

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
September 09, 2019  
ADMINISTRATION BUILDING MEETING ROOM  
2000 168<sup>TH</sup> 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
- 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 August 12, 2019 regular meeting.
- 2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
  - a. HS Boy Basketball account #809 fundraiser Shoot 4 Loot; Free Throws
  - b. Class of 2020 account #837 transfer \$30.00 to Class of 2021 account #833
  - c. Elementary account #919 fundraiser Box Tops
  - d. Request to close account #891 Indian Club and transfer \$135.98 to account #895 Native American/ Indian Club
  - e. BPA account #899 fundraiser selling hair scrunchies
  - f. Life Skills account #941 fundraisers selling pickles
- 3. Consider a request to vote to approve entering into an agreement with Mid- America Technology Center for the 2019-2020 school year pursuant to rules set forth by the Legislature and the State Department of Education, which relates to high school graduation requirements to transcript math, science and technology classes taught at Mid-America Technology Center.
- 4. Consider a request to vote to approve entering into contract agreements with the following for the 2019-2020 fiscal/school year:
  - a. Jacqueline Jackson, MAMFT, LPC
  - b. Select Physical Therapy
  - c. Barlow Education Management Services

- d. CROKS Behavior Health Services
- e. Cox Business
- f. Image Net
- g. CRW Consulting
- h. Nikki Keck, Visual Senses
- i. Foundations Therapy PLLC

- 5. Consider a request to vote to approve the Little Axe Public School Gifted and Talented Advisory Committee.

## VI REQUESTS

- 1. Vote to approve / not approve Library items as surplus. (Attachment A)
- 2. Vote to approve / not approve the Estimate of Needs and Publication Sheet for the 2019-2020 fiscal year.
- 3. Discussion and possible action regarding virtual learning polices.
- 4. Discussion and possible action regarding creation of Little Axe Virtual Academy.

## VII REPORTS

- 1. Treasurer Report by Tammy Thele, Treasurer.
- 2. Reports by Trey Kirkpatrick, High School Principal, regarding ACT College Readiness Letter; Dalton Griffin, Middle School Principal; and Teresa Neeley, Elementary Principal.
- 3. Report by Beverly Felton, Board President in reference to the SB441 Working Group Meetings.

## 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:

### 2018-19 GENERAL FUND

- a. 2018-2019 General Fund Encumbrances for Approval Purchase Orders: none
- b. 2018-2019 General Fund Warrants for Approval 8-01-2019 through 8-31-2019 (Report Date: 9-04-2019)

### 2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders:211-261 Attachment (B)
- b. 2019-2020 General Fund Warrants for Approval 8-01-2019 through 8-31-2019 (Report Date: 09-04-19)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 8-01-2019 through 8-31-2019 (Report Date: 9-04-2019)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- b. 2019-2020 Child Nutrition Warrants for Approval 8-01-2019 through 8-31-2019 (Report Date: 9-04-2019)

BUILDING BOND 2011 FUND 33

Warrants for Approval 8-01-2019 through 8-31-2019  
Encumbrances for Approval Purchase Order: none  
(Report Date: 9-04-2019)

BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: 3  
Attachment (C)  
Warrants for Approval 8-01-2019 through 8-31-2019  
(Report Date: 9-04-2019)

- 3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the September 9, 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).

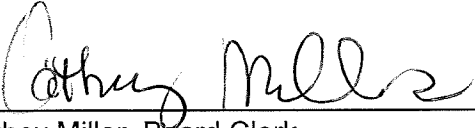
- 1. Employment of the following employees for the remainder of the 2019-2020 school year, subject to assignment, pending results from drug testing and background check:
  - a. Special Education Paraprofessionals (3)
  - b. Elementary Special Education Teacher
  - c. Custodians (2)
- 2. Resignations from Sandra Goodrich, Elementary Special Education Teacher, effective August 9, 2019; Natalie Owens, Elementary Paraprofessional, effective August 26, 2019; and Melissa Jetton, Elementary Paraprofessional, effective August 19, 2019.

3. Transfer of Brandon Smith from High School Paraprofessional to Elementary Paraprofessional
4. Acknowledge Board's return to open session
5. Executive session minutes compliance announcement
6. Vote to employ / not employ the following employees for the remainder of the 2019-2020 school year, subject to assignment, pending results from drug testing and background check:
  - a. Special Education Paraprofessionals (3)
  - b. Elementary Special Education Teacher
  - c. Custodians (2)
7. Vote to approve / not approve resignations from Sandra Goodrich, Elementary Special Education Teacher, effective August 9, 2019; Natalie Owens, Elementary Paraprofessional, effective August 26, 2019; and Melissa Jetton, Elementary Paraprofessional, effective August 19, 2019.
8. Vote to approve / not approve the transfer of Brandon Smith from High School Paraprofessional to Elementary Paraprofessional.

#### 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 WAS POSTED AT THE ADMINISTRATION BUILDING ANNOUNCEMENT BOX LOCATED AT 2000 168<sup>TH</sup> AVE. N.E., NORMAN, OK 73026; AT THE ELEMENTARY SCHOOL LOCATED AT 2200 168<sup>TH</sup> AVE. N.E. NORMAN, OK 73026; HIGH SCHOOL LOCATED AT 1301 168<sup>TH</sup> AVE. N.E., NORMAN, OK 73026; AT THE MIDDLE SCHOOL LOCATED AT 1250 168<sup>TH</sup> AVE. N.E., NORMAN, OK 73026; BULLETIN BOARDS AT HARPS AND THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00- 5:00P.M. THURSDAY SEPTEMBER 5, 2019 BY CATHEY MILLER, BOARD CLERK.

  
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Cathey Miller, Board Clerk

24 FAVORITE ONE ACT PLAYS

100 years of major league Baseball

500 nations

Abusive Relationships

Africa

Africa: A History Denied

Africa: History and Culture

Africa: Land and People

American history video quiz

AMERICAN LITERATURE—2—lost

Annals of America (Removed: 22)

Apache-lost

The Arab World

Asia

ASIMOV'S BIOGRAPHICAL ENCYCLOPEDIA OF SCIENCE AND TECHNOLOGY

Australia—lost

Aztec—lost

Ballparks: major league stadiums past and present

The baseball book

BATTLE EL ALAMEIN.

The Battle for the Falklands

THE BATTLE OF BRITAIN, THE FINEST HOUR

THE BATTLE OF RUSSIA: the Nazi march frozen

The Beginnings

Benjamin Franklin: citizen of the world

Bernice Bobs her Hair

Best American Plays: 1945-1951 Third Series; Sixth Series 1963-1967; THIRD SERIES, 1945-1951; Fifth Series, 1958-1963; Seventh Series 1967-1973.

Best American Plays Supplementary Volume 1918-1958

The Best Plays of 1973-1974; 1980-1981; 1981-1982; 1982-1983

BEST PLAYS OF THE MOD.AMERICAN THEATER: 2nd series

Best Quotations For All Occasions

The Bill of Rights and you

The Border South States

The brain and reading

Bring Asia to your classroom

The Cattle Drives.

Causes of World War II.

Charles Johnson: Making A Difference in the Northwest

Cherokee (Ani-Yun'wiya)

The Cheyenne

China, a human geography

China: Dynasty of Power

Chinook

The Civil war in Indian Territory

The Civil War: The Latter Years

Comanche

The coming of the Indians

Creek

THE CROSS AND THE CRESCENT; A HISTORY OF THE CRUSADES

Crow

Current Biography Year Book 1996, 1986-1989, 1992-1995, 1997-2004

DECEMBER 7<sup>TH</sup>

Diamond dreams: thirty years of baseball through the lens of Walter looss

Discovering Hamlet

Don Quixote

Dust, Drifters and Drought

Dying to be thin

Early childhood professions

Edgar Allen Poe: The Raven and Other Tales

Egypt: a simulation of ancient Egyptian civilization

Egypt: Quest for Immortality

ELIZABETH I.

End Zone

Ernest Hemingway-Grace Under Pressure

Europe

The explorers

Failure: "Friend And Foe"

FDR and Hitler: Their rise to power and FDR and Hitler: The dynamics of po

Fighting Men of the Indian Wars : A Biographical Encyclopedia of the Mount

The First Salt Talks America in the Pacific

Football: A History of the professional Game  
The football book  
Friendship: All the right moves  
The Gale Encyclopedia of Medicine-4  
The Gale encyclopedia of nursing & allied health-5  
Geography: Africa and the Middle East  
Geography: Asia, Europe, North America, Pacific World, South America  
George Orwell: The Political Pen  
Geronimo  
Glory days of summer: the history of baseball in Oklahoma  
God's Trombone  
Going for broke  
Great Depression: 1929-1939  
Great lives from history American series  
Great Lives From History : British and Commonwealth Series  
The Great Plains States  
Great Tales and Poems of Edgar Allan Poe  
Greece: A Moment of Excellence  
The Greek epic  
Gregorian Epoch  
Guinness world records. Biggest and smallest!  
Guitar chord Bible  
Hal Holbrook in Mark Twain Tonight!  
Henry V  
Heritage of the Black West  
A History of Blacks in Oklahoma: part I  
The HISTORY OF ENGLISH LITERATURE-18TH CENTURY  
A History of Native Americans  
How to Become Absurdly Well-Informed About the Famous and Infamous  
Human services  
The Huron (Wendat)  
In Their Name  
Inca: Secrets of the Ancestors  
Indian cultures of Oklahoma  
Indian Territory  
The Indians of Oklahoma  
Instant Health Answers : Reader's Digest Instant Health Answers  
Iroquois (OGWEOWEH)  
Israel  
The Italian-Ethiopian War and The Spanish Civil War  
Jackie Robinson  
James Thurber's The greatest man in the world  
Japan Invades China: Crisis in the Far East War Comes to Pearl Harbor  
Jerusalem: within these walls  
Jim Henson's the storyteller  
John F. Kennedy  
JOSIP BROZ TITO  
King Arthur  
Land of the Maya  
The Land Runs  
LATITUDE, LONGITUDE, AND TIME ZONES  
LCD Projector  
Learn Public Speaking  
Lenape  
Liberty's Kids: The Boston Tea Party Intolerable Acts  
Liberty's Kids: United We Stand Liberty or Death  
Ludwig van Beethoven  
Macbeth  
The MAKING OF THE GERMAN NATION  
Malcolm X: a search for identity  
Mark Twain: His Amazing Adventure  
The Master Poets Collection  
Master Your Short Game  
Maya  
Maya Angelou  
Maya: The Blood of Kings  
Mechanical Universe Quad I  
Meet George Washington  
Memory of the Camps  
Mesopotamia: Return to Eden

The Middle East: A Closer Look  
The Middle East: Land and people  
A Midsummer Nights Dream  
Mighty times  
The Miracle of Life  
MOZART  
Narragansett  
Navajo ( Dine  
Nile river of gods  
NORTON ANTHOLOGY OF AMERICAN LITERATURE  
NORTON ANTHOLOGY OF ENGLISH LITERATURE. Fifth Edition #1, Fourth Edition #2, Third edition,  
NORTON ANTHOLOGY OF LITERATURE BY WOMEN  
Oil  
Oklahoma Authors  
Oklahoma Land Run  
Oklahoma Our State  
Oklahomans in Space  
The Olympic Spirit: 100 years of the games  
On stage for Christmas  
The Oregon trail  
OTTO VON BISMARCK  
Outlaws and Lawmen  
Overhead projector-3  
Peru  
The Phony War and FDR and Churchill: The human partnership  
The Plains Indians  
Play Great Golf  
Portrait of a tragedy; America and the Vietna  
Potawatomi  
Pre-Algebra Part 2  
Pueblo  
Puerto Rico  
Puerto Rico,the U.S. Virgin Islands, Trinidad& Tobago  
Punctuation Power  
PUSHMATAHA  
Quanah Parker  
Radio, Racism, and Foreign Policy The Great Depression  
Reading in the content areas  
The Recognition of Russia and Latin America: Intervention in our own backy  
Remarkable people making a difference in the northwest : Charles Johnson  
The Revolution  
Revolutionary War:Video Quiz  
The Road to Glory  
The Rocky Mountain States  
Rome: The Ultimate Empire  
Romeo & Juliet  
Romeo & Juliet  
RULES OF THE GAME: the complete illustrated encyclopedia of all the sports  
The Scarlet Letter: a television drama in 4 parts  
School House Rock  
Sell & spin: a history of advertising  
Seminole (Muskogee)  
Sequoyah  
The Seven Wonders of the World  
SHAKESPEARE'S TRAGEDIES: A VIDEO COMMENTARY  
Sharp television  
Shooter's Bible  
SMITHSONIAN COLLECTION OF NEWSPAPER COMIC  
Smoke Free Class of 2000  
South Africa: after apartheid  
South America  
The Southwest States  
SPAIN: EVERYTHING UNDER THE SUN  
Spain: Land & People  
Speaking for Ourselves  
The Speeches of Our Founding Fathers & The American Revolution  
Sports and Drugs: Downfall  
Sports Encyclopedia Pro Football  
STAND WATIE  
Statehood

THE TAMING OF THE SHREW

Tecumseh

Telling time

Three Sovereigns for Sarah

TI View Screen w/ Calculator

Tibet: The End of Time

Too Much TV Can Make You Sick

Transcontinental railroads

A TREASURY OF AMERICAN FOLKLORE: stories, ballads, and traditions of the p

The twenties

Twin Territories

Ultimate Encyclopedia of Basketball

Understanding the Constitution: Creating the Federal Government

Vasco Nunez de Balboa

WASHINGTON, D.C.

Webster's New World Dictionary of Quotable Definition

Where we live: U.S. geography

Where We Stand

Will Rogers

William Shakespeare, Biography

WINSTON CHURCHILL/IKE

The wonder of Israel

The World Book encyclopedia (Removed: 22)

WYOMING

Yankton Sioux

Yes Yes Y'All: Oral History of Hip-Hop's First Decade

Your Friends Become You



Attachment B

## Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 211 - 261

PO No	Date	Vendor No	Vendor	Description	Amount
211	08/13/2019	71694	CARD SERVICES-TIB MASTERCARD	DOMAIN VERIFICATION SSL CERIFICATE	63.99
212	08/13/2019	51882	CDW-G	GEFORCE VERTO GT 710 GRAPHICS CARDS 2GB	340.68
213	08/13/2019	70878	EDMENTUM	Study Island Site License	9,118.00
214	08/13/2019	51667	CLASSROOM DIRECT	Horseshoe Tables-GRACE/NT	652.16
215	08/13/2019	69218	BUSINESS PROFESSIONALS OF AMERICA	BPA MEMBERSHIP DUES	400.00
216	08/13/2019	71786	WATER QUALITY CONTROL, INC.	PROF SVC MONTHLY	3,600.00
217	08/14/2019	72203	WISCONSIN CTR FOR ED PRODUCTS & SVC	ONLINE SCREENING-POTENTIAL ELL STUDENTS	128.00
218	08/14/2019	25709	CHRISTINA SEABORN	TRAVEL REIMBURSEMENT	132.24
219	08/15/2019	69972	ARCHWAY-OK BOOK DEPOSITORY	READING CURR-REORDER-JOURNEYS-ELEM	20,000.00
220	08/15/2019	52157	AMAZON.COM	USED CHEMISTRY BOOKS	734.40
221	08/15/2019	34575	QUILL CORPORATION	CLASSROOM SUPPLIES-STROUD	2,000.00
222	08/15/2019	70804	FCCLA INC	FCCLA ST & NAT AFFILIATION DUES -12EA	190.00
223	08/15/2019	71694	CARD SERVICES-TIB MASTERCARD	3 PART ADAMS RECEIPT BOOKS	744.00
224	08/15/2019	70364	JIVE COMMUNICATIONS INC	POLYCOM PHONES-10 EA-ES	629.89
225	08/15/2019	72204	VALORE, INC.	JUNIOR READING AND WRITING BOOKS	0.00
226	08/20/2019	34575	QUILL CORPORATION	Classroom/Instructional Supplies	1,500.00
227	08/20/2019	71864	ERIN CONDREN	GRADEBOOK/INSTRUCTIONAL SUPPLIES	100.00
228	08/20/2019	52157	AMAZON.COM	Insturctional Tech/iPAD PRO/CASES	3,594.75
229	08/20/2019	70052	STRUCTURAL PIPE OF OK INC	PIPE-FENCE AND GATES-DW	5,000.00
230	08/20/2019	52157	AMAZON.COM	INSTRUCTIONAL/TECH SUPPLIES	1,672.97
231	08/20/2019	51667	CLASSROOM DIRECT	ART SUPPLIES-MS	600.00
232	08/20/2019	42019	SCHOLASTIC MAGAZINES	ART MAGAZINE	175.78
233	08/22/2019	72206	CEV MULTIMEDIA, LTD.	ICEV AGRICULTURE ANNUAL LICENSE	1,000.00
234	08/22/2019	72205	BOSTIC'S TRUCK TIRES, INC	BUS TIRE REPR SVC	250.00
235	08/22/2019	33702	MCPHERSON MACHINE SHOP	PRESSURE TEST ALUMINUM MANIFOLD/WELD LEAK	30.00
236	08/22/2019	69404	COMMON GOAL SYSTEMS INC	SINGLE USER LIC FOR SCHOOL INSIGHT/TEACHER EASE	89.95
237	08/22/2019	71831	HARPS FOOD #102556	INSTRUCTIONAL CO CURR SUPPLIES	500.00
238	08/22/2019	52157	AMAZON.COM	MISC OFFICE/MAINT SUPPLIES	250.00
239	08/22/2019	53386	CENGAGE LEARNING	Mindtap Office 365 & Office 2016	800.00
240	08/22/2019	71944	WELLMAN'S INC.	HEAT AND AIR PRPR/PARTS/INSTALL	8,000.00
241	08/22/2019	71877	INK TECHNOLOGIES ,LLC	POSTAGE INK-RED	100.00
242	08/22/2019	72209	SHL US LLC	SHL BRAINBENCH SOFTWARE	1,030.00
243	08/27/2019	33850	MUNICIPAL ACCOUNTING SYSTEMS	ROSTER INTEGRATION SVC	250.00
244	08/27/2019	72199	PYGRAPHICS INC.	3D BASIC INSTRUCTIONAL SUPPLIES	499.00

## Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 211 - 261

PO No	Date	Vendor No	Vendor	Description	Amount
245	08/27/2019	71694	CARD SERVICES-TIB MASTERCARD	TROTT-INSTRUCTIONAL-MISC-FT-PD	800.00
246	08/27/2019	72208	RIVERSIDE INSIGHTS	SP ED-WJ ORAL LANGUAGE KIT	777.00
247	08/27/2019	70956	IE CLASS	SUBSCRIPTION RENEWAL-INSTRUCT	325.00
248	08/27/2019	52157	AMAZON.COM	MS-INSTRUCT-DOC CAMERA	115.00
249	08/27/2019	36558	NORMAN REGIONAL HOSPITAL	AMBULANCE FOR FOOTBALL GAMES	1,875.00
250	08/27/2019	35922	OK ST DEPT OF HEALTH	BASKETBALL CONCESSION LIC FEE	125.00
251	08/27/2019	71450	PROFESSIONAL BASKETBALL CLUB	ADMISSION FOR STEM FIELD TRIP-GT-MS	500.00
252	08/28/2019	70954	SAM'S MC/SYNCB	CLOTHS-HOMELESS SET ASIDE GRANT	500.00
253	08/28/2019	72207	DISPLAYS2GO	BROCHURE WALL DISPLAY	175.99
254	08/28/2019	71975	PALEN MUSIC CENTER, INC.	INSTRUCTIONAL BAND SUPPLIES	300.00
255	08/28/2019	70366	MONOPRICE INC	TONER	220.45
256	08/28/2019	71077	SUPPLIESGUYS.COM	TONER-DW	471.54
257	09/04/2019	72210	THE LAMPO GROUP, LLC	RAMSEY-REPL HS PFL LESSON PLANS	814.19
258	09/04/2019	53524	HARBOR FREIGHT USA	INSTRUCTIONAL SUPPLIES-TROTT	1,500.00
259	09/04/2019	71625	ROCKLER WOODWORKING AND HARDWARE	SIGN MAKING-ROUTER BITS & EQUIP/MISC	700.00
260	09/04/2019	70954	SAM'S MC/SYNCB	PARENTAL INVOLVEMENT G-PARENTS DAY	500.00
261	09/04/2019	72207	DISPLAYS2GO	WALL BROCHURE DISPLAY-HS COUNSELOR	27.04
<b>Non-Payroll Total:</b>					<b>\$73,902.02</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$73,902.02</b>

Attachment C

Purchase Order Register

Options: Year: 2019-2020, Fund: BUILDING BOND 2016, Date Range: 7/1/2019 - 6/30/2020, PO Range: 3 - 3

PO No	Date	Vendor No	Vendor	Description	Amount
3	09/05/2019	71886	AC OWEN CONSTRUCTION	ATH-TECH MULTIPURPOSE FACILITY	60,640.50
<b>Non-Payroll Total:</b>					<b>\$60,640.50</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$60,640.50</b>