

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
JANUARY 13, 2020
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 AND READING OF CORRESPONDENCE
 1. Presentations to Board Members in honor of Board Appreciation Month.
 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 December 09, 2019 regular meeting.

- VI. REQUESTS
 1. Consider a request to vote to approve / not approve entering into a 5 year pricing agreement with five 1-year renewals with Cox Communications, Inc. for Internet service of 300Mb contingent upon receipt of eRate funding for Year 23 (2020).
 2. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2020 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.
 3. Consider a request to vote to approve of 2019-2020 Little Axe School Indian Policy and Procedures.

4. Discussion and possible action to authorize the Superintendent to advertise for bids for the bus lease for the 20-21, 21-22, and 22-23 school years with annual renewal.
5. Discussion of Athletic Policies and Procedures regarding athletic injuries.
6. Discussion and possible action regarding change of destination for Show Choir on March 25th through March 29th, 2020.

VII. REPORTS

1. Mr. Trey Kirkpatrick, High School Principal, Mr. Griffin, Middle School Principal and Ms. Neeley, Elementary School Principal will give review of their site report cards.
2. Discussion by Superintendent Thomas regarding Mid-Year Adjustment.
3. Report regarding student transfers in/out.
4. 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: 359-390 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 12-01-2019 through 12-30-2019 (Report Date: 01-08-2020)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 12-01-2019 through 12-30-2019 (Report Date: 01-08-2020)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 22 Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 12-01-2019 through 12-30-2019 (Report Date: 01-08-2020)

BUILDING BOND 2011 FUND 33

Warrants for Approval 12-01-2019 through 12-30-2019
Encumbrances for Approval Purchase Order: none
(Report Date: 01-08-2020)

BUILDING BOND 2016 FUND 35
Encumbrances for Approval Purchase Order: none
Warrants for Approval 12-1-2019 through 12-30-2019
(Report Date: 01-08-2020)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the January 13, 2020 board meeting financial packet.
 - a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

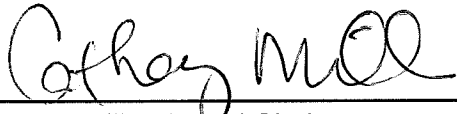
Discussion and vote on a motion to convene in executive session to discuss the following items Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Resignation of Elizabeth Dodd, First Grade Teacher, effective December 19, 2019.
2. Employment of First Grade Teacher, subject to assignment, pending drug testing, and background check.
3. Employment of Jay Thomas, Superintendent, for the 2020-2021 fiscal year.
4. Acknowledge Board's return to open session.
5. Executive session minutes compliance announcement
6. Vote to affirm / not affirm resignation of Elizabeth Dodd, First Grade Teacher, effective December 19, 2019.
7. Vote to employ / not employ First Grade Teacher, subject to assignment, pending drug testing, and background check.
8. Discussion and consider a request to vote to employ or not employ Jay Thomas as Superintendent for the 2020-2021 fiscal year.

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; 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 HARPS, LITTLE AXE COMMUNITY CENTER BETWEEN 1:00 AND 7:00 P.M. THURSDAY, JANUARY 09, 2020 BY CATHEY MILLER, BOARD CLERK.

A handwritten signature in black ink that reads "Cathey Miller". The signature is written in a cursive style with a large, looped initial "C".

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: 359 - 390

PO No	Date	Vendor No	Vendor	Description	Amount
359	12/04/2019	72231	WEST VIRGINIA UNIVERSITY	AG-PD-CASE Institute - Workshop INTRO to AFNR	3,000.00
360	12/10/2019	34575	QUILL CORPORATION	Homeless Ed Binders for Teachers/Office	249.67
361	12/10/2019	71224	PESI	PROJ 615-AUTISM DE- ESCALATE MELTDOWNS WKSHP	659.97
362	12/10/2019	72232	EDGENUITY INC.	ONLINE CURR SEATS-LAVA-PLUS TRAINING	4,500.00
363	12/11/2019	70943	RON PERRIN WATER TECHNOLOGIES	STANDPIPE INSPECTION on WATER TOWER	1,500.00
364	12/12/2019	72235	TECH TO SCHOOL	25ea IPAD AIR 2 - ES-G&T ROBOTICS EQUIP	6,225.00
365	12/12/2019	31400	BSN SPORTS	MS - MISC PE EQUIPMENT- SUPPLIES	500.00
366	12/18/2019	70800	SCHOOL TECH SUPPLY	5 DELL OPTIPLEX 9020-5 19" MONITORS	1,975.00
367	12/18/2019	70800	SCHOOL TECH SUPPLY	10 19" lcd monitors	940.00
368	12/18/2019	30314	BUREAU OF EDUCATION & RESEARCH	REG FEE-OKC BER PROF DEV 2/6/20	279.00
369	12/19/2019	31212	HOME DEPOT CREDIT SERVICES	APPLIANCES-CO CURR-FREEZER- FRIG	2,000.00
370	12/19/2019	71694	CARD SERVICES-TIB MASTERCARD	HOMELESS-MISC ITEMS	2,000.00
371	12/19/2019	30186	SAM'S CLUB	HS-HOMELESS-MISC SUPPLIES	2,000.00
372	12/19/2019	71514	CONSOLIDATED NETWORK CORP	NETWORK CABLE DROPS,PARTS,LABOR,INSTALL,MIS C	2,220.00
373	12/19/2019	71514	CONSOLIDATED NETWORK CORP	HS-INSTALL 6 ADDITIONAL SECURITY CAMERAS	3,148.40
374	12/19/2019	30591	WHITTON SUPPLY CO.	HS-NAIL GUN REPR-TABLE SAW BRAKE, ETC	300.00
375	12/19/2019	71694	CARD SERVICES-TIB MASTERCARD	AG-TRAVEL EXP-CASE INST WKSHP@WVU, 6/14-24 2020	500.00
376	12/19/2019	52157	AMAZON.COM	SP ED-KEYS U SEE-LG PRINT KEYBOARD	33.21
377	12/19/2019	71224	PESI	PROJ 615-SP ED PD-DISRUPTIVE CHILDREN	439.98
378	12/19/2019	42523	AIC MEDICAL	AUDIOMETERS CALIBRATED	150.00
379	12/19/2019	31750	CLEVELAND CO. ELECTION BOARD	BOARD ELECTION EXP	250.00
380	12/19/2019	71975	PALEN MUSIC CENTER, INC.	BAND INSTRUCTIONAL SUPPLIES & REPR	400.00
381	01/07/2020	53502	CRW CONSULTING	eRate CONSULTING SVC, YEAR 23 (2020-21)	3,500.00
382	01/07/2020	53498	HADDOCK	INSTALL ACTIVPANEL (HS RM 106) - TRAVEL EXP	554.32
383	01/07/2020	71077	SUPPLIESGUYS.COM	TONER - ADMIN	522.91
384	01/07/2020	36492	POTT. CO. ASSESSOR	19-20 REVALUATION COSTS	6.23
385	01/07/2020	72210	THE LAMPO GROUP, LLC	PERSONAL FINANCE BOOKS FOR SPRING	989.66
386	01/07/2020	70278	BANCFIRST	SERIES 2016 RENTAL PYMT ATH FACILITY/TECH CTR	1,500.00

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Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 359 - 390

PO No	Date	Vendor No	Vendor	Description	Amount
387	01/07/2020	70278	BANCFIRST	SERIES 2011 A&B RENTAL & ACQUISITION PYMTS	5,852.51
388	01/08/2020	71944	WELLMAN'S INC.	HEAT & AIR, PARTS, REPR, INSTALL DW	6,000.00
389	01/07/2020	53498	HADDOCK	PROMETHEAN 75" ACTIVPANEL - REMAIN BAL PO337	1,274.00
390	01/08/2020	51811	RENAISSANCE LEARNING	ADDINGF 20 STUDENTS TO SOFTWARE	162.00
Non-Payroll Total:					\$53,631.86
Payroll Total:					\$0.00
Report Total:					\$53,631.86

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: 22 - 22

PO No	Date	Vendor No	Vendor	Description	Amount
22	12/10/2019	72233	LUKE SULLIVAN	REIMBURSEMENT LUNCH MONEY	50.00
				Non-Payroll Total:	\$50.00
				Payroll Total:	\$0.00
				Report Total:	\$50.00