

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING AGENDA
February 12, 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. Public Participation

Guests who have registered with the Board President prior to the meeting.

V. CONSENT DOCKET

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 January 11, 2024 meeting.

VI. REQUESTS

1. Consider a request to vote to approve / not approve the overnight BPA State Conference on March 4-6, 2024.
2. Consider a request to vote to approve / not approve the overnight Women's Regional Tournament in Okmulgee on February 13, 2024.
3. Consider a request to vote to approve / not approve the overnight Men's and Women's State Tournament in OKC on February 21- February 24, 2024.
4. Consider a request to vote to approve / not approve the Special Olympics Summer games in Stillwater May 14-17, 2024.
5. Consider a request to vote to approve / not approve the overnight Texas Relays Meet in Austin Texas on March 27-30, 2024.
6. Consider a request to vote to approve / not approve the OKTLE, SEES, and McRel renewal for the 2024-2025 school year.
7. Consider a request to vote to approve / not approve the 2024-2025 school calendar.
8. Consider a request to vote to approve / not approve supplemental appropriations.

9. Consider a request to vote to approve / not approve YMCA Camp Classen Contract.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.

VIII. FINANCE CONSENT

GENERAL FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 450-471
- b. Warrants for Approval 01-01-24 through 01-31-24
(Report Date: 02072024) Attachment A

BUILDING FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 23-28
- b. Warrants for Approval 01-01-24 through 01-31-24
(Report Date: 02072024) Attachment A

CHILD NUTRITION FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 20
- b. Warrants for Approval 01-01-24 through 01-31-24
(Report Date: 02072024) Attachment A

CONSORTIUM FUND

- a. Encumbrances for Approval Purchase Orders: 6-11
- b. Warrants for Approval 01-01-24 through 01-31-24
(Report Date: 02072024) Attachment A

1. Vote to approve expenditures for the following cash funds for the 2023-2024 school year as listed in the February 12, 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).

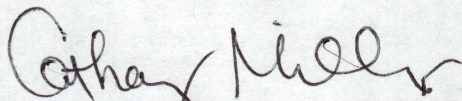
1. Employment of a custodial worker for the remainder of 2023-24 school year.
2. Employment of Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Wade Daugherty, Elementary Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Sarah Berlier, Elementary Assistant Principal; Jessica Norris, RSA, Instructional Coach and Elementary Dean of Students.
3. Resignation of the following employees as of the end of their 2023-24 contracts:
 - a. Andreza Sleik, Child Nutrition Director
 - b. Ruby McCaslin, High School Math Teacher
4. Acknowledge Board's return to open session.

5. Executive session minutes compliance announcement.
6. Vote to approve / not approve employment of custodial worker for the remainder of the 2023-2024 school year, on a temporary contract, subject to assignment, pending background check and drug testing.
7. Vote to employ/ not employ Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Wade Daugherty, Elementary Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Sarah Berlier, Elementary Assistant Principal; Jessica Norris, RSA, Instructional Coach and Elementary Dean of Students for the 24-25 fiscal year.
8. Vote to approve/ not approve resignations of the following employees at the end of their 2023-24 contracts:
 - a. Andreza Sleik, Child Nutrition Director
 - b. Ruby McCaslin, High School Math Teacher

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, 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 - littleaxeps.org between 12:00- 5:00p.m. Thursday, February 8, 2024 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: GEN FUND-FOR OP, Date Range: 7/1/2023 - 6/30/2024, PO Range: 450 - 471

PO No	Date	Vendor No	Vendor	Description	Amount
450	01/17/2024	51882	CDW-G	Technology Supplies	1,500.00
451	01/17/2024	21201	MELISSA ANN JETTON	CompTIA Test Voucher	300.00
452	01/17/2024	21619	JOCY RAYE HOLLARS	CompTIA Test Voucher	300.00
453	01/24/2024	53528	BIO CORPORATIONS	Dissection Materials	500.00
454	01/24/2024	69169	SCHOLASTIC BOOK FAIR	Books for Middle School Library #751352	477.19
455	01/24/2024	78958	CAM INVESTMENT ENTERPRISES LLC	BPA SLC Lodging March 3-6 Tulsa, OK	300.00
456	01/24/2024	69081	OKLAHOMA BPA	BPA SLC Sponsor Registration March 3-6, Tulsa, OK	70.00
457	01/24/2024	41973	ROSE STATE COLLEGE	Concurrent scholarship	900.00
458	01/29/2024	70954	SAM'S MC/SYNCB	Seville Classics Storage Cabinet	250.00
459	01/29/2024	73237	WHITE RIVER SERVICES & SOLUTIONS	Offsite Backup Solution for Servers	702.00
460	01/29/2024	68810	TY-LIND AUTO PARTS LLC	Auto parts and supplies	2,500.00
461	01/29/2024	72208	RIVERSIDE ASSESSMENTS, LLC	SPED testing materials	350.00
462	01/29/2024	69133	NCS PEARSON INC	sped testing materials	200.00
463	01/29/2024	51746	OK MUSIC EDUCATORS ASSOCIATION	OkMEA Conference fee	120.00
464	02/01/2024	52157	AMAZON.COM	HS General Fund Office Order	1,000.00
465	02/01/2024	71077	THE SUPPLIES GUYS, INC.	ink	300.00
466	02/02/2024	51816	JOHN DEERE COMPANY	TRACTOR AND MAINTENANCE PARTS, EQUIPMENT	400.00
467	02/02/2024	71237	MANSFIELD OIL COMPANY	Diesel fuel	25,000.00
468	02/02/2024	78778	CARD SERVICES	Refund certification of security personnel	1,300.00
469	02/05/2024	41843	OKLAHOMA LIBRARY ASSOCIATION	PD	380.00
470	02/06/2024	71590	DAVISON FUELS & OIL, LLC	GASOLINE	15,000.00
471	02/06/2024	78765	HYATT REGENCY TULSA	PD stay	450.00
Non-Payroll Total:					\$52,299.19
Payroll Total:					\$0.00
Report Total:					\$52,299.19

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: BUILDING FUND, Date Range: 7/1/2023 - 6/30/2024, PO Range: 23 - 28

PO No	Date	Vendor No	Vendor	Description	Amount
23	01/24/2024	70790	SCHOOL FIX - DECKER EQUIPMENT	HINGES FOR MS. BATHROOM	500.00
24	01/24/2024	31449	BANCFIRST	2016 BOND DEBT SERVICE LETTER	1,500.00
25	01/24/2024	73194	FIRESTORM, LLC	MS LIFT STATION FROZEN- EMERGENCY CALL	1,500.00
26	02/02/2024	73212	MARMIC FIRE AND SAFETTY CO INC	UPDATE FIRE ALARMS-PER INSPECTION	40,000.00
27	02/02/2024	70949	SHAWNEE GLASS CO	DOORS/GLASS REPL	25,000.00
28	02/02/2024	73212	MARMIC FIRE AND SAFETTY CO INC	UPDATE FIRE ALARMS-PER INSPECTION	34,390.96
Non-Payroll Total:					\$102,890.96
Payroll Total:					\$0.00
Report Total:					\$102,890.96

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2023 - 6/30/2024, PO Range: 20 - 20

PO No	Date	Vendor No	Vendor	Description	Amount
20	02/05/2024	70949	SHAWNEE GLASS CO	replacing doors PER FIRE INSPECTION	3,800.00
Non-Payroll Total:					\$3,800.00
Payroll Total:					\$0.00
Report Total:					\$3,800.00

LITTLE AXE PUBLIC SCHOOL

Purchase Order Register

Options: Year: 2023-2024, Fund: CO-OP FUND-FOR CO-OP, Date Range: 7/1/2023 - 6/30/2024, PO Range: 6 - 11

PO No	Date	Vendor No	Vendor	Description	Amount
6	02/02/2024	73131	BALLARD & TIGHE, PUBLIISHERS	ELL Curriculum	0.00
7	02/02/2024	73119	KID INSPIRED CLASSROOM	ELL CURRICULUM	0.00
8	02/02/2024	71014	SUPER DUPER PUBLICATIONS	ELL Curriculum	0.00
9	02/02/2024	73053	AMPLIFY	ELL Curriculum	0.00
10	02/02/2024	41843	OKLAHOMA LIBRARY ASSOCIATION	PD	0.00
11	02/05/2024	52157	AMAZON.COM	EL supplies	500.00
Non-Payroll Total:					\$500.00
Payroll Total:					\$0.00
Report Total:					\$500.00