LITTLE AXE BOARD OF EDUCATION
AGENDA
REGULAR MEETING
NOVEMBER 09, 20
ADMINISTRATION BUILDING
2000 168TH AVE. N.E. NORMAN 73026
6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

V. CONSENT DOCKET

INFORMATION: This item is 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 October 08, 2020 special meeting.

2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
   a. $380.00 transfer from Special Olympics #871 to Little Axe Cheer #802 for purchase of t-shirts.
   b. "No Sales" Calendar Fundraiser, Elementary account #844; funds used for class supplies, rewards, student incentives awards and positive referrals.
   c. $528.00 transfer from HS Football #853,$192.00 transfer from HS Cheer #802, and $72.00 from MS Cheer #803 to Pink Out #888 for t-Shirts.

3. Consider a request to vote to approve a contract agreement with Visual Senses, Nikki Keck-Educational Consulting.


VI. REQUESTS

1. Discussion and consider a request to vote to approve or not approve the 2021 Calendar of School Board Meetings.

2. Consider a request to vote to approve / not approve the Little Axe Public School 2020-2021 Estimate of Needs and the Expenditure Budget Summary.
3. Consider a request vote to approve / not request supplemental appropriations for insurance recovery.

V. REPORTS

1. Report by Tammy Thele, Treasurer.

VI. 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 Warrants for Approval 10-01-20 through 10-30-2020
   (Report Date: 11/02/2020)

GENERAL FUND 20-21
a. 2020-21 General Fund Encumbrances for Approval PO: 292-316
   Attachment (A)
b. 2020-21 General Fund Warrants for Approval 10-01-20 through 10-30-2020
   (Report Date: 11/02/20)

BUILDING FUND 20-21
a. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: 3
   Attachment (B)
b. 2020-2021 Building Fund Warrants for Approval
   (Report Date 11/02/20)

CHILD NUTRITION FUND 20-21
a. 2020-21 Child Nutrition Encumbrance for Approval PO: 21
   Attachment (B)
b. 2020-21 Child Nutrition Warrants for Approval 10-01-20 through 10-30-2020
   (Report Date: 11/02/20)

Insurance Recovery
a. 20-21 Insurance recovery Encumbrance for Approval PO: 2-3
   Attachment (B)
b. 20-21 Insurance recovery Warrants for Approval 10-01-20 through 10-30-2020
   (Report Date 11/02/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the November 9, 2020 board meeting financial packet:
a. Activity Fund

VII. NEW BUSINESS

VIII. 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).

1. Resignation of the following employees:

2. Employment of Bus Monitor/Bus Driver, subject to assignment, pending background and drug testing.

3. Reassignment of Brooke Gentry from elementary paraprofessional to High School Library Assistant.

4. Acknowledge Board’s return to open session.

5. Executive session minutes compliance announcement.

6. Vote to approve / not approve resignation from the following employees:

7. Vote to employ / not employ Bus Monitor/Bus Driver, subject to assignment, pending background and drug testing.

8. Vote to reassign / not reassign Brooke Gentry, Elementary Paraprofessional to High School Library Assistant.

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 2300 168TH AVE. N.E., NORMAN, OK 73026 AND DULLETIN BOARD AT COUNTRY BOY MARKET, BETWEEN 1:00 AND 7:00 P.M. TUESDAY, NOVEMBER 3, 2020 BY CATHEY MILLER, BOARD CLERK.

Cathey Miller, Board Clerk
<table>
<thead>
<tr>
<th>PO No</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tr>
<td>292</td>
<td>10/06/2020</td>
<td>30186</td>
<td>SAM'S CLUB</td>
<td>ADMIN-HOMELESS STUDENTS/EMERG SUPPLIES</td>
<td>1,000.00</td>
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<tr>
<td>293</td>
<td>10/06/2020</td>
<td>53501</td>
<td>FILTER TEC</td>
<td>AIR FILTERS</td>
<td>1,000.00</td>
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<tr>
<td>294</td>
<td>10/06/2020</td>
<td>48989</td>
<td>BUREAU OF EDUCATION &amp; RESEARCH</td>
<td>PD-Strengthening ELL Engagemt &amp; Acad Achievement</td>
<td>279.00</td>
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<tr>
<td>295</td>
<td>10/06/2020</td>
<td>73025</td>
<td>SOUTHERN NAZARENE UNIVERSITY</td>
<td>SP ED PD - BOOT CAMP-</td>
<td>1,470.00</td>
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<td>296</td>
<td>10/08/2020</td>
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<td>TRANSFER EXPRESS, INC.</td>
<td>VINYL LETTERING</td>
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<td>297</td>
<td>10/19/2020</td>
<td>69518</td>
<td>PIONEER EQUIPMENT</td>
<td>LAWN MOWER PARTS/SUPPLIES</td>
<td>1,000.00</td>
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<td>298</td>
<td>10/19/2020</td>
<td>70249</td>
<td>MAGUIRE FARM STORE</td>
<td>BALES OF STRAW - BACKDROP FOR ARROWS</td>
<td>142.50</td>
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<td>299</td>
<td>10/15/2020</td>
<td>71638</td>
<td>SPECIAL NEEDS TOYS</td>
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<td>10/19/2020</td>
<td>70366</td>
<td>MONOPRICE INC</td>
<td>ACER 21.5&quot; LED LCD MONITO</td>
<td>232.98</td>
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<td>301</td>
<td>10/19/2020</td>
<td>73001</td>
<td>ISG TECHNOLOGY LLC</td>
<td>LABOR OVERAGES FOR E R A T E C2 PROJECTS</td>
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<td>302</td>
<td>10/19/2020</td>
<td>69974</td>
<td>NEWEgg BUSINESS, INC.</td>
<td>REPL LDC SCREENS STUDENT LAPTOPS (DELL LAT 3190)</td>
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<td>10/19/2020</td>
<td>51882</td>
<td>CDW-G</td>
<td>SAMSUNG GALAzy TAB A 32GB 8&quot; TABLET-50ea</td>
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<td>304</td>
<td>10/19/2020</td>
<td>52157</td>
<td>AMAZON.COM</td>
<td>AP ENGLISH NOVEL (THE STRANGER)</td>
<td>110.00</td>
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<tr>
<td>305</td>
<td>10/21/2020</td>
<td>73028</td>
<td>KAMI</td>
<td>KAMI-LICENSE - VIRTUAL LEARNING</td>
<td>2,970.00</td>
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<td>10/21/2020</td>
<td>69088</td>
<td>NIKKI KECK</td>
<td>VISION SVC</td>
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<td>10/21/2020</td>
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<td>HOME DEPOT PRO</td>
<td>CUSTODIAL SUPPLIES/EQUIP</td>
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<td>NORMAN TRANSCRIPT</td>
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<td>10/22/2020</td>
<td>73029</td>
<td>OKLA SPEECH-LANG-HEARING ASSO</td>
<td>PROJ 615 WEBINAR-STRUGGLING READERS</td>
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<tr>
<td>310</td>
<td>10/22/2020</td>
<td>70954</td>
<td>SAM'S MC/SYNCB</td>
<td>HS HOMELESS GRANT MISc ITEMS</td>
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<tr>
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<td>10/22/2020</td>
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<td>SAM'S MC/SYNCB</td>
<td>TRADE - TROTT- INSTRUCTIONAL SUPPLIES</td>
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<td>HARBOR FREIGHT USA</td>
<td>TRADE - TROTT- INSTRUCTIONAL SUPPLIES</td>
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<td>53524</td>
<td>HARBOR FREIGHT USA</td>
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<td>CONSOLIDATED NETWORKS CORP</td>
<td>12 ETHERNET DROPs FOR ES COMP LAB 2018</td>
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Non-Payroll Total: $42,141.54
Payroll Total: $0.00
Report Total: $42,141.54
**ATTACHMENT B**

**LITTLE AXE PUBLIC SCHOOL**

**Purchase Order Register**

**Options:** Year: 2020-2021, Fund: BUILDING FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 3 - 3

<table>
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<tr>
<th>PO No</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
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<td>3</td>
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<td>TAP/ THE ARCHITECTURAL</td>
<td>INS CLAIM - HAIL DAMAGE - DW ROOFING</td>
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Non-Payroll Total: $0.00
Payroll Total: $0.00
Report Total: $0.00

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**LITTLE AXE PUBLIC SCHOOL**

**Purchase Order Register**

**Options:** Year: 2020-2021, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2020 - 6/30/2021, PO Range: 21 - 21

<table>
<thead>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>21</td>
<td>10/19/2020</td>
<td>73027</td>
<td>LINDA S MARTIN</td>
<td>REIMBURSEMENT MONEY</td>
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Non-Payroll Total: $64.00
Payroll Total: $0.00
Report Total: $64.00

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**LITTLE AXE PUBLIC SCHOOL**

**Purchase Order Register**

**Options:** Year: 2020-2021, Fund: Casualty Insurance Recovery, Date Range: 7/1/2020 - 6/30/2021, PO Range: 2 - 3

<table>
<thead>
<tr>
<th>PO No</th>
<th>Date</th>
<th>Vendor No</th>
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<tr>
<td>2</td>
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<td>A &amp; S ROOFING &amp; CONTRACTING</td>
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<td>TAP/ THE ARCHITECTURAL</td>
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Non-Payroll Total: $770,270.00
Payroll Total: $0.00
Report Total: $770,270.00