

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
March 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. ESTABLISHMENT OF THE 2019 BOARD OF EDUCATION
 1. Oath of Office and Seating of Tessa Proffitt, Post # 4
 2. Election of Officers (President and Vice-President) for 2019
- V. RECOGNITION OF VISITORS
 1. Public Participation
Guests who have registered with the Board President prior to the meeting.
- VI. 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 February 11, 2019 regular meeting.
 2. Request by HS/MS Track activity account # 914 to sale Gourmet Popcorn and use funds to purchase track equipment.
- VII. REQUESTS

NONE
 - VIII. REPORTS
 1. Report by Tammy Thele, Treasurer.

2. Report on District Report Cards by Superintendent Thomas.

IX. 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 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)
- b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 456-474
Attachment (A)
- c. 2018-2019 General Fund Warrants for Approval 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 11-12
Attachment (B)
- b. 2018-2019 Building Fund Warrants for Approval 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 180-183
Attachment (C)
- b. 2018-2019 Child Nutrition Warrants for Approval 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)

BUILDING BOND

- a. 2018-2019 Building Bond 2016 Warrants for Approval 2-01-19 through 2-28-2019
(Report Date: 03/06/19)
3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the March 11, 2019 board meeting financial packet.
- a. Activity Fund

X. NEW BUSINESS

XI. PERSONNEL

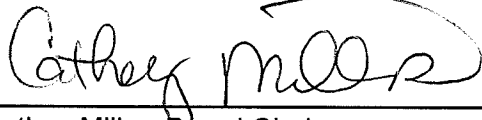
Discussion and vote on a motion to convene in executive session to discuss the following items Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.
2. Resignation of Nathan Horath, High School Math, effective May 24, 2019.
3. Reassignment of the following employees for the 2019-2020 school year:
 - a. Amber Harp to High School Counselor
 - b. Doug Farris to High School Math
 - c. Samantha Lane to High School English
4. Acknowledge Board's return to open session.
5. Executive session minutes compliance announcement.
6. Vote to approve/ not approve the resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.
7. Vote to approve/ not approve the resignation of Nathan Horath, High School Math, effective May 24, 2019.
8. Vote to approve/ not approve the reassignment of the following employees for the 2019-2020 school year:
 - a. Amber Harp to High School Counselor
 - b. Doug Farris to High School Math
 - c. Samantha Lane to High School English

XII. 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 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, March 7, 2019 BY CATHEY MILLER, BOARD CLERK.

A handwritten signature in cursive script that reads "Cathey Miller". The signature is written in black ink and is positioned above a horizontal line.

Cathey Miller, Board Clerk

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: 456 - 474

PO No	Date	Vendor No	Vendor	Description	Amount
456	02/12/2019	70954	SAM'S MC/SYNCB	EQUIPMENT AND SUPPLIES	300.00
457	02/12/2019	51801	BINSWANGER GLASS	WINDSHIELD REP/CHIP REPAIR FLEET BUSES/VEHICLES	500.00
458	02/13/2019	71694	CARD SERVICES-TIB MASTERCARD	field trip food/instructional supplies	500.00
459	02/13/2019	70950	MIDWEST BUS SALES	REPR WRECKED BUS 2018	5,278.95
460	02/13/2019	52157	AMAZON.COM	BOUNCY BANDS, WOBBLE CUSHION, PENCIL GRIPS, MISC	400.00
461	02/18/2019	36002	FIRST NATIONAL BANK	1ST YR ON 5 YR LEASE - ACTIVITY BUS	30,000.00
462	02/18/2019	71210	IDVILLE	PRINTER RIBBON- ID BADGES	347.46
463	02/18/2019	70756	CURRICULUM & INSTRUCTIONS MATERIAL	SET/5 PARLIAMENTARY PROCEDURES BASICS BK	58.00
464	02/18/2019	41645	BLOCK SAND CO.	6 YDS CONCRETE	800.00
465	02/18/2019	71802	EPS LITERACY & INTERVENTION	SHIPPING ON INSTRUCTIONAL MATERIALS	71.96
466	02/20/2019	31725	CITY OF NORMAN	STOP SIGNS FOR SOFT/BASEBALL ROADS	355.00
467	02/21/2019	72131	NORTH ROCK CREEK SCHOOL	ENTRY FEE-BAND CONTEST	15.00
468	02/27/2019	71982	HeatPressNation Entshops, LLC	Vlyl & Sublimation Heat Transfer Package/BOOK	3,423.83
469	02/27/2019	71350	AST MEDIA	ENVELOPES/MS SITE	155.00
470	03/05/2019	31449	BANCFIRST	BOND INTEREST-IRS PYMT-WILL REIMBURSE	60,634.19
471	03/04/2019	36130	PALACE AUTO SUPPLY, INC.	SUPPLIES/AUTO PARTS-TRK-EQUIP	1,000.00
472	03/05/2019	72132	OKC ELECTRICAL CONTRACTORS, INC.	ELEC REPRS AND SVC-MISC.	6,500.00
473	03/06/2019	71847	FRONTLINE TECHNOLOGIES GROUP LLC	RECRUITING TEACHERS	1,500.00
474	03/06/2019	70199	PEARSON ASSESSMENTS	BASC-3 SCORING SOFTWARE W/ INTERVENTIONS	195.00
Non-Payroll Total:					\$112,034.39
Payroll Total:					\$0.00
Report Total:					\$112,034.39

Little Axe Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: CHILD NUTRITION FUND, Date Range: 2/1/2019 - 2/28/2019, PO Range: 180 - 183

PO No	Date	Vendor No	Vendor	Description	Amount
180	02/11/2019	70954	SAM'S MC/SYNCB	EQUIPMENT AND SUPPLIES	0.00
181	02/12/2019	51801	BINSWANGER GLASS	WINDSHIELD REP/CHIP REPAIR FLEET BUSES/VEHICLES	0.00
Non-Payroll Total:					\$0.00
Payroll Total:					\$0.00
Report Total:					\$0.00

Little Axe Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: BUILDING FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 11 - 12

PO No	Date	Vendor No	Vendor	Description	Amount
11	02/20/2019	70357	BBM OF NOBLE	MEDAL BLDG FOR NEW BUS	8,000.00
12	02/20/2019	53367	CONSOLIDATED NETWORKS	ES ETHERNET DROPS LIB/COMP LAB	3,741.70
Non-Payroll Total:					\$11,741.70
Payroll Total:					\$0.00
Report Total:					\$11,741.70