

LITTLE AXE BOARD OF EDUCATION
AGENDA
REGULAR MEETING
DECEMBER 9, 2019
ADMINISTRATION BUILDING
2000 168TH 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
 1. Reading of declaration by Superintendent Thomas proclaiming the month of January, 2020 as Little Axe School Board Recognition Month.
 2. Public Participation
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 November 11, 2019 regular meeting.

- VI. REQUESTS
 1. Vote to Approve / not approve a contract with Nexus Counseling Service.
 2. Consider a request to vote to approve / not approve the Little Axe Public School 2019-2020 Estimate of Needs and the Expenditure Budget Summary.
 3. Consider a request to vote to approve / not approve the New Student Enrollment 2019-2019 McKinney-Vento Homeless Assistance Act Form.
 4. Discussion and possible action on the Facility Master Planning Proposal.

5. Discussion and request to vote to adopt / not adopt the following policies:
 - a. FFACDA – Administration of Opiate Antagonists
 - b. CHCB – Selection of a Construction Manager

6. Discussion and request to vote to revise / not revise the following policies:
 - a. EMG- Animals in School
 - b. FDC-R1 – Attendance Policy (Regulation)
 - c. EHBH – Alternative Education
 - d. EIA-R4 – Student Retention (Regulation)
 - e. EKBA – Reading Sufficiency Testing
 - f. FFG – Reporting Suspected Child Abuse
 - g. CHC – Bids and Quotations

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:

2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 338-358 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 20-21 Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

BUILDING BOND 2011 FUND 33

Warrants for Approval 11-01-2019 through 11-30-2019

Encumbrances for Approval Purchase Order: none
(Report Date: 12-04-2019)

BUILDING BOND 2016 FUND 35
Encumbrances for Approval Purchase Order: none
Warrants for Approval 11-2019 through 11-30-2019
(Report Date: 12-4-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the December 09, 2019 board meeting financial packet.
 - a. Activity Fund

IX. NEW BUSINESS

X. Executive Session

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) and discuss with the board's attorney via telephone the pending lawsuit filed against District by Delorita Harjo and Dallen Teton 25 O.S. §307(B) (4)

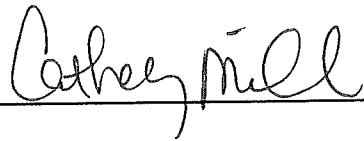
1. Employment of Custodian, subject to assignment, pending background check and drug testing.
2. Employment of Reading Specialist, pending background check and drug testing.
3. Employment of Middle School Special Education Math Teacher, pending background check, drug testing, proof of degree and certification.
4. Resignation of Football and Track extra duties from Matt Lane.
5. Acknowledge Board's return to open session.
6. Executive session minutes compliance announcement
7. Vote to employ / not employ custodian, subject to assignment, pending background check and drug testing.
8. Vote to employ / not employ Reading Specialist, pending background check and drug testing.
9. Vote to employ / not employ Middle School Special Education Math Teacher, pending background check, drug testing, proof of degree and certification.

10. Vote to approve / not approve resignation of Football and Track extra duties from Matt Lane.

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 LOCATED AT 2000 168TH AVE. N.E., NORMAN, OK 73026; ELEMENTARY SCHOOL LOCATED AT 2200 168TH AVE. N.E. NORMAN, OK 73026; HIGH SCHOOL LOCATED AT 1301 168TH AVE. N.E., NORMAN, OK 73026; MIDDLE SCHOOL LOCATED AT 1250 168TH AVE. N.E., NORMAN, OK 73026; BULLETIN BOARDS AT HARPS AND LITTLE AXE COMMUNITY CENTER BETWEEN 1:00 AND 7:00 P.M. THURSDAY, DECEMBER 5, 2019 BY CATHEY MILLER, BOARD CLERK.



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: 338 - 358

PO No	Date	Vendor No	Vendor	Description	Amount
338	11/06/2019	71077	SUPPLIESGUYS.COM	TONER-ADMIN	59.85
339	11/06/2019	71678	TEACHER SYNERGY LLC	JOURNEY'S CURR EXT ACTIVITIES	60.00
340	11/07/2019	51882	CDW-G	DESKTOP PRINTERS , 3-HS, 2 ADMIN	914.30
341	11/07/2019	71395	CONCENTRA	DOT PHY FOR CDL DRIVERS	265.50
342	11/07/2019	71213	ATLAS GLASS & MIRROR CO	REPL 2 PCS GLASS HS GYM BREEZEWAY	2,200.00
343	11/07/2019	53488	WESTERN PSYCHOLOGICAL SERVICES	SP ED TESTING MATERIAL	73.70
344	11/12/2019	70232	CPI	CRISIS PREVENTION TRAINING	3,645.00
345	11/12/2019	71975	PALEN MUSIC CENTER, INC.	INSTRUCTIONAL SUPPLIES-BAND	400.00
346	11/14/2019	52157	AMAZON.COM	SP ED - FEEDING SUPPLIES - STUDENT	30.97
347	11/14/2019	71694	CARD SERVICES-TIB MASTERCARD	Travel Expend-SAE Symposium-TX- 3 days	270.00
348	11/14/2019	53367	CONSOLIDATED NETWORKS	Non eRate Network Monitoring - Labor	700.00
349	11/14/2019	71944	WELLMAN'S INC.	2 RTU ARCO UNITS ABOVE ES Office/Lib	21,500.00
350	11/14/2019	72228	OKLAHOMA PARENTS CENTER, INC.	REG FEE-SP ED PD-WRIGHTS LAW CONF	50.00
351	11/21/2019	71694	CARD SERVICES-TIB MASTERCARD	DOMAIN VERIFI SSL CERT LASERFICHE MOBILE	127.98
352	11/21/2019	51882	CDW-G	TECH SUPPLIES-ADMIN-DRIVES- GRAPHICS-MISC	487.85
353	11/21/2019	72230	KAJEET, INC	10 SMARTSPOT 900 W/DATA PLAN/ADMIN FEES	2,122.26
354	11/21/2019	70800	SCHOOL TECH SUPPLY	10 EA ADMIN COMPUTERS	5,122.00
355	12/02/2019	52157	AMAZON.COM	72 ea Fire 7 (7" display, 16GB) black	2,159.28
356	12/03/2019	36558	NORMAN REGIONAL HOSPITAL	AMBULANCE SVC-FOOTBALL GAMES	1,500.00
357	12/03/2019	52157	AMAZON.COM	HS - ART INSTUCTIONAL SUPPLIES	150.00
358	12/03/2019	71694	CARD SERVICES-TIB MASTERCARD	AG - MISC EXPENDITURES- INSTRUCTIONAL	300.00

Non-Payroll Total:	\$42,138.69
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Payroll Total:	\$0.00
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Report Total:	\$42,138.69
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Attachment 8

12/04/2019 1:43:16 PM

LITTLE AXE PUBLIC SCHOOL

Page 1 of 1

Purchase Order Register

Options: Year: 2019-2020, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2019 - 6/30/2020, PO Range: 20 - 21

PO No	Date	Vendor No	Vendor	Description	Amount
20	11/05/2019	71350	AST MEDIA	ENVELOPES-CN	250.00
21	11/05/2019	21201	MELISSA ANN JETTON	REIMBURSEMENT MONEY	43.70
				Non-Payroll Total:	\$293.70
				Payroll Total:	\$0.00
				Report Total:	\$293.70