

LITTLE AXE BOARD OF EDUCATION
MEETING AGENDA
2000 168th Ave NE Norman OK 73026
August 14 2023 5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

1. Public Participation

Guests who have registered with the Board President or Superintendent 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. Approval of Minutes from the July 13, 2023 and July 26, 2023 meetings.

2. Consider a request to vote to approve the following list of Adjunct Teachers for the 2023-2024 school year:

- a. Beaty, James | Adjunct - Human Geography 5530, Math 4770
- b. Childs, Charles | Adjunct - Physical Science 5160
- c. Kirkpatrick, Willie | Adjunct - Biology 5031, Chemistry 5051
- d. Parcher, Matthew | Adjunct - Journalism 4111
- e. Prince, Jesse | Adjunct - Computers 2251
- f. Riden, Charles | Adjunct - Chemistry 5051, Earth Science 5061, Physical Science 5160
- g. Storm, Nikolaus | Adjunct - English 4045
- h. Stroud, Dana | Adjunct - Fine Arts 2808
- i. Taylor, James | Adjunct - Human Geography 5530
- j. Trott, Charles "Tommy" | Adjunct - Tech Connect Carpentry 8915
- k. Williams, Michael | Adjunct - Math 4411, 4520

3. Consider a request to vote to approve Surplus. Attachment A

4. Consider a request to vote to approve CRW Consulting E-Rate Services, LLC

5. Consider a request to vote to approve 2023-2024 MidAmerica Resolution to Transcript.

VI. REQUESTS

1. Consider a request to vote to approve/ not approve the High School Cross Country travel to Fayetteville, AR for the Chili Pepper Cross Country Festival on September 29-30, 2023.

VII. REPORTS

1. Report by Tammy Thele, Treasurer

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: NA
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

GENERAL FUND 2023-2024

- a. Purchase Orders: 215-243 (Attachment B)
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

BUILDING FUND 2022-2023

- a. Approval Purchase Orders: NA
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 08092023)

BUILDING FUND 2023-2024

- a. Approval Purchase Orders: 20 (Attachment B)
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

CHILD NUTRITION FUND 2022-2023

- a. Approval Purchase Order NA
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

CHILD NUTRITION FUND 2023-2024

- a. Approval Purchase Order: NA
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

BUILDING BOND 2011 2023-2024

- a. Approval Purchase Order: 1-2 (Attachment B)
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 08092023)

BUILDING BOND 2016 2023-2024

- a. Approval Purchase Order: 1 (Attachment B)
- b. Warrants for Approval 07-01-22 through 07-31-2023
(Report Date: 08092023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 and 2023-2024 school year as listed in the August 14, 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 for open positions, on a temporary contract, subject to assignment, pending background check and drug testing.
2. Resignation from the following:
 - a. Kanda Arnett, Bus Monitor
3. Discussion and motion to vote to approve the LATA Teacher Negotiation Handbook.
4. Acknowledge Board's return to open session
5. Executive session minutes compliance announcement.
6. Vote to employ / not employ for open positions, on a temporary contract subject to assignment, pending background check and drug testing.
7. Vote to approve/ not approve the following resignations:
 - a. Kanda Arnett, Bus Monitor
8. Vote to approve/ not approve the LATA Teacher Negotiation Handbook

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 August 14, 2023 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

Seaborn surplus list

ATTACHMENT A

Books	Description	Amount	ISBN	ISBN-10
Office 2010	Blue/Green/Red/Advanced	1		Sample
Graphic Design Foundations in Personal Finance	Blue/Teacher's edition	1		978-0-87192-989-1
Blown to BITS	Orange/Blue/White	10		
HTML & JavaScript Basics	White/Black	22		9780137135592
Wacom Pen Tablet	Green/Blue/White	24		978-0-538-74235-1
Desktop Publishing Basics	Yellow/Blue	26	71AH004961;7JAH003889;8AAH00;7JAH003890	0-538-74235-6
Graphic Design	Blue/Students	22		0-619-05536-7
Our Digital World	Blue/White/Instructors guide	26		978-0-87192-988-4
Our Digital World	Blue/White	3		978-0-76384-769-2
Personal Finance	Blue/White	13		978-0-76384-756-2
Persona Finance	Blue/White	1		978-0-538-44937-3
Persona Finance	Red/bBlack	1		978-0-8400-5829-4
Word 2016	Green/Black/Intermediate	1		978-0-821194-254-3
Access 2016	Blue/Black/White	1		978-1-305-87101-4
Excel 2016	Red/bBlack	1		1-305-87101-4
Windows 10	Green/Black/Intermediate	1		978-1-305-87061-1
Adobe Photoshop CS6	Blue/Black/Intermediate	1		978-1-305-87071-0
Adobe Fireworks CS6	Green/Black	1		1-305-87071-9
Proofreading & Editing Precision	Blue/Black/White/Teachers Ed.	1		978-1-305-65675-8
Proofreading & Editing Precision	Blue/Orange	1		1-133-69322-2
Digital Connections in the Classroom	Green/Blue/White	1		978-1-934624-87-6
	Rainbow/4th Ed.	1		978-0-538-44249-7
	Green/Blue/White	1		0-538-69250-2
	Green/Blue/White	1		978-1-56484-316-6

Web 2.0	Orange/Yellow	1	978-1-56484-272-5
Powerpoint 2016	Orange/Yellow/Black	1	978-1-305-87081-9
Computer Science Principals	Purple/Blue/White	1	Sample
AP Computer Science Principles		1	Sample
Digitools	Blue/White	1	978-0-538-74129-5
Ethics in the Workplace	Yellow/Brown/3rd Ed.	1	Sample
Problem Solving & Decision Making	Red/White/Blue/2nd Ed.	1	978-1-133-187578
Costumer Service	Yellow/brown/Black/3E	1	Sample
The job Hunting Handbook	Red/White	1	Sample
Image Managment & Multimedia	Green/Black/White/Teachers Ed.	1	978-1-58912-843-9
Records Management	Blue/White/Green	1	978-0-538-73141-6
Understanding & Troubleshooting Your PC	Black/Blue/White	1	0-619-20223-8
Adobe Creative Suite 6	Black/Red	1	N/A
Inside a Computer	Green/White/Black	1	N/A
Computer Literacy	Yellow/Blue/5E	1	978-1-285-76658-4
Adobe Creative Suite 6	Grey/Black/Introductor y	1	978-1-133-96181-9
Discovering Computers	Blue/Green/Enhanced	1	1-285-84550-1
The Design Collection	Green/Black	1	978-1-133-69323-9
Assesment	Blue/White	1	978-0-87192-992-1
Adope Photoshop CS5	Green/Blue/White	1	978-0-538-47781-9
Computer Cencepts Office 2016	Brown/Green/White	1	978-1-305-87904-1
Vocab masters & Art/Artist Profiles	Blue/White	1	978-0-87192-993-8
The First Days of School	Blue/Grey/White	1	978-0-9764233-8-6
			1-305-87081-6
			0-538-74129-5
			Sample
			Sample
			0-538-73141-9
			1-285-76658-x
			1-133-96181-9
			1-285-84550-1
			1-133-69323-7
			0-538-47781-4
			1-305-87904-x

Studio Support	Blue/White	1	978-0-87192-991-4
Soft Skills for a Digital Workplace	Blue/White/Preview Guide	1	978-1-133-5265-4
DELL KEYBOARD		24	KB212-B
DELL MOUSE		27	

1-133-53654-3

Surplus

HS Spanish

ISBN 0-618-59406-X 87 Books

ISBN 0-618-68725-4 59 Books

ISBN 1-285-73360-6 1 Book

4th grade

10 Broken headphones

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: GEN FUND-FOR OP, Date Range: 7/1/2023 - 6/30/2024, PO Range: 215 - 243

No	Date	Vendor No	Vendor	Description	Amount
215	07/25/2023	73104	ASSO FOR CARREER AND TECHNICAL ED	AG SUMMER CONF FEES	350.00
216	07/25/2023	78778	CARD SERVICES	AG-T&I-FACS-SUMMER CONF-TRAVEL EXP	550.00
217	07/25/2023	71210	IDVILLE	Annual Staff/Student ID Badge supplies	2,636.80
218	07/25/2023	53498	HADDOCK	ActivPanel for BAND room	5,136.68
219	07/26/2023	71643	NIISA	Membership dues 23-24	300.00
220	07/31/2023	78778	CARD SERVICES	T&I-AG TRAVEL EXPENDITURES	1,800.00
221	07/31/2023	72208	RIVERSIDE ASSESSMENTS, LLC	special education testing materials	150.00
222	07/31/2023	69133	NCS PEARSON INC	special education testing materials	85.00
223	07/31/2023	70878	EDMENTUM	Instructional Curriculum	8,850.00
224	07/31/2023	69338	OkACTE	AG-SUMMER CONF FEES	300.00
225	07/31/2023	70800	STS ED	Dell 23" LCD Monitors	786.00
226	08/01/2023	51784	NORMAN FENCE	8ft fence at M.S	1,500.00
227	08/01/2023	53427	O'REILLY AUTO PARTS	AUTO PARTS	5,000.00
228	08/01/2023	71644	MULTI-HEALTH SYSTEMS	ASRS parent and teacher checklists	250.00
229	08/01/2023	71644	MULTI-HEALTH SYSTEMS	special education testing materials	280.00
230	08/01/2023	53488	WESTERN PSYCHOLOGICAL SERVICES	special education testing materials	450.00
231	08/01/2023	78778	CARD SERVICES	Office furniture Counselor's office (MS BUDGET)	450.00
232	08/01/2023	73057	BLICK ART MATERIALS LLC	Instructional supplies for MS Art	1,500.00
233	08/02/2023	52157	AMAZON.COM	planners, toys, boys, baby items	850.00
234	08/02/2023	70266	WAL-MART	toys, microwave, baby items	500.00
235	08/02/2023	31156	PERMA BOUND	2024 State Award books	700.00
236	08/03/2023	52157	AMAZON.COM	High School Art Supplies	1,200.00
237	08/09/2023	52295	ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES ALL 3 SITES	1,500.00
238	08/09/2023	30158	SCHOOL HEALTH CORPORATION	MEDICAL SUPPLIES ALL 3 SITES	1,100.00
239	08/09/2023	71635	VIZAVANCE	VISION SCREENINGS ELEMENTARY	125.00
240	08/09/2023	71493	JUSTIN GARRETT	CPR FOR FALL AND SPRING ALL 3 SITES	1,500.00
241	08/09/2023	71835	ENVIRO-TEC AMERICA, INC.	Diesel tank	1,000.00
242	08/09/2023	71831	HARPS FOOD #102556	MEDICAL SUPPLIES ALL 3 SITES	1,000.00
243	08/09/2023	73210	DANIEL J. KEEN	Starter and alternator services	500.00

Non-Payroll Total:	\$40,349.48
Payroll Total:	\$0.00
Report Total:	\$40,349.48

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: BUILDING BOND 2011, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1 - 2

No	Date	Vendor No	Vendor	Description	Amount
1	07/11/2023	70278	BANCFIRST	DEBT SVC LETTER 2011 A&B BOND ACQUISITION PYMT	1,395,600.00
2	07/11/2023	70798	STEPHEN H MCDONALD & ASSOCIATES INC	PROF SVC COSTS OF ISSUANCE OF BONDS	0.00
Non-Payroll Total:					\$1,395,600.00
Payroll Total:					\$0.00
Report Total:					\$1,395,600.00

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: BUILDING BOND 2016, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1 - 5

PO No	Date	Vendor No	Vendor	Description	Amount
1	07/11/2023	70278	BANCFIRST	DEBT SVC LETTER 2016 BOND ACQUISITION PYMT	183,150.00

Non-Payroll Total:	\$183,150.00
Payroll Total:	\$0.00
Report Total:	\$183,150.00