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)

   BUILDING FUND
   a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none

   CHILD NUTRITION FUND
   a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 20-21 Attachment (B)

   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.

[Signature]

[Name: Cathey Miller]
# 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

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<th>PO No</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
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<td>CDW-G</td>
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<td>342</td>
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<tr>
<td>346</td>
<td>11/14/2019</td>
<td>52157</td>
<td>AMAZON.COM</td>
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<td>347</td>
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<td>348</td>
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**Non-Payroll Total:** $42,138.69

**Payroll Total:** $0.00

**Report Total:** $42,138.69
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<td>MELISSA ANN JETTON</td>
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Non-Payroll Total: $293.70
Payroll Total: $0.00
Report Total: $293.70