LITTLE AXE BOARD OF EDUCATION
SPECIAL VIRTUAL MEETING
AGENDA
July 16, 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 may be found at Littleaxeps.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 June 8, 2020 regular meeting, and June 29, 2020 emergency meeting.

2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
   a. Account # 801 Football fundraiser, social media campaign; to raise funds for team meals, senior trip, team gear, and practice equipment.
   b. Transfer $2,700 from Elementary PTO account# 947 to Superintendent account #917 to purchase protective supplies for the elementary site.
3. Consider a request to vote to approve entering into contract agreements with the following for the 2020-2021 fiscal/school year:
   a. Inter-local agreement with Cleveland County
   b. Vernon Florence Consulting Company
   c. Image Net, Software and Maintenance
   d. Tammy Thele, District Treasurer

4. Consider a request to vote to approve the following School Site Deregulation Applications for the 2020-2021 school year:
   a. School Librarian Requirement
   b. High School Alternative Education Hours

5. Consider a request to vote to appoint Superintendent Dr. Jay Thomas as authorized E-rate representative for the 2020-2021 fiscal/school year.

6. Consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2016 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

7. Consider and take action on a motion approving the renewal of the Sublease Agreement dated October 1, 2011 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

8. Consider a request to vote to renew lease purchases with the following for the 2020-2021 fiscal year:
   a. Government Capital – LED Lighting
   b. Cash Flow – Activity Bus
   c. Ross Transportation – Fleet agreement
   d. Midwest – Special Needs Bus
   e. DeLageLanden – Don’s Copiers
   f. Newlane Finance - Don’s Copiers
   g. Pitney Bowes – Postage

9. Consider a request to vote to enter into a loan agreement for food service deficits between the Little Axe School General Fund and the Little Axe Child Nutrition Program in the amount not to exceed $50,000.00 as a contingent liability subject to repayment as funds become available from the Child Nutrition Program for the 2020-2021 school year.
V. REQUESTS

1. Discussion and request to vote to approve / not approve a contract with Midtown Construction Services for the Elementary Vestibule.

2. Discussion and request to vote to approve / not approve a night depository agreement with First National Bank.

VI. REPORTS

1. Treasurer Report by Tammy Thele, Treasurer
2. Transfer Report by Cathey Miller
3. Discussion of 2020-2021 budget, Dr. Jay Thomas and Tammy Thele
4. Discussion of return to school plan, Dr. Jay Thomas

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 19-20
   a. 2019-20 General Fund Encumbrances for Approval Purchase Orders:501-511 Attachment (A)
   b. 2019-20 General Fund Warrants for Approval 6-01-20 through 6-30-2020 (Report Date: 07/09/20)

   CHILD NUTRITION FUND 19-20
   a. 2019-20 Child Nutrition Encumbrance for Approval Purchase Order: 26-27 Attachment (B)
   b. 2019-2020 Child Nutrition Warrants for Approval 6-01-20 through 6-30-2020 (Report Date: 07/09/20)

   GENERAL FUND 20-21
   a. 2020-21 General Fund Encumbrances for Approval PO:24-148 Attachment (C)
      (Report Date: 7/09/20)

   BUILDING FUND 20-21
   a. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: None
      (Report Date: 7/09/20)

   CHILD NUTRITION FUND 20-21
a. 2020-21 Child Nutrition Encumbrance for Approval PO: 1-15
   Attachment (C)

b. 2020-21 Child Nutrition Warrants for Approval 6-01-20 through 6-30-2020
   (Report Date: 07/09/20)

BUILDING BOND 2016 FUND 35 Encumbrance for Approval PO: 1-2
   Attachment (D)
   (Report Date: 07/09/20)

BUILDING BOND 2011 FUND 33 Encumbrance for Approval PO: 1-2
   Attachment (E)
   (Report Date: 07/09/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school
   year as listed in the July 16, 2020 board meeting financial packet:
   a. Activity Fund

VIII. NEW BUSINESS

IX. 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:
   a. Marsha Doiron, Child Nutrition Director, effective June 30, 2020
   b. Joann Jones, Special Education Teacher

2. Employment of the following for the 2020-2021 school year, subject to assignment,
   pending background check, and drug testing:
   a. Middle School Special Ed Teacher
   b. Child Nutrition Director
   c. HS Library Media Assistant.
   d. Speech Language Pathology Assistant

3. Acknowledge Board’s return to open session.

4. Executive session minutes compliance announcement.

5. Vote to approve / not approve resignation of the following employees:
   a. Marsha Doiron, Child Nutrition Director, effect June 30, 2020
   b. Joann Jones, Special Education Teacher
6. Vote to employ / not employ the following for the 2020-2021 school year, subject to assignment, pending background check, and drug testing:
   a. Middle School Special Ed Teacher
   b. Child Nutrition Director
   c. HS Library Media Assistant
   d. Speech Language Pathology Assistant

X. 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 LOCATED AT 2000 168TH AVE. N.E., NORMAN, OK 73026; BOARD AT HARPS, AND WEB SITE: LITTLEAXEPS.ORG; BETWEEN 10:00-11:30A.M. Monday, July 13, 2020 BY CATHEY MILLER, BOARD CLERK.

Cathey Miller, Board Clerk
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