

LITTLE AXE BOARD OF EDUCATION  
AGENDA  
REGULAR MEETING  
NOVEMBER 11, 2019  
ADMINISTRATION BUILDING  
2000 168<sup>TH</sup> 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
  - a. Cross Country
  - b. High School Cheer
  - c. High School Choir
  - d. 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 October 14, 2019 regular meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
  - a. Transfer of Funds to Pink Out account #888, from the following accounts: Life Skills #941- \$39.00; Athletics #801- \$281.00; NHS #813- \$400.00; Class of 2020 #837 - \$800.00.
  - b. Transfer \$10.00 to Central Office account #917, from the Life Skills account #941 for booth at Community Tag Sale.
  - c. Quilt Raffle for HS Office account #847, raise money for awards, Veterans Day Assembly, and other necessary office expenses.
  - d. Elementary will be saving \$10,000 worth of Firelake receipts to turn in for a \$100.00 gift card to Firelake, Copelins or Staples. The gift card will be used by Elementary to provide supplies, snacks and equipment for students and teachers.

- e. Sell of Custom LAHS Bracelets by FCCLA account #822, to raise funds for Conference, trips, memberships, activities and supporting LAHS activities.

3. Approval of Resident Teacher Mentors for the 2019-2020.

## VI. REQUESTS

1. Discussion and consider a request to vote to approve or not approve the 2020 Calendar of School Board Meetings.
2. Discussion and consider a request to vote to approve or not approve the Kajeet Service Agreement.

## VII. REPORTS

1. Report by Tammy Thele, Treasurer.
2. Report by Mr. Kirkpatrick, High School Principal on the ACT College Readiness/Remediation and Drop Out Report; report by Mr. Griffin, Middle School Principal, and report by Ms. Neeley, Elementary Principal.

## 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:

### 2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 310-337 Attachment (B)
- b. 2019-2020 General Fund Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

### BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

### CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 19 Attachment (C)
- b. 2019-2020 Child Nutrition Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

**BUILDING BOND 2011 FUND 33**

Warrants for Approval 10-01-2019 through 10-31-2019

Encumbrances for Approval Purchase Order: none

(Report Date: 11-05-2019)

**BUILDING BOND 2016 FUND 35**

Encumbrances for Approval Purchase Order: none

Warrants for Approval 10-01-2019 through 10-31-2019

(Report Date: 11-05-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the November 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. Resignation of William Blair, Middle School Special Education Teacher, effective October 16, 2019.
2. Discussion Armed Personnel.
3. Employment of 2 Special Education Paraprofessionals, subject to assignment, pending background and drug testing.
4. Employment of High School Special Education Math, subject to assignment, pending background and drug testing
5. Acknowledge Board's return to open session.
6. Executive session minutes compliance announcement.
7. Vote to approve / not approve resignation from William Blair, Middle School Special Education Teacher, effective October 16, 2019.
8. Vote to employ / not employ 2 Special Education Paraprofessionals, subject to assignment, pending background and drug testing.
9. Vote to employ / not employ High School Special Education Math, subject to assignment, pending background and drug testing.

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 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 COUNTRY BOY MARKET, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00 AND 7:00 P.M. TUESDAY, NOVEMBER 5, 2019 BY CATHEY MILLER, BOARD CLERK.



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Cathey Miller, Board Clerk

**2019-2020**

**New Teacher Mentoring Program**

**Elementary**

**Teacher**

Claire Holt  
JoHannah Watkins  
Izzy Oldcrow  
Melody Wallick  
Robin Jones  
Tarek Aissaoui  
Julie Strauss

**Mentor**

Stephanie Grantham  
Miranda Diehl  
Barbara Duncan  
Cathy Sheppard  
Krista George  
Sandra Snively  
Melanie Clagg

**Middle School**

Thomas Gragg  
Jackie Reber

Tina Ciulla  
Della Gregory

**High School**

Scott Cravens  
Matthew Musteric  
Tina Seaborn  
Cheyanne Terry  
Matt Waldroop

Neal Elkins  
Matthew Lane  
Amber Harp  
Christina Hummell &  
Vanessa Radebaugh  
Dana Stroud

## LITTLE AXE PUBLIC SCHOOL

## Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 310 - 337

PO No	Date	Vendor No	Vendor	Description	Amount
310	10/14/2019	51726	PEARSON EDUCATION	SP ED - KTEA SCORING SOFTWARE	55.00
311	10/21/2019	31575	CCOSA	PD-CREATING UPLIFTING CLASSROOM	450.00
312	10/22/2019	40695	ACT	PRE ACT TEST	1,300.00
313	10/22/2019	69488	PRO-ED	CTOPP-2	447.00
314	10/22/2019	51726	PEARSON EDUCATION	SPED TESTING MATERIALS	210.00
315	10/23/2019	70517	ETS-PARAPRO ASSESSMENT	PARA PRO TEST	360.00
316	10/23/2019	70954	SAM'S MC/SYNCB	TOILETRIES/CLOTHING BASICS FOR PANTRY	4,000.00
317	10/23/2019	70954	SAM'S MC/SYNCB	INSTRUCTIONAL SUPPLIES	800.00
318	10/23/2019	37845	JW PEPPER & SON, INC.	LET IT GO - FROZEN - SCORE-BAND	52.99
319	10/23/2019	72221	KENNEDY INDUSTRIES FULFILLMENT	MONSTER MOP KIT-WRESTLING ROOM MAT	280.00
320	10/24/2019	71694	CARD SERVICES-TIB MASTERCARD	SETTING UP FOOD/CLOTHING PANTRY	0.00
321	10/24/2019	71948	OKLAHOMA SCHOOL COUNSELOR ASSO	REGISTRATION/COUNSELOR CONF	69.00
322	10/24/2019	70954	SAM'S MC/SYNCB	SET UP FOOD/CLOTHING PANTRY-ES	1,500.00
323	10/28/2019	71694	CARD SERVICES-TIB MASTERCARD	FLIGHT CC, TX-CAREER TECH PD	369.00
324	10/28/2019	40432	LA QUINTA INN & SUITES	ROOM FOR PD IN CC, TX	170.00
325	10/28/2019	53498	HADDOCK	6 EA PROMETHEAN 75" ACTIVPANELS + INSTALL	22,356.00
326	10/31/2019	72225	EWELL EDUCATIONAL SERVICES	SAE RECORD KEEPINT SYMPOSIUM REG FEE	190.00
327	10/31/2019	52157	AMAZON.COM	GAIT BELT/ASSIST WITH WHEELCHAIR STUDENTS	17.94
328	10/31/2019	31212	HOME DEPOT CREDIT SERVICES	APPLIANCES FOR FACS ROOM	8,012.00
329	10/31/2019	41621	BEST BUY	TV WALL MOUNT	149.99
330	10/31/2019	41621	BEST BUY	SAMSUG 50" LED SMART TV	379.99
331	10/31/2019	52157	AMAZON.COM	CLASSROOM SUPPLIES - STROUD	1,000.00
332	10/31/2019	69169	SCHOLASTIC BOOK FAIR	CHOICES - CLASSROOM MAGAZINE	260.86
333	10/31/2019	32989	HOBBY LOBBY	INSTRUCTIONAL SUPPLIES - FACS	1,000.00
334	10/31/2019	53498	HADDOCK	PROMETHEAN 75" ACTIVPANEL	3,726.00
335	10/31/2019	70199	PEARSON ASSESSMENTS	INSTRUCTIONAL SUPPLIES	138.00
336	10/31/2019	34575	QUILL CORPORATION	OFFICE SUPPLIES - ADMIN	600.00
337	10/31/2019	53498	HADDOCK	PROMETHEAN 75" ACTIVPANEL	3,726.00

Non-Payroll Total: \$51,619.77Payroll Total: \$0.00Report Total: \$51,619.77

Attachment (c)

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2019-2020, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2019 - 6/30/2020, PO Range: 19 - 19

PO No	Date	Vendor No	Vendor	Description	Amount
19	10/14/2019	51882	CDW-G	BATTERY BACKUP - CN DATA	500.00
<b>Non-Payroll Total:</b>					<b>\$500.00</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$500.00</b>