LITTLE AXE BOARD OF EDUCATION

REGULAR MEETING

AGENDA

August 10, 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. RECOGNITION

1. Recognition of staff that received 2019-20 years of service plaque:

5 years- Karen Grace, Dawn Davis, Bryant Briggs, Miranda Diehl, April Marcom, Brandon Smith, Olive Rohr, John Norris, David Zepp, and Brooke Gentry.

10 years-Kim Martin

15 years- Sarah Berlier, Mike, Bread, Michael Dean, Karen Greeson, Cindy Hastey, Laura Lawson, Pam Miller, Jamie Trott and Tommy Trott.

20 years- Tina Ciulla

1. Recognition of Superintendent, Dr. Jay Thomas for 5 years of service by Board President Beverly Felton.

V. 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 July 16, 2020 special zoom meeting, and the July 30, 2020 special meeting.
2. Consider a request to vote to approve the following items listed within the activity fund accounts:
	1. Activity Fund Budgets and Fundraisers for the 2020-2021 school year.
	2. Close out account #837-Class of 2020; transfer $2,500.00 to account #834- Class of 2022 and $5,932.01 to account #888-Pink Out.
	3. Open account for the Class of 2024, account #835.
	4. Open account for the Laptop Insurance, account #898.
3. Consider a request to vote to approve the Technology Surplus. (attachment A)
4. Consider a request to vote to approve entering into contract agreements with the following for the 2020-2021 fiscal/school year:
	1. Alcohol and Drug Testing
	2. Career Tech

VI REQUESTS

1. Discussion and request to vote to approve / not approve Riley’s Rule.
2. Discussion and vote to enter into an agreement with the Frantz Law Group to participate in the nationwide JUUL litigation.
3. Discussion and vote to approve / not approve the 20-21 student handbook.

VII REPORTS

1. Treasurer Report by Tammy Thele, Treasurer.

VIII. 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

1. 2019-20 General Fund Warrants for Approval 7-01-20 through 7-30-2020

(Report Date: 08/05/20)

 CHILD NUTRITION FUND 19-20

1. 2019-2020 Child Nutrition Warrants for Approval 7-01-20 through 7-30-2020

(Report Date: 08/05/20)

 GENERAL FUND 20-21

* 1. 2020-21 General Fund Encumbrances for Approval PO:149-196

 Attachment (B)

2020-21 General Fund Warrants for Approval 7-01-20 through 7-30-2020

(Report Date: 8/05/20)

 BUILDING FUND 20-21

1. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: None

2020-2021 Building Fund Warrants for Approval – None

(Report Date 08/05/20)

 CHILD NUTRITION FUND 20-21

1. 2020-21 Child Nutrition Encumbrance for Approval PO: None
2. 2020-21 Child Nutrition Warrants for Approval 7-01-20 through 7-30-2020

(Report Date: 08/05/20)

BUILDING BOND 2016 FUND 35 Encumbrance for Approval PO: None

 (Report Date: 08/05/20)

 BUILDING BOND 2011 FUND 33 Encumbrance for Approval PO: None

 (Report Date: 08/05/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the August 10, 2020 board meeting financial packet:

1. Activity Fund

IX. NEW BUSINESS

X. 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. Negotiations with the Little Axe Teacher’s Association for the 2020-2021 school year

1. Employment of the follow employees for the 2020-2021 school year, subject to assignment, pending results from drug testing, background check:
2. High School Full Time Sub
3. (2) Special Ed Paraprofessionals
4. Resignation from the following employees:
5. Regina Tedder, Paraprofessional, effective immediately
6. Brandy Marshall, Bus Driver, effective August 10, 2020.
7. Acknowledge Board’s return to open session
8. Executive session minutes compliance announcement
9. Vote to approve / not approve Negotiations with the Little Axe Teachers’ Association for the 2020-2021 school year.
10. Vote to approve / not approve resignation from the following employees:
11. Regina Tedder, Paraprofessional, effective immediately
12. Brandy Marshall, Bus Driver, effective immediately
13. Vote to employ / not employ the following employees for the 2020-2021 school year, subject to assignment, pending results from drug testing and background check:
14. High School Full Time Sub
15. (2) Special Ed Paraprofessionals

XI. 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, RESEND, 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; 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 BOARD AT HARPS, BETWEEN 1:00- 5:00P.M. Thursday, August 6, 2020 BY Cathey Miller, Board Clerk.

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Cathey Miller, Board Clerk