

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
April 08, 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. Presentation by High School Show Choir Students who competed in Washington DC.
 2. 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 March 11, 2019 regular meeting.
2. Consider a request to vote to approve the following items listed within the Activity Fund Accounts:
 - a. T-Shirt sale and dance with concession by Elementary Office, account # 919 to raise funds for student and staff incentives.
 - b. Transfer of \$500.00 from Principal's Account # 847 to Class of 2019 Account # 836 to update the Valedictorian and Salutatorian plaque.
3. Consider a request to vote to approve the following contracts for the 2019-2020 school year:
 - a. Municipal Accounting Systems, Inc.

VI. REQUESTS

1. Vote to approve / not approve a request for BPA Students to attend the BPA National Leadership Conference in Anaheim, California from May 1st^h to May 5th 2019.
2. Discussion and possible action regarding moving the July Board Meeting to July 11th, 2019 at 6 p.m.
3. Discussion and possible action regarding a special meeting on June 7th, 2019 at 12:00 O'clock Noon regarding "Selling of Bonds".
4. Discussion and possible action regarding the proposed Wellness Policy.
5. Discussion and possible action regarding increasing the school day by 5 minutes beginning April 15th to make up time for a snow day.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.

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 475-512 Attachment (A)
- b. 2018-2019 General Fund Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/04/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 13 Attachment (B)
- b. 2018-2019 Building Fund Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/04/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 184 Attachment (C)

- b. 2018-2019 Child Nutrition Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/04/19)

BUILDING BOND

2018-2019 Building Bond 2016 Warrants for Approval 3-01-19 through 3-31-2019
(Report Date: 04/04/19)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the April 8, 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).

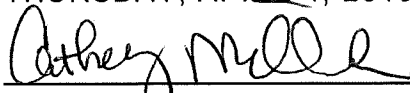
1. Discussion and consider a request to vote to employ / not employ the following teachers for the 2019-2020 school year:
 - a. Middle School Math
 - b. Middle School Social Studies
 - c. High School Special Education Math
 - d. Middle School Math - 8th grade
2. Employment of Reading Paraprofessional for the remainder of the 2018-2019 school year, pending drug testing and back ground check.
3. Discussion and consider a request to vote to employ / not employ the following Directors for the 2019-2020 fiscal year:
 - a. Emily Blakley - Curriculum Director / Federal Programs Director
 - b. Scot Crowder - Athletic Director (part-time extra duty contract)
 - c. Andy Mobley - Technology Director
 - d. Albert Ramirez - Custodial Director
 - e. Marie Wilson - Childcare Director
 - f. Renee Stovall - Transportation Director
 - g. Brad Miller – Maintenance Director
 - h. Jennifer Jennings – Special Education Director
4. Acknowledge Board's return to open session.

5. Executive session minutes compliance announcement.
6. Vote to employ / not employ the following teachers for the 2019-2020 school year, pending drug testing and back ground check:
 - a. Middle School Math
 - b. Middle School Social Studies
 - c. High School Special Education Math
 - d. Middle School Math - 8th grade
7. Vote to approve / not approve employment of Reading Paraprofessional for the remainder of the 2018-2019 school year, pending drug testing and back ground check.
8. Vote to employ / not employ the following Directors for the 2019-2020 fiscal year:
 - a. Emily Blakley - Curriculum Director / Federal Programs Director
 - b. Scot Crowder - Athletic Director (part-time extra duty contract)
 - c. Andy Mobley - Technology Director
 - d. Albert Ramirez - Custodial Director
 - e. Marie Wilson - Childcare Director
 - f. Renee Stovall - Transportation Director
 - g. Brad Miller – Maintenance Director
 - h. Jennifer Jennings – Special Education Director

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 HARP'S, STELLA STORE, PECAN VALLEY JUNCTION, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00- 5:00P.M. THURSDAY, APRIL 4, 2019 BY CATHEY MILLER, BOARD CLERK.



Cathey Miller, Board Clerk

Purchase Order Register

Options: Year: 2018-2019, Fund: GEN FUND-FOR OP, Date Range: 7/1/2018 - 6/30/2019, PO Range: 475 - 512

PO No	Date	Vendor No	Vendor	Description	Amount
475	03/12/2019	51610	DELL MARKETING,	DELL PC DESKTOP HARD DRIVE	558.84
476	03/07/2019	71694	CARD SERVICES-TIB MASTERCARD	BPA CONF TRAVEL EXP FOR SPONSORS/SUPPLIES	300.00
477	03/12/2019	33850	MUNICIPAL ACCOUNTING SYSTEMS	STUDENT INFO INSTALL-DATA CONVERSION	3,787.50
478	03/12/2019	70800	SCHOOL TECH SUPPLY	DELL OPTIPLEX 7040 SFF INTEL CORE	509.00
479	03/12/2019	71871	CHOCTAW NATION OF OKLAHOMA	TRANSPORTATION DIR PD TRAVEL EXP	286.65
480	03/12/2019	31660	OAPT	OK ASSO PUPIL TRANSPORT CONF 2019	100.00
481	03/13/2019	52141	FARM PLAN - JOHN DEERE FINANCIAL	DEWALT 80 GAL 175 PSI 17CFH TWN AIR COMP	1,600.00
482	03/13/2019	70445	OKLAHOMA STATE DEPT OF CAREER TECH	GRANT WRITING FOR CARL PERKINS	50.00
483	03/13/2019	72134	ACTIVITY ACCT #859 HS IND ARTS	PLAYHOUSE FOR EARLY CHILDHOOD PLAYGROUND	100.00
484	03/13/2019	28759	CHARLES THOMAS TROTT JR	PLAYHOUSE FOR EARLY CHILDHOOD PLAYGROUND	200.00
485	03/13/2019	30624	THE COLLEGE BOARD	AP TESTS	3,100.00
486	03/14/2019	31212	HOME DEPOT CREDIT SERVICES	MAINTENANCE SUPPLIES	7,500.00
487	03/14/2019	51760	EARTH'S BIRTHDAY PROJECT	PAINTED LADY BUTTERFLIES	89.96
488	03/14/2019	51882	CDW-G	TECH SUPPLIES	250.00
489	03/14/2019	53502	CRW CONSULTING	FUNDING YR 21 (2018) 3% CAT 2 PROJ	340.70
490	03/14/2019	71694	CARD SERVICES-TIB MASTERCARD	TRAVEL EXP - TRANSPORT DIR CONF	150.00
491	03/14/2019	71694	CARD SERVICES-TIB MASTERCARD	FIELD TRIP MEAL	200.00
492	03/27/2019	72135	AVIS CAR RENTAL	CAR RENTAL/CHOIR DC	300.00
493	03/27/2019	40175	JOSTENS	HS DIPLOMAS	710.00
494	03/27/2019	52107	P & K EQUIPMENT	MOWER PARTS/MISC	800.00
495	03/28/2019	71694	CARD SERVICES-TIB MASTERCARD	airfare-BPA Nationals May1-5, 2019 CA	300.00
496	04/01/2019	53524	HARBOR FREIGHT USA	INSTRUCTIONAL WELDING SUPPLIES	930.99
497	04/01/2019	53360	METRO TURF	LAWN MOWER/EQUIP PARTS	1,500.00
498	04/03/2019	68810	TY-LIND AUTO PARTS LLC	AUTO PTS/SUPPLIES FLEET/SHOP	500.00
499	04/03/2019	70954	SAM'S MC/SYNCB	BUS AND VEHICLE CLEANING SUPPLIES	250.00
500	04/03/2019	71590	FINISH LINE FLEET DEPARTMENT 50	GAS-FLEET, VEHICLES/MOVERS/CANS	2,500.00
501	04/03/2019	71678	TEACHER SYNERGY LLC	ACTIVITY/LESSON PLANS	700.00
502	04/03/2019	34575	QUILL CORPORATION	INSTRUCTIONAL SUPPLIES	1,200.00
503	04/03/2019	7095	SOONER ROLL OFF	DUMPSTERS - EOY	1,200.00
504	04/03/2019	34575	QUILL CORPORATION	INSTRUCTIONAL SUPPLIES/EQUIP	500.00
505	04/03/2019	40175	JOSTENS	GRAD DIPLOMAS	720.00
506	04/03/2019	71864	ERIN CONDREN	PLANNER	70.00

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: 475 - 512

PO No	Date	Vendor No	Vendor	Description	Amount
507	04/03/2019	71900	BARRY THOMAS	MICHAEL DEAN'S ADJUNCT	25.00
508	04/03/2019	72136	SmartSign	2000 CUSTOM VINYL ASSET TAG LABELS	762.60
509	04/03/2019	71877	INK TECHNOLOGIES ,LLC	TONER	347.00
510	04/03/2019	53367	CONSOLIDATED NETWORKS	CLOUDBERRY OFFSITE BACKUP	650.00
511	04/03/2019	71694	CARD SERVICES-TIB MASTERCARD	HOTEL-BPA NATIONALS SPONSOR	980.00
512	04/03/2019	71949	BUSINESS PROFESSIONALS OF AMERICA	BPA NAT CONF MAY 1-5TH 2019- AMBER HARP	142.00
Non-Payroll Total:					\$34,210.24
Payroll Total:					\$0.00
Report Total:					\$34,210.24

Little Axe Public Schools

Purchase Order Register

Options: Year: 2018-2019, Fund: BUILDING FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 13 - 13

PO No	Date	Vendor No	Vendor	Description	Amount
13	03/27/2019	53367	CONSOLIDATED NETWORKS	RUN 12 STRAND FIBER TO TECH BLDG/HS	0.00
Non-Payroll Total:					\$0.00
Payroll Total:					\$0.00
Report Total:					\$0.00

Purchase Order Register

Options: Year: 2018-2019, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2018 - 6/30/2019, PO Range: 184 - 184

PO No	Date	Vendor No	Vendor	Description	Amount
184	04/03/2019	71813	KEYSTONE FOODSERVICE	FOOD SVC	85,000.00
Non-Payroll Total:					\$85,000.00
Payroll Total:					\$0.00
Report Total:					\$85,000.00