

LITTLE AXE BOARD OF EDUCATION
SPECIAL VIRTUAL MEETING

AGENDA
June 8, 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: 833 677 9132

Password: LAPS

Documents can be found at Littleaxe.org

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. RECOGNITION OF VISITORS

1. 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 May 11, 2020 Special Meeting.
2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state and federal programs for the 2020-2021 fiscal year: Title I, Carl Perkins (Technology Engineering, Business and Information Tech, and Family and Consumer Science), Alternative Education, Staff Development, Title VIII-874 Impact Aid, Title II, Child Nutrition, IDEA-B Flow Through and Flow Through Preschool, Reading Sufficiency, Gifted and Talented, Title VII, Summer Academy Reading Program, GEAR UP, Career Tech, Reading Proficiency, Suicide Prevention Grant, ACE Technology, RLIS, Job Training, Flex Benefits, National Board Certification, Textbooks,

ACE Remediation, Career Tech Grant, and any other state or federal grant the district would receive.

3. Consider a request to vote to approve entering into the following contract agreements for the 2020-2021 fiscal/school year:
 - a. The Center for Education Law
 - b. Barlow Education Management Services
 - c. Andrea (Wood) Driskell, Speech-Language Pathologist
 - d. Municipal Accounting Systems, Software Service
 - e. East Central Oklahoma On-Line Consortium
 - f. OSAG, Oklahoma School Assurance Group, through the Beckman Company
 - g. OSIG, Oklahoma School Insurance Group, through the Beckman Company
 - h. Maggie Mullenix, Speech-Language Pathologist
 - i. OESC, Oklahoma Employment Security Commission

V. REQUESTS

1. Discussion and consider a request to vote to approve / not approve the estimate from Wellman's to fix the chiller.
2. Consider a request to vote to adopt / not adopt the Hazard Mitigation Plan Resolution.
3. Discussion and possible action of 1-1 initiative and insurance fee.
4. Discussion of the 2020-2021 school calendar.

VI. REPORTS

Report by Tammy Thele, Treasurer

Report by Beverly Felton, Board President concerning 2020 Legislative Review

Update of hail damage, by Dr. Jay Thomas, Superintendent

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 487-500 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- b. 2019-2020 Child Nutrition Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

BUILDING BOND FUND 35

2019-2020 Building Bond 2016 Warrants for Approval 5-01-20 through 5-31-2020 none
(Report Date: 06/03/20)

GENERAL FUND

- a. 2020-2021 General Fund Encumbrances for Approval Purchase Orders 1-23
Attachment (B)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the June 8, 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).

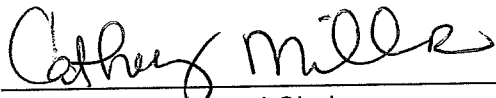
1. Resignation of the following employees at the end of the 2019-2020 school year:
 - a. Samantha Lane
 - b. Cynthia Riddle
2. Superintendent recommendation for termination of Trey Noah, Maintenance Worker.
3. Employment of the following employees for the 2020-2021 school year:
 - a. Elementary Teachers (2)
 - b. High School Teacher
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. Samantha Lane
 - b. Cynthia Riddle

7. Vote to approve / not approve the superintendent recommendation for termination of Trey Noah, Maintenance Worker.
8. Vote to employ / not employ the following teachers for the 2020-2021 school year, pending drug testing and background check, subject to assignment:
 - a. Elementary Teachers (2)
 - b. High School Teacher

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@littleps.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, June 4, 2020 by Cathey Miller, board clerk.



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: 487 - 500

PO No	Date	Vendor No	Vendor	Description	Amount
487	05/13/2020	34575	QUILL CORPORATION	OFFICE SUPPLIES MS	133.00
488	05/19/2020	70950	MIDWEST BUS SALES	RETURNED LEASE BUSES- REPAIR EXPENDITURES	10,000.00
489	05/21/2020	30837	TAP/THE ARCHITECTURAL	BLENDED LEARNING CENTER HS	10,563.38
490	05/28/2020	51897	OK DEPT OF CAREER & TECH	PRIVATE SECURITY PHASE 1,2 & 4	317.00
491	05/28/2020	52141	FARM PLAN - JOHN DEERE FINANCIAL	MAINT/TRANSPORT SUPPLIES/EQUIP	600.00
492	05/26/2020	32740	FRED'S SIGN CO.	REMOVE VINYL LETTERING/LOGOS FROM CHARTER BUS	275.00
493	05/27/2020	68810	TY-LIND AUTO PARTS LLC	MAINT/TRANSPORTATION PARTS	1,000.00
494	05/28/2020	71847	FRONTLINE TECHNOLOGIES GROUP LLC	RECRUITING UNLIMITED/INTERNAL EMPLOOYEES	1,572.75
495	05/27/2020	71906	COUNCIL ON LAW ENFORCE ED & TRAIN	RENEWAL LICENSE FEE/LAW ENFORCEMENT ED	300.00
496	05/28/2020	71300	MAGGIE MULLENIX	SPEECH THERAPY SVC-SUMMER SCH	770.64
497	06/02/2020	69290	DELL COMPUTER	HS LIBRARY 10ea LAPTOPS	2,500.00
498	06/02/2020	41621	BEST BUY	HS LIB TV	400.00
499	06/04/2020	68834	AMERICAN WATER WORKS	REPL FIRE HYDRANT/ES/PLUG PARTS	4,000.00
500	06/04/2020	34575	QUILL CORPORATION	ADMIN /MAINT SUPPLIES	500.00
Non-Payroll Total:					\$32,931.77
Payroll Total:					\$0.00
Report Total:					\$32,931.77

Purchase Order Register

Options: Year: 2020-2021, Fund: GEN FUND-FOR OP, Date Range: 7/1/2020 - 6/30/2021, PO Range: 1 - 23

PO No	Date	Vendor No	Vendor	Description	Amount
1	07/01/2020	44336	THE BECKMAN CO.	BONDS & DAYCARE POLICY FEES	5,000.00
2	07/01/2020	36002	FIRST NATIONAL BANK	SVC FEES	600.00
3	07/01/2020	52332	OSAG	WORKERS COMP	59,295.00
4	07/01/2020	52331	OSIG	INSURANCE/SCHOOL	150,844.00
5	07/01/2020	30586	OKASBO	MEMBERSHIP FEES-WORKSHOPS	1,500.00
6	07/01/2020	70950	MIDWEST BUS SALES	3RD YR 5 YR CONTRACT LIFT BUS	13,610.00
7	07/01/2020	70864	FESLER PEST CONTROL	PEST CONTROL	3,900.00
8	07/01/2020	33850	MUNICIPAL ACCOUNTING SYSTEMS	ACCT SOFTWARE/SUPPLIES	25,720.00
9	07/01/2020	71759	LIBRARY VIDEO COMPANY	SAFARI MONTAGE ANNUAL RENEWAL	3,150.00
10	07/01/2020	70370	OKLAHOMA TEACHER & LEADER EFFECTIVE	SUPPORT EMPLOYEE EVAL SYSTEM	2,996.00
11	07/01/2020	71944	WELLMAN'S INC.	HEAT & AIR PARTS/REPRS/INSTALL	10,000.00
12	07/01/2020	72999	ROSS TRANSPORTATION	BUS LEASES 10-71 PASS FY21	157,500.00
13	07/01/2020	36002	FIRST NATIONAL BANK	2ND OF 5 YR LEASE PYMT - 2020 ACTIVITY BUS	30,350.00
14	07/01/2020	71300	MAGGIE MULLENIX	SPEECH THERAPY-JULY SUM SCH	770.64
15	07/01/2020	71944	WELLMAN'S INC.	CARRIERS AIR COOLED SCROLL CHILLER HS GYM	45,599.00
16	07/01/2020	70291	OASIS	IMPACT AID MEMBERSHIP	250.00
17	07/01/2020	71416	APPTEGY.COM	WEBSITES,SUPT, NOTIFICATIONS/ALERTS CONTRACT	5,012.00
18	07/01/2020	73000	VAR TECHNOLOGY FINANCE	DELL SERVERS/STORAGE ARRAY LEASE PAYMENTS	20,196.00
19	07/01/2020	35923	NAT'L ASSN OF SEC. SCH. PRIN.	NHS NATIONAL DUES	385.00
20	07/01/2020	71921	TRANSPORTANT, LLC	INSTALL/YEARLY SOFTWARE FEES/BUS CAMERAS	11,500.00
21	07/01/2020	10028	OSSBA	DUES,FEES, ONLINE POLICY HOSTING, POLICY MAINT	8,500.00
22	07/01/2020	73000	VAR TECHNOLOGY FINANCE	LINEWIZE FAMILY ZONE CLOUD CONTENT FILTERING	7,762.45
23	07/01/2020	51610	DELL MARKETING	MS-ES DELL 500 LATITUDE 3090 LAPTOPS	133,210.00

Non-Payroll Total:	\$697,650.09
Payroll Total:	\$0.00
Report Total:	\$697,650.09