

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
March 9, 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. ESTABLISHMENT OF THE 2019 BOARD OF EDUCATION
 1. Oath of Office and Seating of Rickey Gourley, Post #5
 2. Election of Officers (President and Vice-President) for 2020

V. RECOGNITION OF VISITORS

1. Public Participation
Guests who have registered with the Board President prior to the meeting.

VI. 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 February 10, 2020 regular meeting.
2. Request by Special Olympics activity account # 871 give a \$500 scholarship in the name of Katie Stubblefield.
3. Request to close Middle School Computer Lab account #940 and transfer \$12.59 to Middle School account# 845.
4. Consider a request and vote to approve the following contracts for the 2020-2021 fiscal year:
 - a. Municipal Accounting System
 - b. Pitney Bowes

VII. REQUESTS

1. Discussion and possible affirmation regarding contract with Ross Transportation.
2. Consider a request and vote to approve or not approve the Alias Forensics contract for the remainder of the 2019-2020 fiscal year.
3. Consider a request and vote to approve or not approve the surplus of the 1984 MCI coach bus, Vin #1M8RCM7ARPO46625.

VIII. REPORTS

1. Report by Tammy Thele, Treasurer.

IX. 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:
 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:

GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 420-455 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 02-01-2020 through 02-28-2020 Report Date 03-04-2020)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 02-01-2020 through 02-28-2020 Report Date 03-04-2020)

CHILD NUTRITION FUND

- c. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 02-01-2020 through 02-28-2020 Report Date 03-04-2020)

BUILDING BOND 2011 FUND 33

Warrants for Approval 02-01-2020 through 02-28-2020

Encumbrances for Approval Purchase Order: none
(Report Date: 03-04-2020)

BUILDING BOND 2016 FUND 35
Warrants for Approval 02-01-2020 through 02-28-2020
Encumbrances for Approval Purchase Order: 4
(Report Date: 03-04-2020)
Attachment (B)

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

a. Activity Fund

X. NEW BUSINESS

XI. 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. Employ the following directors for the 2020-2021 fiscal year:
 - a. Emily Blakley, Curriculum Director
 - b. Bryant Briggs, Athletic Director
 - c. Jennifer Jennings, Special Education Director
 - d. Brad Miller, Maintenance Director
 - e. Andy Mobley, Technology Director
 - f. Albert Ramirez, Custodial Director
 - g. Renee Stovall, Transportation Director
 - h. Marie Wilson, Childcare Director
2. Resignation of Jamie Roberts, Middle School Social Studies, effective the end of the 2019-2020 school year, due to retirement.
3. Change working status for Timberlyn Renchen from part time childcare worker to fulltime childcare worker.
4. Resignation of Matt Lane, High School Teacher, effective the end of the 2019-2020 school year.
5. Acknowledge Board's return to open session.
6. Executive session minutes' compliance announcement.

7. Vote to employ or not employ the following directors for the 2020-2021 fiscal year:
 - a. Emily Blakley, Curriculum Director
 - b. Bryant Briggs, Athletic Director
 - c. Jennifer Jennings, Special Education Director
 - d. Brad Miller, Maintenance Director
 - e. Andy Mobley, Technology Director
 - f. Albert Ramirez, Custodial Director
 - g. Renee Stovall, Transportation Director
 - h. Marie Wilson, Childcare Director

8. Vote to approve / not approve resignation from Jamie Roberts, Middle School Social Studies, effective the end of the 2019-2020 school year, due to retirement.

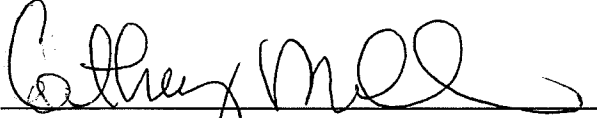
9. Vote to approve / not approve working status for Timberlyn Renchen from part time childcare worker to fulltime childcare worker.

10. Vote to approve / not approve resignation from Matt Lane, High School Teacher effective the end of the 2019-2020 school year.

XII. 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 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, THE LITTLE AXE COMMUNITY CENTER BETWEEN 1:00- 5:00P.M. Thursday, March 5, 2020 BY CATHEY MILLER, BOARD CLERK.



Cathey Miller, Board Clerk