



**Noble Board of Education**  
**April Regular Meeting in the Board Room**  
**Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma**  
**[Zip]**  
**Monday, April 12, 2021 at 5:30 PM**

**Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

- I. Preliminary Business**
  - I.A. Call to Order**
  - I.B. Establishment of a Quorum**
  - I.C. Pledge of Allegiance**
- II. Oath of Office**
  - II.A. Seat #1, Mr. Scott Milette**
- III. Acknowledgement of the Board of Education's Code of Ethics**
- IV. Action Topics**
  - IV.A. Discussion and possible vote to nominate \_\_\_\_\_ as Board President.**
  - IV.B. Discussion and possible vote to nominate \_\_\_\_\_ as Board Vice-President.**
  - IV.C. Discussion and possible vote to nominate \_\_\_\_\_ as Board Clerk.**
  - IV.D. Discussion and possible vote to nominate \_\_\_\_\_ as Board Deputy Clerk.**
- V. Reports**
  - V.A. Student Transfer Requests**
  - V.B. Student Membership**
  - V.C. Activity Fund Report**
  - V.D. District Financial Report**
  - V.E. Resignations/Retirements**
- VI. Public Comment**
- VII. Consent Agenda**
  - VII.A. Minutes of Regular Board Meeting - March 8, 2021**
  - VII.B. Encumbrances and Change Orders**
  - VII.C. Payroll Encumbrances**
  - VII.D. Activity Fund Transfers**
- VIII. Action Topics**
  - VIII.A. Discussion and possible vote on Consent Agenda Items A-D as presented.**
  - VIII.B. Discussion and possible vote on Temporary Appropriations of the 2021-2022 school year as presented.**
  - VIII.C. Discussion and possible vote on financial auditing services for the 2021-2022 school year as presented.**
  - VIII.D. Discussion and possible vote on E-Rate Resolution for school year 2021-2022 as presented.**

**IX. Executive Session**

**IX.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(3), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:**

**IX.A.1. Employments**

**IX.A.2. Real Estate**

**IX.A.3. Pending Legal Action**

**IX.B. Vote to convene in executive session**

**IX.C. Acknowledgment of Board to return to open session**

**X. Action Topics**

**X.A. Statement of executive session minutes**

**X.B. Discussion and possible vote on employments for the 2020-2021 school year as presented.**

**X.C. Discussion and possible vote on employments for the 2021-2022 school year as presented.**

**X.D. Discussion and possible vote on a resolution authorizing Superintendent Frank Solomon and the district's legal counsel authority to move forward, if deemed necessary, regarding a response to the Oklahoma State Board of Education's vote on March 25, 2021, as it relates to charter school funding.**

**XI. New Business**

**XII. Superintendent's Reports**

**XIII. Adjournment**

**Agenda posted June 10, 2022, by  
4:30pm at the entrance of the Administrative  
Office, Noble Public Schools, located at  
111 South 4th Street, Noble, OK, 73068.**

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**Dorothy M. Terrill  
Minutes Clerk**

**Oath of Office**

STATE OF OKLAHOMA CLEVELAND COUNTY    SS.

I, Scott Milette, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Noble Public Schools, School District No. I-40, of Cleveland County, Oklahoma, to the best of my ability and that I will faithfully discharge all duties pertaining to said office and obey the Constitution and Laws of the United States and Oklahoma.

\_\_\_\_\_  
Signature of newly-elected member

Subscribed and sworn to before me this 12<sup>th</sup> day of April, 2021.

\_\_\_\_\_  
Notary Public, Clerk or other officer authorized to administer oath or affirmations

**Loyalty Oath**

(To Be Filed With County Clerk)

I do solemnly swear or affirm that I will support the Constitution and the Laws of the United States of America and the Constitution and Laws of the State of Oklahoma, and that I will faithfully discharge, according the best of my ability, the duties of my office or employment during such time as I am member, Board of Education.

(Here put name of office, or, if an employee, insert “An Employee of Noble Public Schools” followed by the complete designation of the employing officer, agency, authority, commission, department or institution.)

\_\_\_\_\_  
Affiant

Subscribed and sworn to before me this 12<sup>th</sup> day of April, 2021.

\_\_\_\_\_  
Notary Public, Clerk or other officer authorized to administer oath or affirmations



**Frank Solomon**  
*Superintendent*

P.O. Box 499 / 111 S. 4<sup>th</sup> St. Noble, OK 73068  
Phone: 405-872-3452 / Fax: 405-872-3271

[www.nobleps.com](http://www.nobleps.com)

## CODE OF ETHICS FOR BOARD MEMBERS

According to Policy BBF:

The Noble Board of Education will be guided by the following Code of Ethics.

As a member of the board of education, I will:

1. Remember always that my first and greatest concern must be the educational welfare of all students attending school in our district, ensuring that they have the opportunity to reach their highest potential;
2. Strive to improve boardsmanship by studying educational issues and participating in board training opportunities;
3. Respect and obey the laws of Oklahoma and the United States, working to bring about desired changes through policies adopted by the board of education and through legal and ethical procedures;
4. Formulate legislative goals, policies, and strategic plans for the district, delegating to administrators the administrative functions of the school(s);
5. Recognize that I, as an individual board member, have no legal authority outside the meeting of the board and will take no private action that will compromise the board or administration;
6. Refrain from local board actions locally that would substantially interfere with or injure the program of education elsewhere;
7. Make every effort to be prepared, punctual, and in attendance at every board meeting;
8. Respect the confidentiality of privileged information and refrain from disclosing information that may be injurious to individuals or the school(s);
9. Encourage the free expression of opinion by all board members and staff, seeking systematic communications between board members and the public inside and outside the school district;
10. Be committed to promoting a cooperative atmosphere in order for the board to effectively serve the students;
11. Recognize and reward excellence in student achievement, teacher performance, and administrative leadership;
12. Refrain from using my board position for personal or partisan gain.
13. In order to protect the public trust and maintain confidence in the fairness of public education, conflicts of interest or even the appearance of conflict must be avoided. Neither members of the board nor school district personnel shall engage in any activity that would create a conflict of interest or the appearance of a conflict of interest.

\_\_\_\_\_  
Printed Name of Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**Student Transfers**  
**June 1, 2020-YTD**  
**April 12, 2021**

**TOTAL + / - FOR NPS**

**34**

**New Open Student Transfers (April 1-May 31)  
2020-21**

<b>Into District:</b>	<b>Student Name</b>	<b>Grade</b>	<b>Sending District</b>	<b>Entry Date</b>	<b>on Jun 25 Agenda</b>
<b>46</b>	1	12	Asher	Current Student	yes
	1	K	Lexington	Current Student	yes
	1	11	Norman	Current Student	yes
	1	10	Norman	Current Student	yes
	1	PK	Norman	8/24/2020	
	1	9	Norman	Current Student	yes
	1	K	Norman	Current Student	yes
	1	7	Norman	8/24/2020	yes
	1	6	Norman	Current Student	yes
	1	9	Norman	Current Student	yes
	1	9	Washington	Current Student	yes
	1	10	Norman	Current Student	yes
	1	PK	Norman	8/24/2020	yes
	1	11	Norman	Current Student	yes
	1	PK	Norman	8/24/2020	yes
	1	1	Lexington	Current Student	yes
	1	PK	Lexington	8/24/2020	yes
	1	10	Norman	Current Student	yes
	1	2	Norman	Current Student	yes
	1	11	Lexington	Current Student	yes
	1	9	Lexington	Current Student	yes
	1	6	Lexington	Current Student	yes
	1	2	Lexington	Current Student	yes

1	2	Norman	8/24/2020	yes
1	8	Lexington	Current Student	yes
1	5	Norman	Current Student	
1	1	Norman	Current Student	
1	PK	Norman	8/24/2020	yes
1	K	Norman	Current Student	yes
1	9	Norman	Current Student	yes
1	11	Norman	Current Student	yes
1	9	Norman	Current Student	yes
1	7	Norman	Current Student	yes
1	3	Tecumseh	Current Student	yes
1	11	Norman	Current Student	yes
1	12	Norman	Current Student	yes
1	8	Norman	Current Student	yes
1	5	Norman	Current Student	yes
1	9	Norman	Current Student	yes
1	7	Norman	Current Student	yes
1	5	Norman	Current Student	yes
1	1	Lexington	Current Student	yes
1	9	Norman	Current Student	yes
1	12	Norman	Current Student	yes
1	11	Norman	Current Student	yes
1	2	Lexington	Current Student	yes

**Emergency Transfers in 2020-21**

60

**on Jun 27**

Student Name	Grade	Sending District	Entry Date	Agenda
1	PK	Norman	8/24/2020	
1	8	Norman	8/24/2020	
1	K	Midwesst City	8/24/2020	
1	6	Norman	8/24/2020	
1	3	Norman	8/24/2020	
1	5	Norman	Current Student	
1	3	Norman	8/24/2020	

1	7	Choctaaw/Nicoma Parl	1/4/2021
1	11	Norman	8/24/2020
1	3	Norman	8/24/2020
1	8	Norman	8/24/2020
1	1	Norman	8/24/2020
1	K	Norman	8/24/2020
1	2	Norman	8/24/2020
1	2	Norman	8/24/2020
1	4	Norman	8/24/2020
1	4	Norman	8/24/2020
1	8	Nomran	9/15/2020
1	11	Norman	9/15/2020
1	K	Norman	8/24/2020
1	4	Norman	8/24/2020
1	7	Norman	8/24/2020
1	6	Norman	Current Student
1	2	Newcastle	8/24/2020
1	10	Norman	8/24/2020
1	9	Norman	8/24/2020
1	3	Lexington	8/24/2020
1	6	Little Axe	8/24/2020
1	5	Norman	Current Student
1	3	Norman	Current Student
1	9	Norman	8/24/2020
1	10	Norman	8/24/2020
1	3	McLoud	8/24/2020
1	12	Norman	8/24/2020
1	11	Norman	Current Student
1	6	Norman	Current Student
1	1	Norman	Current Student
1	K	Norman	Current Student
1	2	Norman	9/24/2020
1	K	Norman	9/24/2020
1	3	Moore	Current Student

1	1	Moore	Current Student	
1	K	Norman	8/24/2020	
1	PK	Norman	8/25/2020	
1	5	Norman	Current Student	
1	1	Norman	Current Student	
1	K	Midwesst City	10/26/2020	
1	1	Norman	8/25/2020	
1	2	Lexington	8/24/2020	
1	PK	Lexington	8/24/2020	
1	11	Norman	Current Student	
1	6	Norman	Current Student	
1	10	Norman	Current Student	
1	K	Norman	8/24/2020	
1	11	Little Axe	3/2/2021	
1	7	Norman	8/24/2020	
1	3	Norman	8/25/2020	
1	9	Norman	9/14/2020	
1	PK	Norman	8/24/2020	yes
1	K	Norman	Current Student	

**Student Transfers**

**2020-21**

**Out of District:**

72

	<b>Student Name</b>	<b>Grade</b>	<b>Receiving District</b>	<b>Application Date</b>	<b>Last year Attended Noble</b>
1		PK	Little Axe	2/28/2020	NA
1		PK	Little Axe	4/2/2020	NA
1		PK	Little Axe	4/29/2020	NA
1		PK	Norman	6/2/2020	NA
1		8	OKC	2/3/2020	18-19
1		PK	Purcell	1/22/2020	NA
1		3	Bridge Creek	3/24/2021	NA
1		2	Washington	5/18/2020	NA
1		5	Norman	8/10/2020	NA
1		PK	Lexington	4/27/2020	NA

1	6	Norman	2/18/2020	2019-20
1	1	Chickasha	4/2/2020	NA
1	9	Norman	2/27/2020	NA
1	4	Lexington	5/12/2020	NA
1	9	Lexington	5/12/2020	NA
1	6	Lexington	5/12/2020	NA
1	9	Midwest City	5/5/2020	2019-20
1	12	Norman	2/13/2020	NA
1	10	Norman	3/4/2020	NA
1	2	Norman	9/14/2020	2019-20
1	3	Crooked Oak	9/1/2020	NA
1	9	Norman	5/19/2020	2019-20
1	9	Norman	5/30/2020	NA
1	9	Norman	5/18/2020	2018-19
1	5	Lexington	5/28/2020	2019-20
1	6	Lexington	5/28/2020	2019-20
1	1	Norman	2/12/2020	NA
1	12	Lexington	5/29/2020	NA
1	8	Norman	5/16/2020	NA
1	6	Norman	5/16/2020	NA
1	2	Norman	8/10/2020	NA
1	PK	Norman	8/10/2020	NA
1	12	Norman	5/30/2020	NA
1	7	Lexington	5/12/2020	NA
1	10	Lexington	5/12/2020	NA
1	9	Norman	3/23/2020	2019-20
1	1	Norman	2/3/2020	NA
1	1	Norman	2/3/2020	NA
1	5	Norman	2/12/2020	2018-19
1	5	Norman	8/5/2020	NA
1	6	Norman	8/5/2020	NA
1	1	Norman	7/4/2020	NA
1	12	Lexington	6/30/2020	NA
1	12	Norman	5/30/2020	NA

1	11	Norman	4/29/2020	NA
1	12	Norman	2/10/2020	NA
1	PK	Norman	2/21/2020	NA
1	6	Lexington	7/13/2020	2019-20
1	9	Newcastle	5/20/2020	NA
1	9	Norman	8/4/2020	2018-19
1	PK	Little Axe	7/22/2020	NA
1	1	Lexington	8/4/2020	NA
1	K	Norman	8/6/2020	NA
1	10	Norman	8/6/2020	NA
1	12	Norman	8/6/2020	NA
1	5	Norman	8/6/2020	NA
1	8	Lexington	8/4/2020	NA
1	K	Lexington	8/4/2020	NA
1	5	Lexington	8/7/2020	NA
1	K	Robin Hill	8/11/2020	NA
1	10	Lexington	8/7/2020	NA
1	6	Lexington	8/7/2020	NA
1	11	Norman	7/27/2020	NA
1	3	Norman	7/29/2020	NA
1	4	Norman	7/29/2020	NA
1	3	Norman	3/3/2020	NA
1	2	Norman	7/7/2020	NA
1	1	Norman	7/27/2020	NA
1	3	Norman	8/2/2020	NA
1	12	Norman	8/5/2020	NA
1	3	Norman	8/4/2020	NA
1	K	Norman	8/4/2020	NA

# Noble Public Schools

## Student Membership 2020-2021

<u>GRADE:</u>	5/21	8/31	9/30	10/31	11/30	12/31	1/31	2/28	3/31	4/30	5/21
PRE-K	159	140	147	147	150	146	143	142	145		
KDG.	219	196	204	204	203	203	206	208	211		
1ST GRADE	195	204	206	203	203	203	207	209	208		
2ND GRADE	189	197	191	186	190	194	197	197	194		
3RD GRADE	202	187	184	182	185	185	182	179	177		
4TH GRADE	223	206	205	206	203	201	207	208	206		
5TH GRADE	232	214	214	212	209	212	214	216	215		
6TH GRADE	245	219	220	218	214	216	223	226	227		
7TH GRADE	208	247	244	244	243	244	250	246	247		
8TH GRADE	220	203	205	203	202	202	208	208	207		
9TH GRADE	193	219	213	212	207	207	211	213	215		
10TH GRADE	196	197	191	193	190	190	188	190	191		
11TH GRADE	183	193	186	188	185	185	189	190	188		
<u>12TH GRADE</u>	146	176	170	170	160	159	160	162	157		
<b>TOTAL</b>	<b>2810</b>	<b>2798</b>	<b>2780</b>	<b>2768</b>	<b>2744</b>	<b>2747</b>	<b>2785</b>	<b>2794</b>	<b>2788</b>	<b>0</b>	<b>0</b>

### SITE TOTALS

K.I. DAILY	378	336	351	351	353	349	349	350	356	0	0
HUBBARD	586	588	581	571	578	582	586	585	579	0	0
PIONEER	455	420	419	418	412	413	421	424	421	0	0
CIMS	673	669	669	665	659	662	681	680	681	0	0
NHS	718	785	760	763	742	741	748	755	751	0	0

NOBLE PUBLIC SCHOOLS  
 111 SOUTH 4TH STREET  
 NOBLE, OK 73068

FY-2021  
 YTD Partial Summary

**Summary Of Accounts**

April 01, 2021

<b>For Bank Account:</b> * * * * 426	<b>This Report Is True And Correct To The Best Of My Knowledge.</b>	<b>Beginning balance:</b>	<b>611842.96</b>
		<b>Receipts:</b>	<b>529224.57</b>
		<b>Checks:</b>	<b>449299.49</b>
		<b>Adjustments:</b>	<b>14043.82</b>
		<b>Ending balance:</b>	<b>\$705,811.86</b>

Date: 4/1/2021 Dot Levill

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
0051 CENTRAL OFFICE	52778.57	18232.09	10517.95	16040.76	76533.47
815 CENTRAL OFFICE ACTIVITY ACCT	631.53	5691.54	887.19	2007.50	7443.38
816 ACTIVITY FUND INTEREST	12938.93	687.08	0.00	-2000.00	11626.01
817 NOBLE STUDENT ASSISTANCE	39208.11	11853.47	9630.76	16033.26	57464.08
0105 KID ELEMENTARY	36223.32	3941.77	13106.50	787.40	27845.99
801 KID-GENERAL SUPPLY	14438.09	2076.77	9263.43	639.15	7890.58
802 KID-CLEARING ACCOUNT	0.00	70.00	0.00	0.00	70.00
803 KID-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
804 KID-KINDERGARTEN	1593.18	0.00	462.07	0.00	1131.11
805 OPEN ACCOUNT	35.43	0.00	0.00	-35.43	0.00
806 KID- T-SHIRT ACCOUNT	3079.23	1795.00	2078.00	0.00	2796.23
807 KID-PICTURE ACCOUNT	3086.11	0.00	86.99	0.00	2999.12
808 KID-BOOK FAIR ACCOUNT	3865.93	0.00	935.67	0.00	2930.26
809 OPEN ACCOUNT	24.70	0.00	0.00	-24.70	0.00
810 KID-FIELD TRIP ACCOUNT	1858.95	0.00	0.00	20.00	1878.95
811 KID YEARBOOK	625.86	0.00	0.00	0.00	625.86
812 KID-COUNSELOR	4045.66	0.00	280.34	0.00	3765.32
813 KID-COLTINS KIDS	301.80	0.00	0.00	197.98	499.78
814 KID PRE-K	2888.78	0.00	0.00	0.00	2888.78
818 OPEN ACCOUNT	9.60	0.00	0.00	-9.60	0.00
819 KID-P.E.	370.00	0.00	0.00	0.00	370.00
0110 PIONEER INTERMEDIATE	30044.50	7267.55	7905.12	471.01	29877.94
830 PI-GENERAL SUPPLY	12690.79	6953.55	6442.73	792.61	13994.22
831 PI-CLEARING ACCOUNT	0.00	314.00	0.00	0.00	314.00
832 PIONEER SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
833 PI-4TH GRADE	2394.07	0.00	139.80	0.00	2254.27
834 PI-5TH GRADE	2511.02	0.00	0.00	0.00	2511.02
835 OPEN ACCOUNT	481.45	0.00	0.00	-481.45	0.00
836 PI-MUSIC ACCOUNT	414.40	0.00	148.10	0.00	266.30
837 PI-P.E. ACCOUNT	965.42	0.00	416.55	0.00	548.87
838 PI-SPECIAL ED ACCOUNT	49.15	0.00	0.00	-49.15	0.00
839 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
840 PI-COMPUTER ACCOUNT	275.91	0.00	418.00	209.00	66.91
841 PI-READING	71.56	0.00	0.00	0.00	71.56
842 PI-LIBRARY	10190.73	0.00	339.94	0.00	9850.79

NOBLE PUBLIC SCHOOLS  
 111 SOUTH 4TH STREET  
 NOBLE, OK 73068

FY-2021  
 YTD Partial Summary

**Summary Of Accounts**

April 01, 2021

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
0115 JKH ELEMENTARY	54918.17	37097.12	39493.70	1342.46	53864.05
820 JKH-GENERAL SUPPLY	18150.10	16454.88	18141.81	1118.43	17581.60
821 JKH-CLEARING ACCOUNT	0.00	226.00	0.00	15.93	241.93
822 JKH- T-SHIRT/SHOUT/FESTIVAL	11181.86	6626.00	8537.51	327.75	9598.10
823 JKH-LIBRARY ACCOUNT	12283.34	6880.14	7368.13	0.00	11795.35
824 JKH-2ND GRADE	991.04	0.00	450.16	0.00	540.88
825 JKH-3RD GRADE	238.06	0.00	114.63	0.00	123.43
826 JKH-ADOPT A CHILD	4884.65	110.00	1088.36	-327.75	3578.54
827 JKH-1ST GRADE	1726.78	0.00	0.00	9.60	1736.38
828 JKH-MUSIC	87.91	0.00	64.98	0.00	22.93
829 JKH-PHYSICAL EDUCATION	5374.43	6800.10	3728.12	198.50	8644.91
0510 CURTIS INGE MIDDLE SCHOOL	44565.24	31285.15	29732.91	1270.40	47387.88
845 MS-GENERAL SUPPLY	6489.97	26010.15	23131.43	1073.10	10441.79
846 MS-CLEARING ACCOUNT	0.00	871.00	274.00	0.00	597.00
847 MS-ENGLISH (COLE)	0.00	0.00	0.00	0.00	0.00
848 MS-LIBRARY ACCOUNT	838.41	0.00	0.00	0.00	838.41
849 MS-STUDENT COUNCIL	6493.99	693.00	1703.63	0.00	5483.36
850 MS-HOME EC ACCOUNT	230.65	0.00	0.00	375.00	605.65
851 MS-LANGUAGE ARTS/WORLD LANG	501.23	0.00	0.00	0.00	501.23
852 MS-ART ACCOUNT	2251.35	0.00	152.20	0.00	2099.15
853 MS-MATH ACCOUNT	2434.41	0.00	20.64	0.00	2413.77
854 MS-YEAR BOOK ACCOUNT	6632.63	410.00	0.00	0.00	7042.63
855 MS-TECH ED ACCOUNT	1822.09	0.00	110.00	0.00	1712.09
856 MS-CHORUS ACCOUNT	6036.11	3301.00	3187.90	0.00	6149.21
857 MS-HONOR SOCIETY	1484.27	0.00	0.00	0.00	1484.27
858 OPEN ACCOUNT	168.19	0.00	0.00	-168.19	0.00
859 MS-READING (BOND)	0.00	0.00	0.00	0.00	0.00
860 MS-SOCIAL STUDIES	1482.77	0.00	0.00	0.00	1482.77
861 MS-READING (FIELDS)	1524.66	0.00	243.20	0.00	1281.46
862 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
863 MS-FACULTY VENDING	139.61	0.00	74.94	0.00	64.67
864 MS-SCIENCE DEPT.	3679.17	0.00	834.97	0.00	2844.20
865 MS-GIFTED AND TALENTED	22.46	0.00	0.00	0.00	22.46
866 MS SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
867 OPEN ACCOUNT	9.51	0.00	0.00	-9.51	0.00
868 MS-READING (VANDEWEGE)	0.00	0.00	0.00	0.00	0.00
869 MS-POETRY ANIMAL CLUB	2323.76	0.00	0.00	0.00	2323.76
0705 HIGH SCHOOL	189246.86	174940.02	143034.23	-15132.12	206020.53
901 HS-STUDENT GENERAL SUPPLIES	10500.95	13876.70	16530.88	1201.84	9048.61
902 HS-CLEARING ACCOUNT	396.10	39.00	0.00	10.00	445.10

Acct.	Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
903	OPEN ACCOUNT	15611.49	0.00	0.00	-15611.49	0.00
904	OPEN ACCOUNT	86.84	0.00	0.00	-86.84	0.00
905	HS-CHORUS	318.39	18219.20	16226.71	-255.90	2054.98
906	HS-BPA	1368.09	0.00	0.00	0.00	1368.09
907	HS-DECA	1870.93	1316.00	1499.00	-60.00	1627.93
908	HS-ATAE	3386.39	0.00	460.00	35.38	2961.77
909	HS-FCCLA	1400.28	2010.99	1519.52	75.24	1966.99
910	HS-FFA	16587.82	56376.40	49993.92	-1.20	22969.10
911	HS-FCA	341.03	510.00	78.08	-60.00	712.95
912	CLASS OF 2023	525.00	15.00	0.00	0.00	540.00
913	CLASS OF 2022	1895.50	15.00	0.00	0.00	1910.50
914	HS-TEACHER GENERAL SUPPLIES	107.73	0.00	0.00	27.00	134.73
915	STEM INITIATIVE	3950.86	2500.00	1687.79	0.00	4763.07
916	HS-FOREIGN LANGUAGE	464.00	0.00	0.00	100.89	564.89
917	HS-LIBRARY	285.00	0.00	125.00	0.00	160.00
918	HS-DAILY LIVING CENTER	1061.62	0.00	0.00	0.00	1061.62
919	HS-ART CLUB	649.03	17.47	287.44	0.00	379.06
920	HS-BAND	10095.90	1007.50	7594.80	230.28	3738.88
921	HS-BAND BOOSTERS	14180.90	16700.00	10155.78	-6476.14	14248.98
922	HS-BAND TOURING	24898.10	17282.00	7942.00	4098.89	38336.99
923	OPEN ACCOUNT	411.52	0.00	0.00	-411.52	0.00
924	OPEN ACCOUNT	152.03	0.00	0.00	-152.03	0.00
925	HS-NATIONAL HONOR SOCIETY	1837.36	495.00	754.20	-60.00	1518.16
926	HS-SCIENCE CLUB	1345.96	0.00	0.00	60.00	1405.96
927	HS-THESPIANS	3847.82	636.50	2925.19	0.00	1559.13
928	HS MUSICAL	0.00	0.00	0.00	0.00	0.00
929	HS-STUDENT COUNCIL	4251.98	7089.31	8793.62	1006.18	3553.85
930	HS-YEARBOOK	11900.04	735.00	8605.00	0.00	4030.04
931	HS-ART II	2162.89	0.00	0.00	0.00	2162.89
932	HS-BAND UNIFORMS	681.15	380.00	458.15	226.80	829.80
933	HS-PSAT/AP TEST	4791.13	2154.00	3170.00	-162.00	3613.13
934	HS-DRIVER'S ED. CLEARING ACCT	3600.00	18375.00	250.00	250.00	21975.00
935	HS-GERMAN CLUB	651.96	0.00	0.00	0.00	651.96
936	CLASS OF 2021	873.58	4018.95	1614.48	-120.00	3158.05
937	HS-SPECIAL OLYMPICS UNIFIED	0.00	0.00	0.00	0.00	0.00
938	HS-TEACHER APPRECIATION & PROM	3886.35	6741.00	1380.22	500.00	9747.13
939	NOBLE SWAT	2344.15	0.00	0.00	-30.00	2314.15
940	HS-ROBOTICS	1243.07	0.00	0.00	0.00	1243.07
941	HS-CREATIVE WRITING CLUB	0.00	0.00	0.00	0.00	0.00
942	2016 SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
943	HS-URSIDAE	290.66	30.00	0.00	0.00	320.66
944	HS-SCHOLARSHIP ACCOUNT	14996.00	3000.00	0.00	0.00	17996.00

NOBLE PUBLIC SCHOOLS  
 111 SOUTH 4TH STREET  
 NOBLE, OK 73068

FY-2021  
 YTD Partial Summary

**Summary Of Accounts**

April 01, 2021

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
945 OPEN ACCOUNT	20.00	0.00	0.00	-20.00	0.00
946 HS-FOOD PANTRY	1192.54	865.00	982.45	100.00	1175.09
947 OPEN ACCOUNT	140.00	0.00	0.00	-140.00	0.00
948 PRISM	15.50	0.00	0.00	0.00	15.50
949 WAT - WORK ADJUSTMENT TRAINING	1153.34	0.00	0.00	0.00	1153.34
950 CLASS OF 2020	15582.53	0.00	0.00	0.00	15582.53
951 NOBLE ARCHERY	505.15	0.00	0.00	-60.00	445.15
952 ETHICS & INTEGRITY	125.00	0.00	0.00	0.00	125.00
953 SCIENCE 2	1263.20	535.00	0.00	652.50	2450.70
0706 ATHLETICS	204066.30	256460.87	205509.08	9263.91	264282.00
870 ATHLETICS GENERAL SUPPLY	74185.96	93413.49	81810.74	7760.68	93549.39
871 HS GIRLS GOLF	101.05	0.00	0.00	0.00	101.05
872 BASEBALL	10645.19	9973.74	2402.18	-30.00	18186.75
873 HS BOYS BASKETBALL	8912.75	12334.56	10114.96	478.92	11611.27
874 POWER LIFTERS/FOOTBALL	7380.22	23255.75	23911.47	243.51	6968.01
875 HS FASTPITCH	4570.62	6165.64	4702.35	173.50	6207.41
876 HS GIRLS BASKETBALL	10534.53	19854.04	10776.93	-1463.35	18148.29
877 CROSS COUNTRY	1376.75	0.00	371.00	-120.00	885.75
878 HS WRESTLING	12685.48	1065.00	1813.09	4.36	11941.75
879 GIRLS SOCCER	2269.09	3067.23	3238.31	962.17	3060.18
880 HS GIRLS TRACK	10.00	0.00	0.00	0.00	10.00
881 HS VOLLEYBALL	4615.90	1367.00	2610.84	134.00	3506.06
882 HS CHEERLEADERS	1777.05	15091.00	10813.16	388.00	6442.89
883 7TH/8TH CHEERLEADERS	170.17	5773.72	4549.78	319.00	1713.11
884 NOBLE BEAR DOWN CLUB	18600.12	20974.99	13010.32	-857.00	25707.79
885 HS GOLF	6961.34	160.00	1335.20	340.00	6126.14
886 NOBLE ATHLETIC TRAINING	172.23	0.00	0.00	0.00	172.23
887 BULL PEN	1200.46	155.25	0.00	0.00	1355.71
888 MS GOLF TEAM	0.00	0.00	0.00	0.00	0.00
889 MS-SOCCER	6017.20	700.00	199.99	7.00	6524.21
890 MS GIRLS BASKETBALL	3175.88	2421.00	2106.00	1470.00	4960.88
891 BOYS SOCCER	1711.37	8262.21	5693.99	-705.00	3574.59
892 MS BOYS SOCCER	3712.20	0.00	1183.00	0.00	2529.20
893 ATHLETIC SCHOLARSHIP FUND	0.56	0.00	0.00	0.00	0.56
894 MS BASEBALL	0.00	0.00	0.00	0.00	0.00
895 MS FOOTBALL	2441.96	3960.00	4241.91	0.00	2160.05
896 MS TRACK	1704.68	8471.00	3640.00	26.14	6561.82
897 MS VOLLEYBALL	7070.62	2493.00	2382.63	-219.53	6961.46
898 MS BOYS BASKETBALL	693.47	4070.25	2731.00	0.00	2032.72
899 HS POM SQUAD	11369.45	13432.00	11870.23	351.51	13282.73

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NOBLE PUBLIC SCHOOLS  
111 SOUTH 4TH STREET  
NOBLE, OK 73068

FY-2021  
YTD Partial Summary

**Summary Of Accounts**

April 01, 2021

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<b>TOTALS:</b>	611842.96	529224.57	449299.49	14043.82	\$705,811.86
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**NOBLE PUBLIC SCHOOLS**  
**SUMMARY OF FINANCIAL ACTIVITIES**

03/31/2021

All Years Grouped By FUND	GENERAL FUND	BUILDING FUND	Bond Fund	SINKING FUND	TOTAL ALL FUNDS
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	681,424.73	451,261.63	25,042.71	97,323.75	1,255,052.82
ADD: MONTHLY RECEIPTS	0.00	0.00	0.00	0.00	0.00
MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL CASH:	681,424.73	451,261.63	25,042.71	97,323.75	1,255,052.82
LESS: CHECKS ISSUED	0.00	0.00	0.00	0.00	0.00
PURCHASE OF INVESTMENTS	0.00	0.00	0.00	0.00	0.00
INTEREST ON NON-PAYABLE	0.00	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
INTEREST ON BONDS	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE	681,424.73	451,261.63	25,042.71	97,323.75	1,255,052.82
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	4,501,000.00	500,000.00	0.00	2,339,000.00	7,340,000.00
ADD: INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENTS:	4,501,000.00	500,000.00	0.00	2,339,000.00	7,340,000.00
LESS: MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE:	4,501,000.00	500,000.00	0.00	2,339,000.00	7,340,000.00
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TOTALS:					
END OF MONTH CASH BALANCE:	681,424.73	451,261.63	25,042.71	97,323.75	1,255,052.82
END OF MONTH INV. BALANCE:	4,501,000.00	500,000.00	0.00	2,339,000.00	7,340,000.00
TOTAL CASH:	5,182,424.73	951,261.63	25,042.71	2,436,323.75	8,595,052.82
ADD: OUTSTANDING CHECKS	415,401.74	13,964.46	0.00	0.00	429,366.20
TOTAL MONIES:	5,597,826.47	965,226.09	25,042.71	2,436,323.75	9,024,419.02

Certified	Retired/Resignation	Site	Position	Term Date
Kate Colwell	resign	HS	Math Teacher	5/19/2021
Support		Site	Position	Term Date
Katelyn Jennings	Resign	Pio	TA/Perm. Sub	3/8/2021
Carol Herron	Resign	Pio	TA	5/19/2021
Sarah Kinnamon	Resign	Pio	TA	5/19/2021
Extra Duty Assignment		Site	Position	Term Date
Kate Colwell	Resign	CIMS	girls basketball	5/19/2021
Kate Colwell	Resign	CIMS	girls golf	5/19/2021



## MINUTES March 8, 2021 Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Regular Meeting at the Noble Administration Building, 111 S. 4<sup>th</sup> St., Noble, Oklahoma, in said school district, Monday, March 8, 2021, at 5:30 PM. This meeting was also streamed live via Zoom.

### Attendance taken at 5:30 PM.

Mrs. Wendy Barnes: Present  
Mr. Rodney Barrett: Present  
Mr. Leroy Lukinbill: Present  
Mr. Scott Milette: Present  
Mr. James Reed: Present

Also present were Superintendent Frank Solomon and Assistant Superintendent Dr. Jon Myers.

### I. Preliminary Business

#### I.A. Call to Order

#### I.B. Establishment of a Quorum

#### I.C. Pledge of Allegiance

### II. Reports

#### II.A. Student Membership

#### II.B. Activity Fund Report

#### II.C. District Financial Report

#### II.D. Resignations/Retirements

#### II.E. District Business Financial Software renewal

### III. Public Comment

Comments: None

### IV. Consent Agenda

#### IV.A. Minutes of Regular Board Meeting - February 8, 2021

#### IV.B. Encumbrances and Change Orders

#### IV.C. Payroll Encumbrances

#### IV.D. Activity Fund Transfers

#### IV.E. District Business Financial Software renewal

### V. Action Topics

#### V.A. Discussion and possible vote on Consent Agenda Items A-E as presented.

Motion to approve Consent Agenda Items A-E (Minutes of February 8, 2021 Regular Board Meeting, Encumbrances and Change Orders as follows: GF/CN 20-21: #1561-1623 \$314,084.53 BF 20-21 #21117-21125 \$54,749.13, Payroll Encumbrances, and Activity Fund Transfers, and District Business Financial Software) as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes



## MINUTES March 8, 2021 Regular Meeting

Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

**V.B. Discussion and possible vote to take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.**

Motion to approve in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale passed with a motion made by Mr. Leroy Lukinbill and seconded by Mr. James Reed.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

**V.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$2,745,000 General Obligation Combined Purpose Bonds of the School District.**

Motion to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$2,745,000 General Obligation Combined Purpose Bonds of the School District to April 12, 2021, at 5:00pm in the Board Room at 111 S. 4<sup>th</sup> Street, Noble, OK, 73068, passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

**V.D. Discussion and possible vote to declare the Central Office Gym floor as surplus due to water damage.**

Motion to approve the Central Office Gym floor as surplus due to water damage passed with a motion made by Mr. Scott Milette and seconded by Mr. James Reed.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

**V.E. Discussion and possible vote to allow the Noble Public Schools Foundation for Academic Excellence to remove and sell pieces of the Central Office Gym Floor previously declared surplus. All monies received will be returned to classrooms through the teacher grant program.**

Motion to approve Noble Public Schools Foundation for Academic Excellence to remove and sell pieces of the Central Office Gym Floor previously declared surplus. All monies received will be returned to



## MINUTES March 8, 2021 Regular Meeting

classrooms through the teacher grant program passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Leroy Lukinbill.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

### VI. Executive Session

**I.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act:**

**VI.A.1. Employments**

**VI.B. Vote to convene in executive session**

Motion to convene in executive session at 5:46pm passed with a motion made by Mr. James Reed and seconded by Mr. Leroy Lukinbill.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

**VI.C. Acknowledgment of Board to return to open session**

Comments: Board President Mr. Rodney Barrett announced the Board's return to open session at 6:12pm.

### VII. Action Topics

**VII.A. Statement of executive session minutes**

The Board of Education convened in executive session in the board room located at 111 South 4th Street, Noble, OK, 73068, at 5:46 o'clock p.m., Monday, March 8, 2021, to discuss employments as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act. Board Members present were Rodney Barrett, Leroy Lukinbill, Wendy Barnes, Scott Milette, and James Reed, as well as Superintendent Frank Solomon and Assistant Superintendent Dr. Jon Myers. During the executive session the Board discussed this item and no other items. No action was taken. The Board returned to open session at 6:12 o'clock p.m., Monday, March 8, 2021.

**VII.B. Discussion and possible vote on employments for the 2020-2021 school year as presented.**

Motion to approve Administration's recommendation for employments for the 2020-2021 school year as presented passed with a motion made by Mr. James Reed and seconded by Mr. Leroy Lukinbill.



## MINUTES March 8, 2021 Regular Meeting

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

### **VII.C. Discussion and possible vote on new hire employments for the 2021-2022 school year as presented.**

Motion to approve Administration's recommendation for new hire employments for the 2021-2022 school year as presented passed with a motion made by Mr. Scott Milette and seconded by Mrs. Wendy Barnes.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

### **VII.D. Discussion and possible vote on Certified Rehire employments for the 2021-2022 school year as presented.**

Motion to approve Administration's recommendation for Certified Rehire employments for the 2021-2022 school year as presented passed with a motion made by Mr. James Reed and seconded by Mr. Leroy Lukinbill.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

### **VII.E. Discussion and possible vote on Certified Temporary Rehire employments for the 2021-2022 school year as presented.**

Motion to approve Administration's recommendation for Certified Temporary Rehire employments for the 2021-2022 school year as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0



## MINUTES March 8, 2021 Regular Meeting

### VIII. New Business

Comments: None

### IX. Superintendent's Reports

Comments: Dr. Myers informed the Board of the Spring Sports that have begun. Mr. Solomon gave the Board a legislative update, graduation update, told the Board of the upcoming Noble City Council Mayor Forum and NPSFAE Banquet, and publicly thanked Classen Urgent Care for their assistance with the COVID vaccine distribution.

### X. Adjournment

Motion to adjourn at 6:28pm passed with a motion made by Mr. Leroy Lukinbill and seconded by Mrs. Wendy Barnes.

Mrs. Wendy Barnes: Yes  
Mr. Rodney Barrett: Yes  
Mr. Leroy Lukinbill: Yes  
Mr. Scott Milette: Yes  
Mr. James Reed: Yes  
Yes: 5 No: 0, Absent: 0

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PRESIDENT- Rodney Barrett

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VICE-PRESIDENT-Leroy Lukinbill

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CLERK-Wendy Barnes

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DEPUTY CLERK-Scott Milette

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MEMBER-James Reed

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MINUTES CLERK- Dot Terrill

**NOBLE PUBLIC SCHOOL**  
**From PO: 21126 to PO: 21137**

**Encumbrance For Board Approval**  
**BUILDING FUND**

PO #	Vendor Name	General Description	Amount	Date
21126	****AMAZON / AMER EXP ENDING 1007	IT - FURNITURE, TOOLS & EQUIPMENT	1,000.00	03/10/2021
21127	DIGI SECURITY SYSTEMS, LLC.	IT - SECURITY CAMERA	342.50	03/10/2021
21128	****ACE HARDWARE	DISTRICT - PLUMBING PARTS	11.99	03/11/2021
21129	WRIGHT TRACTORS, LLC	DISTRICT - PARTS & SUPPLIES	1,000.00	03/22/2021
21130	UNITED RENTALS (NORTH AMERICA), INC	HS - SKY LIFT RENTAL / THE DEN	2,000.00	03/23/2021
21131	CROWN LIFT TRUCKS	DISTRICT - FORKLIFT MAINTENANCE / ANNUAL	1,000.00	03/01/2021
21132	HARRISON ENERGY PARTNERS	HS - HVAC ZOOM TRAINING / THE DEN	250.00	03/30/2021
21133	STREETS, LLC	DISTRICT - HVAC MAINTENANCE	5,000.00	03/30/2021
21134	ACME FENCE COMPANY	DISTRICT - PARTS & SUPPLIES	500.00	07/20/2020
21135	WAXIE SANITARY SUPPLY	DISTRICT - SANITATION, PPE, DISINFECTING - SUMMER CLEANING	40,000.00	04/07/2021
21136	CRESTLINE SERVICES	ADMIN - REPAIRS	5,000.00	04/08/2021
21137	ALL RIGHT HEAT & AIR	DISTRICT - HVAC REPAIRS, PARTS, & LABOR	10,000.00	04/08/2021
<b>Current Encumbered</b>			<b>66,104.49</b>	

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**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval  
CHANGE ORDER REPORT  
BUILDING FUND****From: 08 Mar 2021 to: 08 Apr 2021**

PO #	Vendor Name	General Description	Amount	Date
21035	SW PLUS	DISTRICT - CUSTODIAL SUPPLIES	-0.84	07/01/2020
21093	VOSS LIGHTING	DISTRICT - LIGHTING SUPPLIES	-33.50	11/04/2020
21102	STREETS, LLC	DISTRICT - PLUMBING & HVAC PARTS, SUPPLIES & LABOR	379.93	01/08/2021
21106	STREETS, LLC	DISTRICT - HVAC MAINTENANCE	500.00	01/13/2021
21112	WAXIE SANITARY SUPPLY	DISTRICT - CUSTODIAL SUPPLIES	333.43	07/01/2020
21120	A & W CONSTRUCTION	DISTRICT - EMERGENCY SNOW REMOVAL	-1,700.00	02/16/2021
21123	****AUSTIN TURF	DISTRICT - LAWNMOWER PARTS	18.40	03/01/2021
21124	AMAZON CAPITAL SERVICES, INC	MAINT - PROTECTIVE CLOTHING	-316.64	03/02/2021
21125	ABS GOLF CARS	DISTRICT - PARTS & SUPPLIES	-172.50	03/03/2021
	<b>BUILDING FUND TOTAL:</b>		<b>-991.72</b>	
	<b>REPORT TOTAL:</b>		<b>-991.72</b>	

**NOBLE PUBLIC SCHOOL**  
**From PO: 1624 to PO: 1662**

**Encumbrance For Board Approval**  
**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
1624	DOUGLASS DISTRIBUTING	TRANS - UNLEADED FUEL	5,000.00	03/08/2021
1625	UNIVERSITY OF OKLAHOMA	CIMS - APSI REGISTRATION	100.00	03/09/2021
1626	UNIVERSITY OF OKLAHOMA	CIMS - APSI REGISTRATION	100.00	03/09/2021
1627	PEARSON CLINICAL ASSESSMENT	KID - TESTING MATERIALS	215.29	03/09/2021
1628	****AMAZON / AMER EXP ENDING 1007	PIO - CLASSROOM SUPPLIES / NSF GRANT	99.94	03/09/2021
1629	NORTHEASTERN STATE UNIVERSITY	CIMS - APSI REGISTRATION	50.00	03/10/2021
1630	****CDW - GOVERNMENT	IT - TECHNOLOGY SUPPLIES	885.39	03/10/2021
1631	****IDEMIA	DISTRICT - BACKGROUND CHECKS	225.00	03/11/2021
1632	SKORDLE ADVERTISING, LLC	DISTRICT - STREAMING SVCS & EQUIPMENT	7,891.10	03/11/2021
1633	****WPS	DISTRICT - SPEECH / LANGUAGE MATERIALS	854.70	03/22/2021
1634	CAROLINA BIOLOGICAL SUPPLY CO.	PIO - SCIENCE SPECIMENS	365.00	03/22/2021
1635	PERFECTION TRUCK PARTS & EQUIPMENT	CN - LIFT GATE / DELIVERY TRUCK	8,436.00	03/22/2021
1636	OKLAHOMA SCHOOLS ADVISORY COUNCIL	ADMIN - WORKSHOP REGISTRATION	200.00	03/23/2021
1637	COOK, KATINA	HS - APSI REGISTRTION	50.00	03/23/2021
1638	TURNER, LACEY	HS - APSI REGISTRATION	50.00	03/23/2021
1639	****DIFFERENT ROADS TO LEARNING, INC.	HS - TEACHING MATERIALS	136.59	03/24/2021
1640	LAB RESOURCES, INC.	HS - CAD SOFTWARE	2,475.00	03/25/2021
1641	****HELMETFITTING.COM	DISTRICT - PPE / MASKS	1,450.00	03/25/2021
1642	****AMAZON / AMER EXP ENDING 1007	DISTRICT - PE EQUIPMENT & GAMES	2,000.00	03/25/2021
1643	OSRMT	DISTRICT - NON-REFUNDABLE RESERVE CAPITAL CONTRIBUTION	20,482.22	03/29/2021
1644	LAB RESOURCES, INC.	DISTRICT - COUNSELORS SUPPLIES	1,361.00	07/01/2020
1645	SOONER TROPHIES	DISTRICT - AWARDS & ENGRAVING SVCS	100.00	03/29/2021
1646	CLEARWATER ENTERPRISES, LLC	DISTRICT - NATURAL GAS SVCS	24,812.53	03/29/2021
1647	SW PLUS	CN - TRASH BAGS	2,300.00	03/29/2021
1648	****EAI EDUCATION	HS - CLASSROOM SUPPLIES	565.20	03/30/2021

**NOBLE PUBLIC SCHOOL**  
**From PO: 1624 to PO: 1662**

**Encumbrance For Board Approval**  
**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
1649	HARRISON ENERGY PARTNERS	HS - HVAC SERVICE MGMT / THE DEN	11,000.00	03/30/2021
1650	HARRISON ENERGY PARTNERS	HS - HVAC SERVICE MGMT / THE DEN	27,145.00	03/30/2021
1651	AMAZON CAPITAL SERVICES, INC	HS - TECHNOLOGY SUPPLIES	2,802.43	04/01/2021
1652	JONES, ROBERT	CIMS - WASHING MACHINE	150.00	04/01/2021
1653	****AMAZON / AMER EXP ENDING 1007	HS - CLASSROOM SUPPLIES	5,000.00	04/05/2021
1654	PERMA BOUND	PIO - LIBRARY BOOKS	3,360.00	04/07/2021
1655	****WAYFAIR.COM	KID - WINDSOR SENSOR POWER SUPPLY	100.00	04/07/2021
1656	GENERATION GENIUS	PIO - SCHOOL LICENSE - STREAMING VIDEOS & LESSONS	3,731.25	04/07/2021
1657	MYSTERY SCIENCE	DISTRICT - SCIENCE CURRICULUM - 5 YR MEMBERSHIP	17,235.00	04/07/2021
1658	DOUGLASS DISTRIBUTING	DISTRICT - UNLEADED FUEL	10,000.00	04/08/2021
1659	SIGNAL BOOSTERS.COM	DISTRICT - SIGNAL BOOSTER / PHONE 911 SVC.	4,000.00	04/08/2021
1660	HILLS CARPET	KID & HUB - CARPET TILE REPLACEMENT	24,000.00	04/08/2021
1661	IMAGE 360	HS - SENIOR BANNERS	5,000.00	04/08/2021
1662	HARRISON ENERGY PARTNERS	HS - HVAC UNITS	59,134.00	04/08/2021
<b>Current Encumbered</b>			<b>252,862.64</b>	

**NOBLE PUBLIC SCHOOL**

**Encumbrance For Board Approval  
CHANGE ORDER REPORT  
GEN FUND-FOR OPERAT**

**From: 08 Mar 2021 to: 08 Apr 2021**

PO #	Vendor Name	General Description	Amount	Date
1009	O.N.G.	DISTRICT - NATURAL GAS	521.31	07/01/2020
1021	ENERGYCAP, INC	ENERGY MGMT. - SOFTWARE & MAINTENANCE RENEWAL	14.75	07/01/2020
1042	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	DISTRICT - POSTAGE METER	7.51	07/01/2020
1076	DOUGLASS DISTRIBUTING	TRANS - UNLEADED FUEL	-75.86	07/01/2020
1101	TEEL OSWALD	DISTRICT - SCHOOL PSYCHOLOGIST / EVALUATIONS	1,421.00	07/01/2020
1139	CLASSEN URGENT CARE	TRANS - DRIVER PHYSICALS	97.00	07/01/2020
1162	****MICHAELS	PRE K - 1ST GR - LAP DESKS	10.88	07/09/2020
1251	CEV	HS - SOFTWARE LICENSE	-75.00	08/17/2020
1293	****AMAZON.COM	DISTRICT - CHROMEBOOK PARTS / REPAIR	-9.32	09/08/2020
1295	****EDUPARTS	DISTRICT - CHROMEBOOK PARTS / REPAIR	-800.00	09/08/2020
1297	JD MCCARTY CENTER	DISTRICT - VIRTUAL SPEECH / LANGUAGE SVCS	60.00	09/08/2020
1406	****AMAZON / AMER EXP ENDING 1007	HS - AMAZON / TECHNOLOGY SUPPLIES	-9.22	11/09/2020
1415	AMAZON CAPITAL SERVICES, INC	IT - TECHNOLOGY SUPPLIES & EQUIPMENT	-605.45	11/11/2020
1430	****AMAZON.COM (ATHLETICS)	HS - GAITERS / PPE	-248.21	11/19/2020
1475	FOLLETT LIBRARY RESOURCES	CIMS - LIBRARY BOOKS	-186.62	12/01/2020
1483	LOWE'S	HS - SHOP SUPPLIES	-23.16	12/08/2020
1527	PARTS TOWN, LLC	CN - PIO - WALK-IN PARTS	-18.66	01/19/2021
1536	HOBBY LOBBY STORES, INC.	HS - ART SUPPLIES	36.31	01/27/2021
1552	AMAZON CAPITAL SERVICES, INC	CIMS - TECHNOLOGY SUPPLIES & EQUIPMENT & FURNITURE / NSF GRANT	-1.78	02/02/2021
1559	****AMAZON / AMER EXP ENDING 1007	KID - PE EQUIPMENT / NSF GRANT	-8.43	02/04/2021
1561	****AMAZON / AMER EXP ENDING 1007	KID - CLASSROOM SUPPLIES / NSF GRANT	-45.06	02/08/2021
1570	VARSITY GROUP	DISTRICT - PPE	-234.00	02/10/2021
1573	****AMAZON / AMER EXP ENDING 1007	DISTRICT - PD TECHNOLOGY BOOKS	3.33	11/18/2020
1577	****AMAZON / AMER EXP ENDING 1007	CIMS - CLASSROOM SUPPLIES	65.76	02/22/2021
1592	TEACHERS PAY TEACHERS	HUB - CLASSROOM SUPPLIES	2.99	02/23/2021

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**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval  
CHANGE ORDER REPORT  
GEN FUND-FOR OPERAT****From: 08 Mar 2021 to: 08 Apr 2021**

PO #	Vendor Name	General Description	Amount	Date
1594	SKORDLE ADVERTISING, LLC	DISTRICT - VIRTUAL PLATFORM SOFTWARE & EQUIPMENT	-4,500.00	02/23/2021
1595	****AMAZON / AMER EXP ENDING 1007	CIMS - FAMILY CONSUMER SCIENCE CLASSROOM SUPPLIES	-871.72	02/25/2021
1596	PERMA BOUND	PIO - SEQUOYAH CHILDRENS BOOKS	-238.68	02/05/2021
1602	TEACHERS PAY TEACHERS	HS - AP CALCULUS DIGITAL BUNDLE / NSF GRANT	6.99	03/01/2021
1604	****AMAZON / AMER EXP ENDING 1007	PIO - CLASSROOM SUPPLIES / NSF GRANT	93.96	03/01/2021
1607	BULK BOOK STORE	CIMS - CLASSROOM BOOKS / NSF GRANT	-10.00	03/01/2021
1608	NASP	PIO - CLASSROOM SUPPLIES / NSF GRANT	6.00	03/01/2021
1612	CAPSTONE PRESS, INC.	PIO - LIBRARY BOOKS	-21.49	03/02/2021
1622	LOWE'S	HUB - CLASSROOM SUPPLIES / NSF GRANT	-1.12	03/04/2021
<b>GEN FUND-FOR OPERAT TOTAL:</b>			<b>-5,635.99</b>	
<b>REPORT TOTAL:</b>			<b>-5,635.99</b>	

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**NOBLE PUBLIC SCHOOL**  
From PO: 70712 to PO: 99999**Encumbrance For Board Approval**  
**GEN FUND-FOR OPERAT**

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PO #	Vendor Name	General Description	Amount	Date
70712	ROHR, JOE	PAYROLL ENCUMBRANCE	58.58	03/08/2021
70713	DAVIS, MORRIS E	PAYROLL ENCUMBRANCE	896.90	03/08/2021
70714	BARR, JULIE	PAYROLL ENCUMBRANCE	96.89	03/08/2021
70715	MARLEY, KEMBERLY R	PAYROLL ENCUMBRANCE	738.05	04/07/2021
70716	PALMER, LELAND	PAYROLL ENCUMBRANCE	702.90	03/22/2021
70717	COLWELL, KATE	PAYROLL ENCUMBRANCE	1,171.50	03/22/2021
70719	BURNS, APRIL	PAYROLL ENCUMBRANCE	263.74	03/30/2021
70720	VANDERBURG, ELIJAH	PAYROLL ENCUMBRANCE	64.59	04/07/2021
70722	BARNES, DONNA	PAYROLL ENCUMBRANCE	177.54	04/08/2021
70723	AUGHTRY, JONNIE	PAYROLL ENCUMBRANCE	29.29	04/08/2021
70724	FARRIS, BROOK L	PAYROLL ENCUMBRANCE	58.58	04/08/2021
		<b>Current Encumbered</b>	<b>4,258.56</b>	

NOBLE PUBLIC SCHOOLS  
111 SOUTH 4TH STREET  
NOBLE, OK 73068

FY-2021  
00001222 to 00001225

**Transfer Register**

April 05, 2021

**For Bank Account:**  
\* \* \* \* 426

**Total register: \$1,905.00**

<b>Number</b>	<b>Issued</b>	<b>Source / Destination</b>	<b>Description/Remarks</b>	<b>Amount</b>	<b>Amount</b>
01222	03/10/2021	0706-891	ACTIVITY FUND TRANSFER	-975.00	
		0706-879	TRANSFER CHEESECAKE FUNDRAISER		975.00
01223	03/24/2021	0706-876	ACTIVITY FUND TRANSFER	-400.00	
		0706-885	CONCESSION STAND WORK / STATE		400.00
01224	03/24/2021	0706-876	ACTIVITY FUND TRANSFER	-500.00	
		0706-890	CONCESSION STAND WORKERS / STATE		500.00
01225	03/25/2021	0706-890	ACTIVITY FUND TRANSFER	-30.00	
		0706-876	CLOTHING		30.00
<b>Number Of Transfers</b>					<b>04</b>

TEMPORARY APPROPRIATIONS

For

Noble Board of Education of Cleveland County, Oklahoma

To the County Excise Board  
County of Cleveland, State of Oklahoma.

Gentlemen:

Pursuant to the requirements of 68 O.S. 2011 § 3020, as amended, we herewith submit for your consideration the following request for Fiscal year 2021-22 temporary appropriations, and we hereby respectfully request approval and appropriation therefore as follows, to wit:

<u>Fund</u>	<u>Classifications</u>	<u>2021-22 Estimate Available</u>	<u>Requested Temporary Appropriations</u>
General	Current Expense	\$ 24,650,000	\$ 24,650,000
Building	Current Expense	1,200,000	1,200,000

Done by the Board of Education of Noble School District No. I-40 and recorded in the minutes of the Clerk at Noble, Oklahoma, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Clerk of Board

\_\_\_\_\_  
President of School Board

CERTIFICATION OF THE COUNTY EXCISE BOARD

We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the preliminary Estimate of Needs submitted by the Governing Board of said School District and, to the extent that the requested temporary appropriations ascertained to be authorized by law, we have approved the items and amounts indicated in the last column.

Done at \_\_\_\_\_, Oklahoma, this \_\_\_ day of \_\_\_\_\_, 2021.

COUNTY EXCISE BOARD

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary of County Excise Board

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**Joy Hofmeister**  
**State Superintendent of Public Instruction**  
**Oklahoma State Department of Education**  
**2500 North Lincoln Boulevard, Oklahoma City, Oklahoma 73105-4599**

**CONTRACT FOR AUDIT OF PUBLIC SCHOOLS**  
**2020-2021 SCHOOL YEAR**

The Audit reports are to be made in accordance with Oklahoma Statutes and the Rules and Regulations of the State Board of Education. The contracting auditing firm stipulates that the audit will include a financial and compliance examination in accordance with the standards for financial and compliance audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; when applicable, the provisions of the Uniform Administrative Requirements Cost Principles, and Audit Requirements for Federal Awards, also known as 2 C.F.R Part 200. The contracting auditing firm is currently included on the State Board of Education's list of approved public school auditors.

We, the undersigned, do hereby further stipulate that we have entered into an agreement to provide an annual audit of the financial affairs and transactions of all funds and activities of the school district specified below. The audit period shall cover the 2020-2021 fiscal year beginning July 1, 2020, and ending June 30, 2021.

This audit contract was approved by the Board of Education and entered in the minutes of its meeting on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**ATTEST:**

_____ <b>Clerk</b>		_____ <b>President</b>
_____ <b>District</b>	_____ <b>County</b>	_____ <b>County/District Number</b>
Approved this _____	Day of _____	2021.

Kerry John Patten, CPA

\_\_\_\_\_  
**AUDITING FIRM**



\_\_\_\_\_  
**SIGNATURE OF AUTHORIZED REPRESENTATIVE OF AUDITING FIRM**

**PLEASE EXECUTE THIS FORM IN TRIPLICATE:**

- (1) copy for the school file
- (1) copy for the contracting auditing firm
- (1) copy to be submitted to the State Department of Education

**EMAIL A SIGNED CONTRACT TO KATHERINE.BLACK@SDE.OK.GOV OR MAIL A**

**COPY TO:** Katherine Black, Executive Director, Financial Accounting  
Oklahoma State Department of Education  
2500 North Lincoln Boulevard, Suite 420  
Oklahoma City, Oklahoma 73105-4599

**MUST BE FILED NO LATER THAN JUNE 30, 2021**

Contracts dated prior to January 20, 2021, will **not** be accepted.  
Contracts which do not contain **all** of the above provisions **will not** be accepted.



## E-Rate Board Resolution

**We have completed your E-Rate Application(s) for the 2021-22 funding year.**

**The final requirement is approval by your Board to pay your share of the requested services subject to E-Rate funding and receipt of services.**

**Include the FOLLOWING WORDING on your next board agenda:**

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

**RETURN TO KELLOGG & SOVEREIGN:**

1. The approved E-Rate Board Resolution
2. INCLUDE the Board Agenda
3. AND the Approved Minutes (when available).

Send all documents once your minutes have been approved.

Contact your account manager if you have any questions: 580-332-1444

# RESOLUTION

Be it resolved that the governing board for NOBLE INDEP SCHOOL DISTRICT 40

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2021", for the fiscal year 07/01/2021-06/30/2022.
2. Authorizes payment of the applicant's share subject to the following conditions:
  - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
  - (2) receipt of services during the fiscal year 07/01/2021-06/30/2022.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
211009597	\$137,903.12	\$110,322.50	\$27,580.62
211020757	\$70,863.91	\$56,691.13	\$14,172.78
Totals	\$208,767.03	\$167,013.63	\$41,753.40

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

## E-Rate Requests, FY 2021 (07/01/2021-06/30/2022)

**Applicant Name:** NOBLE INDEP SCHOOL DISTRICT 40

**Billed Entity #:** 139797

471 App #	FRN	Service Provider	SPIN	Category	Pre-Disc Amount	Disc	Requested Amount	Applicant Share
211009597	2199011401	AT&T Corp.	143001192	Data Transmission And/or Internet Access	20,193.60	80%	16,154.88	4,038.72
	2199011410	Southwestern Bell Telephone Company	143004662	Data Transmission And/or Internet Access	112,214.52	80%	89,771.62	22,442.90
	2199012362	SkyRider Communications, Inc.	143031192	Data Transmission And/or Internet Access	5,495.00	80%	4,396.00	1,099.00

Totals for 471 App # 211009597: 137,903.12 110,322.50 27,580.62

471 App #	FRN	Service Provider	SPIN	Category	Pre-Disc Amount	Disc	Requested Amount	Applicant Share
211020757	2199028690	Next Step Group, Inc	143036042	Internal Connections	56,348.21	80%	45,078.57	11,269.64
	2199028696	DirSec, Inc.	143032395	Internal Connections	12,365.70	80%	9,892.56	2,473.14
	2199028701	DirSec, Inc.	143032395	Basic Maintenance Of Internal Connection	2,150.00	80%	1,720.00	430.00

Totals for 471 App # 211020757: 70,863.91 56,691.13 14,172.78

Totals for Billed Entity # 139797: 208,767.03 167,013.63 41,753.40

2020-21 New Hire Board Meeting Repot  
April

<b>Position Type</b>	<b>Employee First</b>	<b>Employee Last</b>	<b>Site</b>	<b>Position</b>	<b>Start Date</b>
Coach	Kate	Colwell	CIMS	Head girls golf	3/22/2021
Coach	Leland	Palmer	CIMS	Head girls soccer	3/22/2021

2020-21 New Hire Board Meeting Report  
April

<b>Position Type</b>	<b># of Positions/name</b>	<b>Site</b>	<b>Position</b>	<b>Start Date</b>
Coach	1	HS	Head Wrestling Coach	8/4/2021
Coach	Rebecca Cretsinger	CIMS	Head Cheer Coach	7/1/2021
Cert	1	CIMS	Science Teacher	8/4/2021
Cert	2	Hub	1st Grade	8/4/2021
Cert	2	Hub	3rd Grade	8/4/2021
Cert	1	NHS	Choir	8/4/2021
Cert	1	HS	Drama teacher	8/4/2021