

LITTLE AXE BOARD OF EDUCATION
AGENDA
REGULAR MEETING
DECEMBER 10, 2018
ADMINISTRATION BUILDING
2000 168TH AVE. N.E. NORMAN 73026
6:00 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. Reading of declaration by Superintendent Thomas proclaiming the month of January, 2019 as Little Axe School Board Recognition Month.
 2. 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 November 12, 2018 regular meeting.
 2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Add new Elementary Special Education activity account # 878, to raise funds for Special Education classroom supplies and materials.
 - b. Affirm candle brochure and chocolate pretzel rods for BPA account # 899 to raise funds for State and National competitions.
- VI. REQUESTS
1. Discussion and possible board action acknowledging district's receipt of Provision 2 funding for child nutrition program.

2. Discussion and possible board action to reimburse parents/legal guardians for payments made to child nutrition program for the 2018-2019 school year in accordance with the provision funding received from the SDE.
3. Vote to adopt / not adopt the following policies:
 - a. CBB – FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS
 - b. CBBA – GRANT POLICIES AND PROCEDURES
 - c. CBBB- INTERNAL CONTROLS
 - d. DAAC – TITLE I ESEA, FEDERAL PROGRAMS COMPLAINT RESOLUTION
 - e. DDC – EMPLOYEE RESIGNATIONS & REFERENCE REQUEST
 - f. DE-R1 - SALARY SCHEDULES
 - g. DPAO – DIRECTOR OF FEDERAL PROGRAMS
 - h. EHBC-R4 – SPECIAL ED SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL
 - i. FDAH – EDUCATION OF MIGRATORY CHILDREN
4. Vote to revise / not revise the following policies:
 - a. CLB – EQUIPMENT ACCOUNTABILITY
 - b. COB-FOOD PROCUREMENT
 - c. COB-R - FOOD PROCUREMENT (REGULATION) DBD – CONFLICT OF INTEREST
 - d. DBD – CONFLICT OF INTEREST
 - e. DEE-R – TRAVEL & EXPENSES
 - f. DMB- PROFESSIONAL GROWTH & DEVELOPMENT
 - g. DMB– R1- PROFESSIONAL GROWTH & DEVELOPMENT (REGULATION)
 - h. EHBE – LIMITED ENGLISH PROFICIENCY INSTRUCTION
 - i. EHBH – ALTERNATIVE EDUCATION
 - j. FD – STUDENT RESIDENCY
 - k. FD-P – STUDENT RESIDENCY DISPUTE PROCEDURES
 - l. GJBA – STUDENT RECRUITMENT ACCESS TO STUDENTS & DIRECTORY INFORMATION
5. Vote to revise / not revise the 2018-2019 Early Childhood Center Parent Handbook.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.
2. Andy Mobley, Instruction on Note Pad.

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

- a. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 379-399 Attachment (A)
- b. 2018-2019 General Fund Warrants for Approval 11-01-2018 through 11-30-2018 (Report Date: 12-05-2018)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 9-10 Attachment (B)
- b. 2018-2019 Building Fund Warrants for Approval 11-01-2018 through 11-30-2018 (Report Date: 12-05-2018)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 21-45
2018-2019 Child Nutrition Warrants for Approval 11-01-2018 through 11-30-2018 Attachment (C)
(Report Date: 12-05-2018)

BUILDING BOND

- a. 2018-2019 Building Bond 2011 Encumbrances for Approval Purchase Order: None
- b. 2018-2019 Building Bond 2011 Fund Warrants for Approval 11-01-2018 through 11-30-2018 (Report Date: 12-05-2018)
- c. 2018-2019 Building Bond 2016 Warrants for Approval 11-01-2018 through 11-30-2018 (Report Date: 12-05-2018)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the November 12, 2018 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 Crystle Seiler, Elementary Special Education Paraprofessional, effective December 31, 2018.
2. Resignation of Christine McCullough, Elementary Paraprofessional, effective January 1, 2019.
3. Resignation of Matt Horton, Band Teacher, effective December 31, 2018.
4. Acknowledge Board's return to open session.
5. Executive session minutes compliance announcement
6. Vote to approve / not approve resignation of Crystle Seiler, Elementary Special Education Paraprofessional, effective December 31, 2018.
7. Vote to approve / not approve resignation of Christine McCullough, Elementary Paraprofessional, effective January 1, 2019.
8. Vote to approve / not approve resignation of Matt Horton, Band Teacher, effective December 31, 2018.

XI. ADJOURMENT

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; AT THE ELEMENTARY SCHOOL LOCATED AT 2200 168TH AVE. N.E. NORMAN, OK 73026; HIGH SCHOOL LOCATED AT 1301 168TH AVE. N.E., NORMAN, OK 73026; AT THE MIDDLE SCHOOL LOCATED AT 1250 168TH AVE. N.E., NORMAN, OK 73026; BULLETIN BOARDS AT COUNTRY BOY MARKET, STELLA STORE, PECAN VALLEY JUNCTION, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00 AND 7:00 P.M. THURSDAY, DECEMBER 6, 2018 BY CATHEY MILLER, BOARD CLERK.

Cathey Miller, Board Clerk