

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
FEBRUARY 10, 2020  
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

1. 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 January 13, 2020 regular meeting.

VI REQUESTS

1. Consider a request and vote to approve or not approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2020; Preparation of the 2020-2021 Temporary Appropriations; Preparation of the 2020-21 Estimate of Needs; State Auditor and Inspector's filing fee for the 2019-2020 audit report; Presentation of the 2019-2020 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2019-2020 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

2. Consider a request and vote to approve or not approve the Contract for Audit of Public Schools 2018-2019 School Year to be submitted to the Oklahoma State Department of Education.

3. Consider a request and vote to approve or not approve the school calendar for the 2020-2021 school year.
4. Consider a request and vote approve or not approve the following contracts for the 2020-2021 fiscal year:
  - a. OKTLE Support Evaluation System
  - b. ISG Technology, LLC - E Rate provider
5. Consider a request and vote approve or not approve the following contracts for the remainder of the 2019-2020 fiscal year:
  - a. OSSBA Facility Master Planning
  - b. Alias Forensics
6. Discussion and possible action concerning bus bids for the 2020-2021 fiscal year.
7. Discussion and possible action concerning Secondary Attendance Credit Recovery.
8. Discussion of the Student Information System.

## 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: 391-419 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 01-01-2020 through 01-30-2020 (Report Date: 02-04-2020)

### BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 01-01-2020 through 01-30-2020 (Report Date: 02-04-2020)

### CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 23-25

Attachment (B)

- b. 2019-2020 Child Nutrition Warrants for Approval 01-01-2020 through 01-30-2020  
(Report Date: 02-04-2020)

BUILDING BOND 2011 FUND 33

Warrants for Approval 01-01-2020 through 01-30-2020

Encumbrances for Approval Purchase Order: none

(Report Date: 02-04-2020)

BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: none

Warrants for Approval 01-1-2020 through 01-30-2020

(Report Date: 02-04-2020)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the February 10, 2020 board meeting financial packet.

- a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

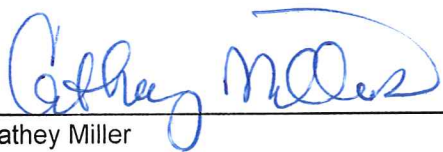
Discussion and vote on a motion to convene in executive session to discuss the following items  
Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Employment of Trey Kirkpatrick, High School Principal; Dalton Griffin, Middle School Principal; Teresa Neeley, Elementary Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, and Justin Ayres, Elementary Assistant Principal for the 2020-2021 School Year.
2. Employment of High School Teacher/Head Football Coach, subject to assignment, pending background check and drug testing.
3. Acknowledge Board's return to open session.
4. Executive session minutes compliance announcement.
5. Vote to approve/ not approve Trey Kirkpatrick, High School Principal; Dalton Griffin, Middle School Principal; Teresa Neeley, Elementary Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, and Justin Ayres, Elementary Assistant Principal for the 2020-2021 School Year.
6. Vote to approve / not approve employment of High School Teacher/Head Football Coach, subject to assignment, pending background check and drug testing.

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, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00- 5:00P.M. February 4, 2020 BY Cathey Miller, Board Clerk.



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Cathey Miller

## Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 391 - 419

PO No	Date	Vendor No	Vendor	Description	Amount
391	01/09/2020	71842	OKLA ST REGENTS FOR HIGHER EDUC	PD FEB 23-24, STUDENT PREP CONF-ROMAN NOSE	160.00
392	01/13/2020	52141	FARM PLAN - JOHN DEERE FINANCIAL	AG - INSTRUCTIONAL SUPPLIES	300.00
393	01/16/2020	72244	DUNDEE STEEL & PIPE INC	STEEL FOR MAINT TRK HITCH- MISC	100.00
394	01/16/2020	52157	AMAZON.COM	FIRE 7 (7" Display, 16 GB)black	2,000.00
395	01/16/2020	70947	DIRSEC	PaloAlto	6,930.48
396	01/16/2020	71694	CARD SERVICES-TIB MASTERCARD	RM-WOMEN IN SCH LDRSHIP- TRAVEL EXP	288.00
397	01/16/2020	71694	CARD SERVICES-TIB MASTERCARD	TRAVEL EXP-FOOD-WOMEN IN LDRSHIP	240.00
398	01/16/2020	31575	CCOSA	MAR 11-12-WOMEN IN LEADERSHIP-TULSA	1,000.00
399	01/16/2020	69151	GUITAR CENTER	50EA RECORDERS	220.00
400	01/16/2020	41259	EDUCATIONAL TESTING SERVICE	PARA PRO TEST	180.00
401	01/16/2020	53528	BIO CORPORATIONS	HS-BIO-LAB SUPPLIES	226.10
402	01/16/2020	70954	SAM'S MC/SYNCB	ITEMS FOR HOMELESS CLOSET	2,000.00
403	01/16/2020	71237	MANSFIELD OIL COMPANY	DIESEL FUEL FOR FLEET BUSES/EQUIPMENT	21,000.00
404	01/22/2020	71694	CARD SERVICES-TIB MASTERCARD	MEAL FOR ARCHERY TEAM-TRADE & IND	150.00
405	01/23/2020	41621	BEST BUY	BMITE-2ea -50" Smart TV's, 2ea Brackets, Install	1,159.96
406	01/23/2020	25105	KIMBERLY MARTIN	POSTAGE FOR CONTEST POSTERS	8.00
407	01/27/2020	52157	AMAZON.COM	BMITE-TECH-TV-IPAD KEYBOARDS- IPAD ADPT	403.92
408	01/27/2020	52157	AMAZON.COM	DOC SCANNER, CHAIR,CARPET MAT	340.00
409	01/27/2020	51667	CLASSROOM DIRECT	2-HORSESHOE TABLES	654.00
410	01/28/2020	30727	BARNES & NOBLE	MS Lib Books-Instructional Supplies	1,000.00
411	01/28/2020	30727	BARNES & NOBLE	ES LIB-BOOKS-INSTRUCTIONAL ITEMS	1,508.00
412	01/29/2020	52157	AMAZON.COM	WEIGHT LIFTING BELTS-ATHLETICS	134.95
413	01/29/2020	41645	BLOCK SAND CO.	1.5 PARKING LOT CRUSHER RUN ROCK	4,700.00
414	01/30/2020	53498	HADDOCK	50' HDMI/USB DOUBLE GANG PLENUM	599.00
415	01/30/2020	51811	RENAISSANCE LEARNING	STAR TESTING - LIC FOR HS - TITLE I	1,452.50
416	02/04/2020	72249	MEDIMPEX UNITED INC	MULTI DRUG SURFACE RESIDUE AMPOULE PEN TEST	79.90
417	02/04/2020	31212	HOME DEPOT CREDIT SERVICES	MAINT SUPPLIES/EQUIP	5,000.00
418	02/04/2020	32875	GRAINGER INC.	MAINT SUPPLIES/EQUIP	2,500.00
419	02/04/2020	31212	HOME DEPOT CREDIT SERVICES	TRADES-INSTRUCTIONAL SUPPLIES	1,500.00

Non-Payroll Total: \$55,834.81

Payroll Total: \$0.00

Report Total: \$55,834.81

**Purchase Order Register**

Options: Year: 2019-2020, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2019 - 6/30/2020, PO Range: 23 - 25

<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
23	01/22/2020	71944	WELLMAN'S INC.	HEAT/AIR REPR CAFE	2,000.00
24	01/23/2020	25596	ROBIN JONES-CARPENTER	REIMBURSEMENT	75.25
25	01/29/2020	71813	KEYSTONE FOODSERVICE	FOOD SERVICES	200,000.00
<b>Non-Payroll Total:</b>					<b>\$202,075.25</b>
<b>Payroll Total:</b>					<b>\$0.00</b>
<b>Report Total:</b>					<b>\$202,075.25</b>