LITTLE AXE BOARD OF EDUCATION
SPECIAL VIRTUAL MEETING
AGENDA
May 11, 2020
6:00 P.M.
VIA ZOOM WEB CONFERENCING
THOSE PRESENT AT REMOTE LOCATIONS WILL BE PRESIDENT, BEVERLY FELTON;
VICE PRESIDENT, TESSA PROFFITT; MEMBER, AL HEITKAMPER; MEMBER, TOMMY
HAMILTON; MEMBER, RICKY GOURLEY; SUPERINTENDENT, DR. JAY THOMAS; TAMMY
THELE, TREASURER; AND BOARD CLERK, CATHEY MILLER

PATRONS MAY JOIN THE MEETING BY:

zoom.us
Meeting ID: 835 1940 9038
Password: LAPS
Documents can be found at Littleaxeps.org

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III RECOGNITION OF VISITORS

1. Recognition of Vanessa Radebaugh, 2019-2020 Little Axe District Teacher of the Year.

2. Recognition of Neal Elkins and Jamie Roberts as they retire from the Little Axe School District.

3. Public Participation
   Guests who have registered with the Board President or Superintendent prior to the meeting.

IV. 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 April 13, 2020 Special Meeting.

2. Consider a request to vote to approve an application for Temporary Appropriations for the 2020-2021 fiscal year.
3. Consider a request to vote to approve entering into the following contract agreements for the 2020-2021 fiscal/school year:
   a. Policy Maintenance Service with OSSBA
   b. OSSBA Membership Renewal
   c. Keystone Food Service
   d. Crossroads youth and Family
   e. Select Physical Therapy

V. REQUESTS

1. Consider a request to vote to approve / not approve a contract with the Beckman Company, for our insurance needs for the 2020-2021 fiscal year.
2. Approve/Not Approve entering into a lease agreement with VAR Technology Finance for new servers and storage environment necessary to facilitate 1-to-1 technology initiative for Little Axe Public Schools.

VI. REPORTS
Report by Tammy Thele, Treasurer

VII. 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:

GENERAL FUND
a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders 478-486 Attachment (A)
b. 2019-2020 General Fund Warrants for Approval 4-01-20 through 4-31-2020 (Report Date: 05/06/20)

BUILDING FUND
a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
b. 2019-2020 Building Fund Warrants for Approval 4-01-20 through 4-31-2020 (Report Date: 05/06/20)

CHILD NUTRITION FUND
b. 2019-2020 Child Nutrition Warrants for Approval 4-01-20 through 4-31-2020 (Report Date: 05/06/20)
BUILDING BOND FUND 35
2019-2020 Building Bond 2016 Warrants for Approval 4-01-20 through 4-31-2020 none
(Report Date: 05/06/20)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the May 11, 2020 Special Meeting board meeting financial packet.
   a. Activity Fund

VIII. NEW BUSINESS

IV. 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) and (B) (2).

1. Resignation of the following employees at the end of the 2019-2020 school year:
   a. Neal Elkins, High School Teacher, due to retirement.
   b. Tarek Aissaoui, Elementary Teacher.
   c. Cindy Riddle, Special Education Paraprofessional.
   d. Taylor Doss, Computer Technician.
   e. Ellen Dou, Middle School Art.

2. Discussion and consider a request to vote to employ / not employ the following employees for the 2020-2021 school year:
   a. Career Teachers Attachment (B)
   b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2020-2021 School Year. (Attachment B)
   c. Probationary Teachers who have completed 3 years with Little Axe School District the end of the 2019-2020 School Year. (Attachment B)
   d. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District the end of the 2019-2020 School Year. (Attachment B)
   e. Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District the end of the 2019-2020 School Year. (Attachment B)
   f. Support employees Attachment (C)

3. Negotiations between the Little Axe Board of Education and the Little Axe Teachers’ Association for the 2020-2021 school year and discussion of negotiation team.

4. Acknowledge Board’s return to open session.

5. Executive session minutes’ compliance announcement
6. Vote to approve / not approve the resignation of the following employees:
   a. Neal Elkins, High School Teacher, due to retirement.
   b. Tarek Aissaoui, Elementary Teacher.
   c. Cindy Riddle, Special Education Paraprofessional.
   d. Taylor Doss, Computer Technician.
   e. Ellen Dou, Middle School Art.
   f. Cassandra Smith, Elementary Teacher

7. Vote to employ / not employ the following teachers for the 2020-2021 school year:
   a. Career Teachers  Attachment (B)
   b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2020-2021 School Year. Attachment (B)
   c. Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2019-2020 School Year. Attachment (B)
   d. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District the end of the 2019-2020 School Year. Attachment (B)
   e. Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District the end of the 2019-2020 School Year. Attachment (B)
   f. Support employees Attachment (C)

8. Discussion and consider a request to vote to accept / not accept the letter from Amanda Jarantowski, LATA President to enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2020-2021 school year and appoint / not appoint a negotiation team.

X. ADJOURNMENT

Any person wishing to address an issue on the agenda must email the Superintendent at jay.thomas@littleaxeps.org and give subject matter prior to the meeting. If the public wishes to submit a request for the agenda the request must be emailed to Superintendent at jay.thomas@littleaxeps.org. The final determination as to whether an item will appear on the board agenda will be at the discretion of the superintendent and board president. 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; Little Axe Website - littleaxeps.org and bulletin board at harp's between 1:00- 5:00p.m. Thursday, May 7, 2020 by Cathey Miller, board clerk.

Cathey Miller, Board Clerk
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<th>Vendor</th>
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**Non-Payroll Total:** $7,364.00  
**Payroll Total:** $0.00  
**Report Total:** $7,364.00
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<td>Amanda Jarantowski</td>
<td>Clair Holt</td>
<td>Amanda Abbott</td>
<td>Stephanie Grantham</td>
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<tr>
<td>Jamie Trott</td>
<td>JoHannah Watkins</td>
<td>Barbara Duncan</td>
<td>Vicki Flournoy</td>
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<td>Laura Gonzalez</td>
<td>Mary West</td>
<td>Wes Lawrence</td>
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<td>Doug Farris</td>
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<td>Miranda Diehl</td>
<td>Karmyn Reimer</td>
<td>Jacqueline Lawrence</td>
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<td>Laura Lawson</td>
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<td>Michael Williams</td>
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<td>Tina Ciullia</td>
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<td>Kasondra Foster</td>
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<td>Misty Canary</td>
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<td>Tierney Shawnee</td>
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<td>Lana Beerhalter</td>
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<td>David Bounds</td>
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<td>Dina Bread</td>
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<td>Kim Martin</td>
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<td>Vanessa Radebaugh</td>
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<td>Tommy Trott</td>
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</tbody>
</table>
Attachment C

Support Employees

Sandy Newman
Naomi Sullivan
April Marcon
Karla Juarez
Suzanne Beckwith
Karrie Marcon
Cindy Hastey
Pam Edmondson
Brooke Gentry
Jamie Berend
Kim Hollars
Jane Briggs
Sandy Brasfield
Brandon Smith
Andrea Sleik
Waynta Canary
Michelle House
Terrie Zaccarelli
Ashlyn Robinette
Tana Hogan
Reagan Abbitt
Brittany Doiron
Tiffany Dunkle
Elizabeth Graymountain-Gross
Lorriane Kruskopp
Olivia Horton
Cheryl Reed
Angie Thomas
Zoe Anderson
Natalie Matthews
Stephanie Hummell
Ashley Trent
Regina Tedder
Jennifer Bullard
Shannon Bomboy
Karen Grace
Jack McGarrah
Thomas Goodman
Debbie Edmondson
Shonna Byers
Vanessa McKay
Caitlyn Daily
Timberlyn Edmundson
Joeslyn Watson
Nicole Kidder
Brandy Marshall

Meinda Johnson
Kimberly Palmer
Shelby Hatton
Joe Garrett
Mary Gann
Karen Unterseher
David Zapp
Dawn Davis
Elisa Shippen
John Norris
Troy Hartquist
Ed Gann
Christina Wilson
Julia Fishburn
Karen Greeson
Sheila Klover
Cathey Miller
Redena Miller
Natasha Bomboy