSENT

1. Vote to accept the 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 2022-2023

- a. Purchase Orders: 621-635 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 30 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrance for Approval Purchase Order: 29-32 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the June 5, 2023 board meeting financial packet:
 - a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

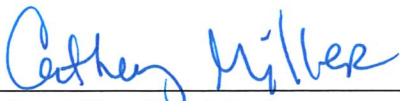
Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1).

1. Employment of the following for the 2023-2024 school/fiscal year:
 - a. Middle School Remedial Reading
 - b. Elementary Teacher
 - c. High School Science and Health Teacher
 - d. Childcare Director
2. Resignation from the following:
 - a. Sheena Holley, paraprofessional
 - b. Sandra Valentine, Elementary Teacher
3. Reassignment of Brittni Eves from Paraprofessional to MS Full-Time Sub.
4. Acknowledge Board's return to open session.
5. Executive session minutes compliance announcement.
6. Vote to employ/ not employ the following for the 2023-2024 school/fiscal year, subject to assignment, on temporary contract, pending drug testing and background check.
 - a. Middle School Remedial Reading
 - b. Elementary Teacher
 - c. High School Science and Health Teacher
 - d. Childcare Director
7. Vote to approve/ not approve the following resignations:
 - a. Sheena Holley, paraprofessional
 - b. Sandra Valentine, Elementary Teacher
8. Vote to approve/ not approve reassignment of Brittni Eves from paraprofessional to Middle School Full-Time Substitute. .

XI. 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.

This agenda is posted at the administration building located at 2000 168th Ave. N.E., Norman, OK 73026; Little Axe Website - littleaxeps.org between 1:00- 5:00p.m. Thursday, June 1, 2023 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

Elementary Surplus

EXCESSIVE COPIES of BOOKS

T 33314	T0032903	T 44182
T 0022972	T0023137	T 43468
T 41179	T 26756	T 0013856
T 33758	T 42553	T 42811
T 29818	T 43084	T 0017242
T 0020612	T 43440	T0056288
T 41896	T 0013726	T 0022335
T 45195	T 0013541	T 43797
T 0013660	T 0022801	T 42552
T 0013314	T 0025878	T 44452
T 0023010	T 0011560	T 0010314
T 0018614	T 42843	T 0024025
T 45186	T 44910	T 43294
T 32912	T 41096	T 0020497
T 32913	T 0025079	T 42537
T 32914	T 28548	T 0021093
T 32910	T 0015129	T 0025340
T 0013717	T 0018905	T0055162
T 29897	T0010076	T0045313
T 29615	T 0012446	T0045217
T 28075	T 33729	T0020025
T 28074	T 33730	T 0024947
T 27879	T 0025503	
T 26125	T 0025505	
T 0022366	T0073099	
T 45163	T 0024900	
T 44358	T 43295	
T 26971	T 0021266	
T 44835	T 0012843	
T 29214	T 33362	
T 0022760	T0073087	
T0065354	T 26801	
T 0013194	T0011566	
T 43154	T 19898	

05/25/2023 3:00:15 PM

LITTLE AXE PUBLIC SCHOOL

ATTACHMENT B

Purchase Order Register

Options: Year: 2022-2023, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2022 - 6/30/2023, PO Range: 29 - 32

PO No	Date	Vendor No	Vendor	Description	Amount
29	05/15/2023	69863	SCHOOL OUTFITTERS	Tables for the elementary school diner area	37,535.25
30	05/15/2023	40500	OSWALT RESTAURANT SUPPLY	Vulcan model No. 36S-6BN Range, 36 open burners	4,970.44
31	05/15/2023	40500	OSWALT RESTAURANT SUPPLY	Heated Holding Proofing Cabinet Mobile	2,894.74
32	05/15/2023	71813	KEYSTONE FOODSERVICE	Food Service Expenditures	100,000.00
Non-Payroll Total:					\$145,400.43
Payroll Total:					\$0.00
Report Total:					\$145,400.43

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

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

PO No	Date	Vendor No	Vendor	Description	Amount
30	05/23/2023	71927	TruTechnologies	New Band Rm Fire Alarm System	5,148.22
Non-Payroll Total:					\$5,148.22
Payroll Total:					\$0.00
Report Total:					\$5,148.22

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2022-2023, Fund: GEN FUND-FOR OP, Date Range: 7/1/2022 - 6/30/2023, PO Range: 621 - 635

PO No	Date	Vendor No	Vendor	Description	Amount
621	05/03/2023	73002	NEWLANE FINANCE	COPIER LEASES	2,000.00
622	05/16/2023	73173	FITNESS FACTORY OUTLET	weight room equipment	9,127.00
623	05/16/2023	73058	SASTOS VENTURES, LLC	filters and cells for air purifiers	70,000.00
624	05/17/2023	53436	OK DEPT OF LABOR	BOILER/PRESSURE VESSEL INSPECTION	25.00
625	05/17/2023	71577	APPLE INC	2 iPads, keyboard, mouse, apple pen	1,934.00
626	05/17/2023	70281	OKLAHOMA ATTORNEY GENERAL	Transcript Exam Fees (raised fee)	180.00
627	05/18/2023	31212	HOME DEPOT CREDIT SERVICES	723-COVID-CUSTODIAL SUPPLIES/EQUIPMENT	12,000.00
628	05/18/2023	73199	BRADY INDUSRIES	COVID-CUSTODIAL SUPPLIES/EQUIP	50,000.00
629	05/23/2023	52157	AMAZON.COM	school supplies	3,200.00
630	05/23/2023	73066	NATIONAL FFA ORGANIZATION	CASE Institute	1,200.00
631	05/23/2023	53501	FILTER TEC	FILTERS CAMPUS WIDE	2,364.06
632	05/23/2023	52157	AMAZON.COM	723 purchases	4,000.00
633	05/23/2023	32875	GRAINGER INC.	723 purchases	570.00
634	05/23/2023	34575	QUILL CORPORATION	723 purchases	12,000.00
635	05/24/2023	73018	PURE WATER PARTNERS	FILTERED WATER DISPENSERS- TOUCHLESS	795.00
Non-Payroll Total:					\$169,395.06
Payroll Total:					\$0.00
Report Total:					\$169,395.06