

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 8, 2025
ADMINISTRATION BUILDING - MEETING ROOM
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

- 1. Reading of declaration by Superintendent Thomas proclaiming the month of January 2026 as Little Axe School Board Recognition Month.
- 2. Public Participation
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 November 10, 2025 meeting.
- 2. Approval of transfer capacity for the third nine weeks.
- 3. Approval of Annual Indian Policies and Procedures.
- 4. Approval of the following fundraisers in the activity fund:
 - a. Sponsor Donations for Game Dates for High School and Middle School Boy's Basketball account # 809 and #806. Funds will be used for equipment, supplies, camps, uniforms, shoes, meals and Senior gifts.
 - b. Donations from food trucks sales for Assistant Principal Account # . Funds will be used for Parent/Teacher Conference, Teacher Appreciation and Office Expenses.
 - c. Selling Cookbooks for Athletics account # 801. Funds will be used for fees, uniforms, officials, medical equipment.
 - d. Singing Telegrams for High School Choir account # 807. Funds will be used for supplies, uniforms, and competition.
 - e. Candy Grams Sold during seasonal events/holidays for High School Art Club account # 942. Funds will be used for trips, shirts, and supplies for members.
- 5. Approval of new account for Elementary/Middle School Archery and the following fundraisers, t-shirt sales, raffle tickets, shoot a thon, hunter safety course, Carnival booth, fishing, food sales, teacher challenge, tournaments and archery Clinic. Funds will be used for tournament fees, supplies and bow maintenance.
- 6. Affirm Rada Cutlery fundraiser for FCCLA account# 822. Funds will be used for FCCLA activities, dues & fees and meals while traveling.

VI. REQUESTS

Vote to approve/not approve an overnight trip for FFA to attend the Lead 360 Conference. Leaving December 13, 2025 and returning December 14, 2025.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.
2. Report by Cathey Miller in reference to the 1st semester transfer totals.

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 2025-2026
 - a. Encumbrances for Approval Purchase Order 363-372 (\$12063.98)
 - b. Warrants for Approval 10-01-25 through 10-31-25 Report Date 11-3-25BUILDING FUND 2025-2026
 - a. Encumbrances for Approval Purchase Orders: 30 (11,747.66)
 - b. Warrants for Approval 11-01-25 through 11-30-25 Report Date 11-3-25CHILD NUTRITION FUND 2025-2026
 - a. Encumbrance for Approval Purchase Order: 22-24 (\$3,646.73)
 - b. Warrants for Approval 11-01-25 through 11-30-25 Report Date 11-3-25CO-OP FUND 12
 - a. Encumbrance for Approval Purchase Order :NA
 - b. Warrants for Approval 11-01-25 through 11-30-25 Report Date 11-3-25
3. Vote to approve expenditures for the following cash funds for the 2025-2026 school year as listed in the December 8, 2025 board meeting financial packet.
 - a. Activity Fund

IX. NEW BUSINESS

X. EXECUTIVE SESSION

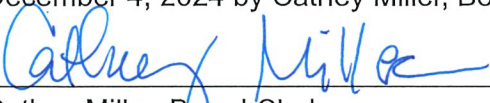
Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1).

1. Employment of a Special Education Paraprofessional.
2. Employment of a High School Teaching Assistant.
3. Employment of Full Time IT Tech.
4. Acknowledge Board's return to open session
5. Executive session minutes compliance announcement.
6. Vote to approve / not approve employment of a Special Education Paraprofessional.
7. Vote to approve/ not approve employment of a High School Teaching Assistant.
8. Vote to approve/ not approve moving Jocy Hollars' employment from Part time to Full Time In the IT Department.

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 - littleaxeeps.org between 1:00- 5:00p.m. Thursday, December 4, 2024 by Cathey Miller, Board Clerk.



Cathey Miller, Board Clerk

Purchase Order Register

Options: Year: 2025-2026, Fund(s): GEN FUND-FOR OP 11, Date Range: 7/1/2025 - 6/30/2026, PO Range: 363 - 372

PO No	Date	Vendor No	Vendor	Description	Amount
363	11/12/2025	53524	HARBOR FREIGHT TOOLS USA	parts and supplies	1,000.00
364	11/12/2025	70954	SAM'S MC/SYNCB	copy paper	3,613.98
365	11/12/2025	52157	AMAZON.COM	BMITE-412- classroom supplies	1,000.00
366	11/12/2025	78778	CARD SERVICES	#412: SLC MISC FOOD & TRAVEL EXPENSE	1,500.00
367	11/12/2025	69218	BUSINESS PROFESSIONALS OF AMERICA	#412: SLC MARCH 1-4 TULSA, OK ADVISOR REGISTRATION	150.00
368	11/12/2025	34575	QUILL CORPORATION	#412- classroom supplies	1,000.00
369	11/12/2025	52157	AMAZON.COM	MTSS/Spec Ed Supplies	1,000.00
370	11/12/2025	52157	AMAZON.COM	Curriculum/Books	1,000.00
371	11/12/2025	73212	MARMIC FIRE AND SAFETTY CO INC	alarms and fire extinguisher inspection	1,500.00
372	11/12/2025	31212	HOME DEPOT CREDIT SERVICES	T&I-wood & class supplies	300.00
Non-Payroll Total:					<u>\$12,063.98</u>
Payroll Total:					<u>\$0.00</u>
Report Total:					<u><u>\$12,063.98</u></u>

Purchase Order Register

Options: Year: 2025-2026, Fund(s): BUILDING FUND, Date Range: 7/1/2025 - 6/30/2026, PO Range: 30 - 30

PO No	Date	Vendor No	Vendor	Description	Amount
30	12/01/2025	73289	SOVEREIGN BANK	Idea'IMpact Payment Plan	11,747.66
Non-Payroll Total:					\$11,747.66
Payroll Total:					\$0.00
Report Total:					\$11,747.66

Purchase Order Register

Options: Year: 2025-2026, Fund(s): CHILD NUTRITION FUND, Date Range: 7/1/2025 - 6/30/2026, PO Range: 22 - 24

PO No	Date	Vendor No	Vendor	Description	Amount
22	11/12/2025	31174	DON'S MOBIL LOCK SHOP, INC.	Fix door lock to elementary loading dock	115.00
23	11/17/2025	10051	OKLA DEPT OF HUMAN SERVICES	Annual Commodity Distribution Assessment Fee	1,331.73
24	12/01/2025	40222	HOBART	New board/controller-MS serve line	2,200.00
Non-Payroll Total:					<u>\$3,646.73</u>
Payroll Total:					<u>\$0.00</u>
Report Total:					<u><u>\$3,646.73</u></u>

