LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
FEBRUARY 11, 2021
ADMINISTRATION BUILDING MEETING ROOM
2000 168TH AVE. N.E.
NORMAN, OK 73026
5:30 P.M.

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. Approval of Minutes from the January 11, 2021 regular meeting.

VI. REQUESTS

   1. Consider a request and vote to approve or not approve the school calendar for the
      2021-2022 school year.

   2. Consider a request and vote approve or not approve for the ISG Technology, LLC -
      E Rate provider for the 2021-2022 fiscal year.

   3. Consider a request and vote to approve or not approve entering into a contract
      agreement with Bledsoe, Hewett & Gullekson Certified Public Accountants, LLP to
      prepare the financial audit for the year ending June 30, 2021; Preparation of the
      2021-2022 Temporary Appropriations; Preparation of the 2021-22 Estimate of
      Needs; State Auditor and Inspector’s filing fee for the 2020-2021 audit report;
      Presentation of the 2020-2021 audit report to the Board of Education; Supplemental
      Appropriations, as needed; Preparation of 2020-2021 Schedule of Expenditures of
Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

4. Consider a request and vote to approve / not approve supplemental insurance appropriations for insurance recovery for $42,826.85.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.
2. Student Transfer Report, by Cathey Miller

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 2019-2020
A. Warrants for Approval 01-1-2021 through 01-31-2021
   (Report Date: 02-04-2021)

GENERAL FUND 2020-2021
A. Encumbrances for Approval Purchase Orders: 353-375
B. Warrants for Approval 01-1-2021 through 01-31-2021
   (Attachment A) (Report Date: 02-04-2021)

BUILDING FUND 2020-2021
A. Encumbrances for Approval Purchase Orders: 5-6
B. Warrants for Approval 01-1-2021 through 01-31-2021
   (Attachment B) (Report Date: 02-04-2021)

CHILD NUTRITION FUND 2020-2021
A. Encumbrance for Approval Purchase Order: 22-23
B. Warrants for Approval 01-1-2021 through 01-31-2021
   (Attachment B) (Report Date: 02-04-2021)

INSURANCE RECOVERY 2020-2021
A. Encumbrances for Approval Purchase Order: 6
B. Warrants for Approval 01-1-2021 through 01-31-2021
   (Attachment B) (Report Date: 02-04-2021)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the February 11, 2021 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. Resignation of Dalton Griffin, Middle School Principal and Della Gregory, Middle School Special Education Teacher, due to retirement.

2. Resignation of Jeremiah Cody Calvert, custodian as of 01/25/2021.

3. Resignation agreement with Teresa Neeley, Elementary Principal.

4. Employment of Trey Kirkpatrick, High School Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal for the 2021-2022 School Year.

5. Acknowledge Board’s return to open session.

6. Executive session minutes compliance announcement.

7. Vote to approve / not approve resignation of Dalton Griffin, Middle School Principal and Della Gregory, Middle School Special Education Teacher, due to retirement.

8. Vote to approve / not approve resignation of Jeremiah Cody Calvert, custodian, as of 01/25/2021.

9. Vote to approve / not approve resignation agreement with Teresa Neeley, Elementary Principal.

10. Vote to employ/ not employ Trey Kirkpatrick, High School Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, for the 2021-2022 School Year.

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 WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 2000 168TH AVE. N.E., NORMAN, OK 73026; ELEMENTARY SCHOOL LOCATED AT 2200 168TH AVE. N.E. NORMAN, OK 73026; HIGH SCHOOL LOCATED AT 1301 168TH AVE. N.E., NORMAN, OK 73026; MIDDLE SCHOOL LOCATED AT 1250 168TH AVE. N.E NORMAN, OK 73026; BULLETIN BOARDS AT HARPS, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00- 5:00P.M. February 9, 2021 BY Cathey Miller, Board Clerk.

Cathey Miller
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