

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
FEBRUARY 11, 2019
ADMINISTRATION BUILDING MEETING ROOM
2000 168TH AVE. N.E.
NORMAN, OK 73026
6:00 P.M

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISH A QUORUM
- III. FLAG SALUTE
- IV. RECOGNITION OF VISITORS
 1. 2019 Little Axe High School Valedictorian and Salutatorian.
 2. High School Students to present FCS Capstone Service Projects.
 3. BPA High School Students Presentation for State Competition.
 4. 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 14, 2019 regular meeting.
2. Consider a request to vote to approve opening an activity account for Native American/Indian Club. Fundraiser requested are Community Gym Time, Mini Camps, Indian Tacos and a 50/50 raffle. Funds will be used for food, supplies and entry for club activities and events.
3. Consider a request for the Senior Class to travel to Texas in May for Senior Trip. (Tentatively May 17, 2019; this is a one day trip.)

4. Consider a request to approve entering into a Memorandum of Understanding between the Little Axe Public Schools and the Absentee Shawnee Tribe Tribal Youth Program to collaborate, support, and enhance efforts to prevent juvenile delinquency, reduce truancy at school, promote mentors for youth, reduce bullying, reduce alcohol and drug use, reduce early teen pregnancy, improve school success in Native American youth, and promote gang awareness.

VI REQUESTS

1. Consider a request and vote to approve or not approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2019; Preparation of the 2019-2020 Temporary Appropriations; Preparation of the 2019-20 Estimate of Needs; State Auditor and Inspector's filing fee for the 2018-2019 audit report; Presentation of the 2018-2019 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2018-2019 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.
2. Consider a request and vote to approve or not approve the Contract for Audit of Public Schools 2017-2018 School Year to be submitted to the Oklahoma State Department of Education.
3. Consider a request and vote to approve or not approve the school calendar for the 2019-2020 school year.
4. Consider a request and vote approve or not approve the following contracts for the 2019-2020 school year:
 - a. OKTLE Support Evaluation System
 - b. Municipal Accounting System Student Information
 - c. Consolidated Networks
5. Consider a request to vote to revise/ not revise the board policy EIED – Graduation Requirements.
6. Consider a request to approve / not approve lease purchase agreement and acquisition of activity bus.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.

2. Report concerning ICAP by Barry Thomas, High School Principal.
3. Report by Superintendent Thomas concerning number of students enrolled in the AST After School Program.

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. 2017-2018 General Fund Warrant for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)
- b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 432-455
Attachment (A)
- c. 2018-2019 General Fund Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: None
- b. 2018-2019 Building Fund Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 171-179
Attachment (B)
- b. 2018-2019 Child Nutrition Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

BUILDING BOND

- a. 2018-2019 Building Bond 2011 Encumbrances for Approval Purchase Order: None
- b. 2018-2019 Building Bond 2011 Fund Warrants for Approval 1-01-19 through 1-31-2019. (Report Date: 002/06/19)

- c. 2018-2019 Building Bond 2016 Warrants for Approval 1-01-19 through 1-31-2019
(Report Date: 02/06/19)
3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the February 11, 2019 board meeting financial packet.
 - a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

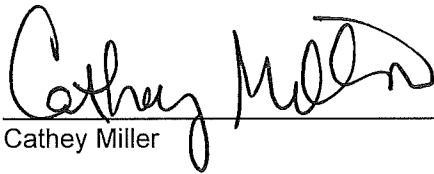
Discussion and vote on a motion to convene in executive session to discuss the following items Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Employment of Barry Thomas, High School Principal; Dalton Griffin, Middle School Principal; Brian Tupper, Elementary Principal; Mike Bread, Assistant Middle School Principal; Scot Crowder, High School Dean Of Students; and Teresa Neeley, Elementary Assistant Principal for the 2019-2020 School Year.
2. Employment of Part Time High School Office Employee for the remainder of the 2018-2019 School Year, pending drug testing and background check.
3. Acknowledge Board's return to open session.
4. Executive session minutes compliance announcement.
5. Vote to approve/ not approve employment of Barry Thomas, High School Principal; Dalton Griffin, Middle School Principal; Brian Tupper, Elementary Principal; Mike Bread, Assistant Middle School Principal; Scot Crowder, High School Dean Of Students; and Teresa Neeley, Elementary Assistant Principal for the 2019-2020 School Year.
6. Vote to approve/ not approve employment of Part Time High School Office Employee for the remainder of the 2018-2019 School Year, pending drug testing and background check.

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 ANNOUNCEMENT BOX 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- 5:00P.M. Thursday, February 7, 2019 BY Cathey Miller, Board Clerk.



Cathey Miller

Little Axe Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: GEN FUND-FOR OP, Date Range: 7/1/2018 - 6/30/2019, PO Range: 432 - 455

| PO No | Date | Vendor No | Vendor | Description | Amount |
|---------------------------|------------|-----------|-------------------------------------|--|--------------------|
| 432 | 01/17/2019 | 71694 | CARD SERVICES-TIB MASTERCARD | ROOM/ATHLETIC EVENT | 160.00 |
| 433 | 01/22/2019 | 33115 | HYATT REGENCY | HOTEL RM MAR 11-13TH 2019 | 262.00 |
| 434 | 01/22/2019 | 53367 | CONSOLIDATED NETWORKS | REPL FIBER OPTIC CABLE BTWN DAYCARE & ES | 805.00 |
| 435 | 01/22/2019 | 52157 | AMAZON.COM | SPANISH ALGEBRA BOOK | 30.00 |
| 436 | 01/24/2019 | 71944 | WELLMAN'S INC. | REPAIRS -PARTS - LABOR | 7,500.00 |
| 437 | 01/24/2019 | 71892 | JOSEPH DINGAL | SAFETY TRAINING | 500.00 |
| 438 | 01/24/2019 | 71399 | BRAINBUFFET | CURR-DESKTOP PUBLISHING-ACATESTPREP.ORG | 299.00 |
| 439 | 01/24/2019 | 40695 | ACT | PRE ACT TEST | 1,261.00 |
| 440 | 01/28/2019 | 48888 | SCHOOL SPECIALITIES CO. | LANGUAGE ARTS 6TH GR CURR | 269.70 |
| 441 | 01/28/2019 | 31750 | CLEVELAND CO. ELECTION BOARD | ELECTION EXP - SCHOOL BOARD | 25.23 |
| 442 | 01/28/2019 | 32740 | FRED'S SIGN CO. | decals for maint truck 2019 | 300.00 |
| 443 | 02/04/2019 | 70758 | CONTRACT PAPER GROUP, INC. | COPY PAPER/INSTRUCTION/ADMIN | 5,796.00 |
| 444 | 02/04/2019 | 30561 | CLEVELAND CO. ASSESSOR | VISUAL INSPECTION | 1,790.21 |
| 445 | 02/04/2019 | 70800 | SCHOOL TECH SUPPLY | 16 OptiPlex 9020 SFF Comp-20 19" Dell Monitors | 7,744.00 |
| 446 | 02/04/2019 | 70947 | DIRSEC | THREAT PREVENTION SUBSCRIPT-SUPPORT | 6,557.00 |
| 447 | 02/04/2019 | 71998 | BARTON BOLT AND SUPPLY | VARIOUS FASTENERS, SCREWS, NUTS, BOLTS | 373.25 |
| 448 | 02/04/2019 | 69081 | OKLAHOMA BPA | BMITE-HARP-REG FOR STATE LEADERSHIP CONF | 65.00 |
| 449 | 02/04/2019 | 53528 | BIO CORPORATIONS | BIO INSTRUCTIONAL LAB SUPPLIES | 1,149.60 |
| 450 | 02/05/2019 | 71090 | STARFALL EDUCATION | ONE YR SCH MEMBERSHIP-INSTRUCT | 270.00 |
| 451 | 02/05/2019 | 51811 | RENAISSANCE LEARNING | STAR & AR SUBSCRIPTION | 237.00 |
| 452 | 02/05/2019 | 71209 | OUHSC CHILD STUDY CENTER | TRAINING-PARAS-CHILDREN WITH AUTISM | 370.00 |
| 453 | 02/05/2019 | 71421 | HERMAN'S PLUMBING | SVC WATER HEATER 3/2016 | 114.95 |
| 454 | 02/05/2019 | 71997 | IFLY INDOOR DKYDIVING OKLAHOMA CITY | G & T FIELD TRIP - IFLY | 1,633.30 |
| 455 | 02/06/2019 | 71211 | SUSI EPPERSON CONSULTING LLC | GRANT WRITING WORKSHOP | 325.00 |
| Non-Payroll Total: | | | | | \$37,837.24 |
| Payroll Total: | | | | | \$0.00 |
| Report Total: | | | | | \$37,837.24 |

02/06/2019 8:53:25 AM

Little Axe Public Schools

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Purchase Order Register

Options: Year: 2018-2019, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 171 - 179

| PO No | Date | Vendor No | Vendor | Description | Amount |
|-------|------------|-----------|-------------------|---|----------|
| 171 | 01/24/2019 | 71944 | WELLMAN'S INC. | REPR COOLERS,WALK IN, ROOF UNITS ETC CAFE ONLY | 5,000.00 |
| 172 | 02/04/2019 | 70145 | ISAAC MCLEMORE | LUNCH MONEY REIMBURSEMENT | 190.00 |
| 173 | 02/04/2019 | 72105 | LETICIA QUINONEZ | LUNCH MONEY REIMBURSEMENT | 5.00 |
| 174 | 02/04/2019 | 72106 | MARGARET ANDERSON | LUNCH MONEY REIMBURSEMENT | 172.85 |
| 175 | 02/04/2019 | 72107 | RI TEREFF-TA | LUNCH MONEY REIMBURSEMENT | 50.75 |
| 176 | 02/04/2019 | 25614 | SANDRA BRASFIELD | LUNCH MONEY REIMBURSEMENT | 80.18 |
| 177 | 02/04/2019 | 72108 | SHANNON MCGANNON | LUNCH MONEY REIMBURSEMENT | 85.00 |
| 178 | 02/06/2019 | 72109 | KARA PLYMALE | REIMBURSEMENT OF LUNCH MONEY | 60.15 |
| 179 | 02/06/2019 | 72082 | CAMRHEA SMITH | REIMBURSEMENT OF LUNCH MONEY | 0.00 |

| | |
|---------------------------|-------------------|
| Non-Payroll Total: | \$5,643.93 |
|---------------------------|-------------------|

| | |
|-----------------------|---------------|
| Payroll Total: | \$0.00 |
|-----------------------|---------------|

| | |
|----------------------|-------------------|
| Report Total: | \$5,643.93 |
|----------------------|-------------------|