

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

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- 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.
 - f. Cassandra Smith, Elementary Teacher.
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

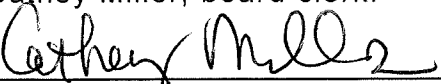
7. Vote to employ / not employ the following teachers for the 2020-2021 school year:
 - a. Career Teachers Attachment (B)
 - b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2020-2021 School Year. Attachment (B)
 - c. 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, May7, 2020 by Cathey Miller, board clerk.



Cathey Miller, Board Clerk

Attachment A

Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 478 - 486

PO No	Date	Vendor No	Vendor	Description	Amount
478	04/22/2020	71877	INK TECHNOLOGIES ,LLC	Toner	667.00
479	04/22/2020	72136	SmartSign	ASSET MGNT SYS ANNUAL SUBSCRIPTION	200.00
480	04/22/2020	34575	QUILL CORPORATION	OFFICE/ADMIN SUPPLIES	500.00
481	04/22/2020	31212	HOME DEPOT CREDIT SERVICES	PAINT/SUPPLIES ES OFFICE/LOBBY	300.00
482	04/22/2020	31212	HOME DEPOT CREDIT SERVICES	PAINT/SUPPLIES ES OFFICE	800.00
483	04/29/2020	36510	AMERICAN WATERWORKS SUPPLY INC	WATER FLOW METER-WATER TOWER REPR	917.00
484	05/06/2020	53501	FILTER TEC	AIR FILTERS/DIST WIDE	2,000.00
485	05/06/2020	70232	CPI	SP ED-CRISIS PREVENTION ONLINE TRAINING	480.00
486	05/06/2020	53440	MIKE'S LAWN EQUIPMENT	PARTS/SVC - LAWN MOWERS/EQUIP	1,500.00
Non-Payroll Total:					\$7,364.00
Payroll Total:					\$0.00
Report Total:					\$7,364.00

Attachment B

Career Teachers	1st Year Temporary	2nd Year Temporary	3rd Year Probationary
Amanda Jarantowski	Clair Holt	Amanda Abbott	Stephanie Grantham
Jamie Trott	JoHannah Watkins	Barbara Duncan	Vicki Flournoy
Pam Miller	Laura Gonzalez	Mary West	Wes Lawrence
Lori Sheppard	Melody Wallick	Krista George	Tommy Price
Vicki Worley	Robin Jones	Alayna Denison	Doug Farris
Miranda Diehl	Karmyn Reimer	Jacqueline Lawrence	Ashley Thompson
Cathy Sheppard	Brenda Swopes	Kyle Hetzel	
April Hayes	Julie Strauss	Carol Richards	
Brooke Oliver	Jordan Burnison	Nathan Williams	4th Year Probationary
Tiffany Wright	Blake Pittman	Jamie Hendrix	Sandra Snively
Wade Daugherty	Tom Gragg	Brian Zumwalt	Dana Stroud
Sarah Grace	Lexi Gragg	Joanne Jones	
Melanie Clagg	Robert Gray	Aaron Crawford	
Laura Lawson	Scott Cravens	Ruby McCaslin	
Patti Cejda	Matthew Musteric		
Sarah Berlier	Diana Plemons		
Jessica Norris	Christina Seaborn		
Kelly Walters	Matthew Waldroop		
Debbi Self	Michael Williams		
Della Gregory			
Christina Bread			
Tina Ciulla			
Kasondra Foster			
Misty Canary			
Tierney Shawnee			
Lana Beerhalter			
David Bounds			
Dina Bread			
Bryant Briggs			
Michael Dean			
Amber Harp			
Gina Harris			
Kristina Hummell			
Kim Martin			
Vanessa Radebaugh			
Olive Rohr			
Tommy Trott			

Attachment C

Support Employees

Sandy Newman	Melinda Johnson
Naomi Sullivan	Kimberly Palmer
April Marcom	Shelby Hatton
Karla Juarez	Joe Garrett
Suzanne Beckwith	Mary Gann
Karrie Marcon	Karen Unterseher
Cindy Haste	David Zapp
Pam Edmondson	Dawn Davis
Brooke Gentry	Elisa Shippen
Jamie Berend	John Norris
Kim Hollars	Troy Hartquist
Jane Briggs	Ed Gann
Sandy Brasfield	Christina Wilson
Brandon Smith	Julia Fishburn
Andreza Sleik	Karen Greeson
Waynta Canary	Sheila Klover
Michelle House	Cathey Miller
Terrie Zaccarelli	Redena Miller
Ashlyn Robinette	Natasha Bomboy
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 Edmondson	
Joeslyn Watson	
Nicole Kidder	
Brandy Marshall	