

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING AGENDA - MARCH 7 2022
ADMINISTRATION BUILDING - MEETING ROOM
2000 168TH AVE. N.E. NORMAN 73026
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 prior to the meeting.

V. CONSENT DOCKET

INFORMATION: This item is 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 February 14, 2022 regular meeting.

2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:

- a. Texas Roadhouse Fundraiser by FFA account #885, funds to be used for National Convention and Chapter Banquet.
- b. Student sell days from calendar for Band account #920, funds to be used for Band supplies and trips.
- c. Transfer \$58 from BPA #899 to NHS #813 for Parent/Teacher Conference Meals.
- d. Transfer \$1200 from BPA #899 to Jr Class #834 to help pay for Prom.

VI. REQUESTS

1. Consider a request to vote to approve / not approve entering into a contract with OKTLE for the 2022-2023 fiscal year.
2. Consider a request and vote to approve or not approve entering into a contract agreement with Municipal Accounting Systems, Inc. for Student information and the Appropriated Funds.
3. Consider a request to vote to approve / not approve supplemental insurance appropriations.

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 2021-2022

- a. Purchase Orders: 468-487 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022
(Report Date: 3/02/2022)

BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: 9-11 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022
(Report Date: 3/02/2022)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 23-26 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022
(Report Date: 3/02/2022)

INSURANCE FUND 86 2021-2022

- a. Warrants for Approval 02-1-2022 through 02-28-2022
(Report Date: 3/02/2022)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the March 7, 2022 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).

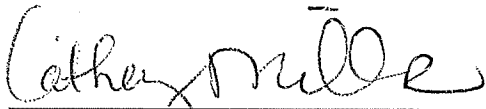
1. Employment of support personnel for the remainder of 2021-22 school year:
 - a. Paraprofessionals (2)
 - b. Childcare Worker
2. Employment of the following directors:
 - a. Emily Blakley, Curriculum Director
 - b. Jennifer Jennings, Special Education Director
 - c. Christina Wilson, Custodial Director
 - d. Brad Miller, Maintenance Director
 - e. Marie Wilson, Childcare Director
 - f. Andy Mobley, Technology Director
 - g. Renee Stovall, Transportation Director
 - h. Andreza Sleik, Child Nutrition Director

3. Acknowledge Board's return to open session.
4. Executive session minutes compliance announcement.
5. Vote to employ / not employ the following for the remainder of 2021-2022 school year subject to assignment, pending drug testing and background test.
 - a.(2) Paraprofessionals
 - b. Childcare Worker
6. Vote to employ/ not employ the following directors for the 2022-2023 fiscal year:
 - a.Emily Blakley, Curriculum Director
 - b.Jennifer Jennings, Special Education Director
 - c. Christina Wilson, Custodial Director
 - d. Brad Miller, Maintenance Director
 - e. Marie Wilson, Childcare Director
 - f. Andy Mobley, Technology Director
 - g. Renee Stovall, Transportation Director
 - h. Andreza Sleik, Child Nutrition Director

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, March 3, 2022 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

Purchase Order Register

Options: Year: 2021-2022, Fund: GEN FUND-FOR OP, Date Range: 7/1/2021 - 6/30/2022, PO Range: 468 - 487

PO No	Date	Vendor No	Vendor	Description	Amount
468	02/09/2022	70949	SHAWNEE GLASS CO	ES & HS GYM SAFEROOM DOOR HARDWARE	0.00
469	02/10/2022	73103	REAL ONE APPAREL	ATH-FULLY CUSTOM SINGLETS- WRESTLING	1,190.00
470	02/14/2022	30106	ACT, INC	PreACT 8/9	1,600.00
471	02/14/2022	52157	AMAZON.COM	HS - SP ED INSTRUCTIONAL SUPPLIES	598.55
472	02/14/2022	51610	DELL MARKETING	BMITE - TECH SUPPLIES/COMP/MONITOR	2,500.00
473	02/16/2022	71694	CARD SERVICES-TIB MASTERCARD	TRIP TO IDABEL AUCTION	500.00
474	02/16/2022	53375	HOME DEPOT PRO	MAINT/CUSTODIAL SUPPLIES	0.00
475	02/28/2022	70755	B E PUBLISHING	eREADINESS BUNDLE SUBSCRIPTIONS 3YRS	3,590.00
476	02/28/2022	69218	BUSINESS PROFESSIONALS OF AMERICA	BPA-ST LEADERSHIP CONF REG	65.00
477	02/28/2022	31212	HOME DEPOT CREDIT SERVICES	1"x4"X10' KILN DRIED SQUARE EDGE BOARD	60.00
478	02/28/2022	53528	BIO CORPORATIONS	HS BIOLOGY LAB ITEMS	161.15
479	02/28/2022	73032	CompAndSave.com	TONER-HP 58X COMP CART	284.94
480	02/28/2022	73108	Nat Asso School Psychologists, Inc	PREPaRE TRAINING/MATERIALS MAR 2-4, 2022-OSDE	100.00
481	02/28/2022	71694	CARD SERVICES-TIB MASTERCARD	BPA ST LEADERSHIP CONF TRAVEL EXPENSES/ADVISOR	800.00
482	02/28/2022	69133	NCS PEARSON INC	SP ED TESTING PROTOCOLS	110.00
483	02/28/2022	52157	AMAZON.COM	LIBRARY BOOKS	831.30
484	02/28/2022	73099	TRANS-TEL CENTRAL, LLC	REPL 7 PA SPEAKERS 5-HS, 2-MS	2,512.19
485	03/01/2022	733034	CCTV SECURITY PROS	8 IP 8Mp 4K SECURITY CAMERA SYS w/MONITOR	3,479.98
486	03/02/2022	71077	THE SUPPLIES GUYS, INC.	HP COMP 410X (C,M,Y,K) TONER CART SET	271.94
487	03/02/2022	70346	PRO SOLUTIONS, L.L.C	NATURAL GAS	3,000.00
Non-Payroll Total:					\$21,655.05
Payroll Total:					\$0.00
Report Total:					\$21,655.05

LITTLE AXE PUBLIC SCHOOL

ATTACHMENT A

Purchase Order Register

Options: Year: 2021-2022, Fund: BUILDING FUND, Date Range: 7/1/2021 - 6/30/2022, PO Range: 9 - 11

PO No	Date	Vendor No	Vendor	Description	Amount
9	02/14/2022	70949	SHAWNEE GLASS CO	ES/HS GYM SAFEROOM DOORS HARDWARE	23,500.00
10	02/21/2022	71418	ALL CEILING STARS LLC	300 ELEM HALLWAY RMV/REPL TILE	15,800.00
11	02/21/2022	70949	SHAWNEE GLASS CO	ES-REPL DOOR HARDWARE BETWEEN 100 & 200 BLDG	6,800.00
Non-Payroll Total:					\$46,100.00
Payroll Total:					\$0.00
Report Total:					\$46,100.00

LITTLE AXE PUBLIC SCHOOL

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Purchase Order Register

Options: Year: 2021-2022, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2021 - 6/30/2022, PO Range: 23 - 26

PO No	Date	Vendor No	Vendor	Description	Amount
23	02/21/2022	70949	SHAWNEE GLASS CO	REPL WEST DOOR & HARDWARE ON ES CAFE	3,900.00
24	02/21/2022	73105	GASKET GUY OF OKC	HEATER TRACK/WALK-IN COOL LEFT SIDE/GASKETS	411.99
25	02/21/2022	40500	OSWALT RESTAURANT SUPPLY	DISPOSAL/SALVAJOR NO. 100 BASIC UNIT 1 HP MOTOR	1,595.00
26	02/22/2022	73107	DOUGLAS EQUIPMENT	NUGGET ICE MAKER SCOTSMAN MODEL # NH0422A-1	5,484.88
Non-Payroll Total:					\$11,391.87
Payroll Total:					\$0.00
Report Total:					\$11,391.87