

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
AGENDA
January 11, 2024
ADMINISTRATION BUILDING - MEETING ROOM
2000 168TH AVE. N.E. NORMAN 73026
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

1. Presentations to the Board Members in honor of Board Appreciation Month.
2. Guests who have registered with the Board President prior to the meeting.

V. CONSENT DOCKET

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 December 11, 2023 Board Meeting

VI. REQUESTS

1. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2024 legislative session to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.
2. Drop Out Report by Trey Kirkpatrick, High School Principal
3. ACT Readiness Report by Trey Kirkpatrick, High School Principal

VIII. FINANCE CONSENT

1. Vote to accept the 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 2023-2024

- a. Encumbrances for Approval Purchase Orders: 429-449
- b. Warrants for Approval 12-01-23 through 12-31-23
(Report Date: 01082024) Attachment A

BUILDING FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders:22
- b. Warrants for Approval 12-01-23 through 12-31-23
(Report Date: 01082024)

CHILD NUTRITION FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 18-19
- b. Warrants for Approval 12-01-23 through 12-31-23
(Report Date: 01082024) Attachment A

3. Vote to approve expenditures for the following cash funds for the 2023-2024 school year as listed in the January 11, 2024 board meeting financial packet.
 - a. Activity Fund

IX. NEW BUSINESS

X. PERSONNEL

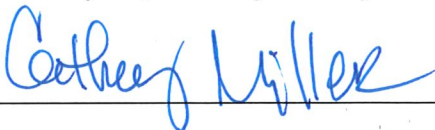
Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1).

1. Evaluation and Employment of Dr. Jay Thomas, Superintendent, for the 2024-2025 fiscal year.
2. Acknowledge Board's return to open session.
3. Executive session minutes compliance announcement.
4. Vote to employ/ not employ Dr. Jay Thomas as superintendent for the 2024-2025 fiscal year.

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 is posted at the administration building located at 2000 168th Ave. N.E., Norman,OK 73026; Little Axe Website - littleaxe.org between 1:00- 5:00p.m. Tuesday, January 09, 2024 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Transactions: Year: 2023-2024, Fund: GEN FUND-FOR OP, Date Range: 7/1/2023 - 6/30/2024, PO Range: 429 - 449

PO No.	Date	Vendor No.	Vendor	Description	Amount
429	12/11/2023	73095	OKLA ASSO OF SKILLSUSA - SW DIST	Student Organization.	140.00
430	12/11/2023	78925	BEL USA, LLC	Staff gifts for Christmas	1,200.00
431	12/14/2023	68908	STS EDUCATION	23" LCD Monitors for stock	927.00
432	12/14/2023	71401	ALRIGHT STEEL	Metal for ag Shop	600.00
433	12/14/2023	53375	HOME DEPOT PRO	Wood & Supplies	0.00
434	12/14/2023	70784	SEMINOLE STATE COLLEGE	Concurrent Scholarship	300.00
435	12/14/2023	71231	JAMES SUPPLIES AND RENTAL	Welding gas	65.00
436	12/14/2023	47291	ALCOHOL & DRUG TESTING, INC.	DRUG SCREENING ADULT/STUDENT	1,500.00
437	01/04/2024	30584	PENDER'S MUSIC	music for show choir competition	500.00
438	01/04/2024	73182	Univ of Okla Health Sci Center	Conference registration	350.00
439	01/04/2024	73057	BLICK ART MATERIALS LLC	Art Grant Supplies	485.00
440	01/04/2024	69088	NIKKI KECK	Vision Services for Students	1,000.00
441	01/05/2024	73180	NEEL'S SALDDLERY	Needles and Thread	200.00
442	01/05/2024	52157	AMAZON.COM	Special Education Supplies	450.00
443	01/05/2024	72136	XPRESSMYSELF.COM LLC	AssetTiger Renewal for 2024	400.00
444	01/05/2024	33725	MID AMERICA TECH CENTER	SG Testing-Jan 10th	600.00
445	01/05/2024	73007	LAW ENFORCEMENT PSYCHOLOGICAL SVC	MMI-2 Testing	750.00
446	01/05/2024	52190	RON'S AUTOMOTIVE & PARTS	AUTO REPAIR FOR DISTRICT VEHICLES	1,200.00
447	01/05/2024	73033	DEPT OF TRANSPORTATION FED MOTOR	DRUG AND ALCOHOL CLEARINGHOUSE PAY WITH VISA	62.50
448	01/08/2024	32451	COMFORT INN OPRYLAND AREA	Coba Pig show, Kylie Dakins, Tulsa, Jan 31-Feb 3	510.00
449	01/08/2024	72102	YOUR NEXT SPEAKER, LLC	Stand and deliver conference Public Speaking Conf	180.00
Non-Payroll Total:					\$11,419.50
Payroll Total:					\$0.00
Report Total:					\$11,419.50

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LITTLE AXE PUBLIC SCHOOL

Attachment(A)

Purchase Order Register

Options: Year: 2023-2024, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2023 - 6/30/2024, PO Range: 18 - 19

PO No	Date	Vendor No	Vendor	Description	Amount
18	12/11/2023	73178	CONFERENCE TECHNOLOGIES, INC.	Speakers for the cafeteria	3,259.95
19	12/19/2023	73206	GLOBAL MECHANICAL, LLC	Elementary walk-in	38,780.00
Non-Payroll Total:					\$42,039.95
Payroll Total:					\$0.00
Report Total:					\$42,039.95

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LITTLE AXE PUBLIC SCHOOL

Attachment (A)

Purchase Order Register

ptions: Year: 2023-2024, Fund: BUILDING FUND, Date Range: 7/1/2023 - 6/30/2024, PO Range: 22 - 22

PO No	Date	Vendor No	Vendor	Description	Amount
22	01/08/2024	70949	SHAWNEE GLASS CO	FIRE DOORS	12,705.18
Non-Payroll Total:					\$12,705.18
Payroll Total:					\$0.00
Report Total:					\$12,705.18