



Noble Board of Education
November Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma
[Zip]
Monday, November 14, 2022 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. Reports**
 - II.A. Class Size Limits**
 - II.B. Activity Fund Report**
 - II.C. District Financial Report**
 - II.D. Resignations/Retirements**
- III. Public Comment**
- IV. Consent Agenda**
 - IV.A. Minutes of Regular Board Meeting October 10, 2022**
 - IV.B. Encumbrances and Change Orders**
 - IV.C. Payroll Encumbrances**
 - IV.D. Activity Fund Transfers, Amendments, and New Sub Acct Request**
 - IV.E. Local Advisory Committee for Gifted/Talented meeting date for calendar year 2023: September 20, 2023**
- V. Action Topics**
 - V.A. Discussion and possible vote on Consent Agenda Items A-E as presented.**
 - V.B. Discussion and possible vote on a stipend for Reading Sufficiency Act/LETRS Training, “Language Essentials for Teachers of Reading and Spelling for Elementary Teachers, Reading Specialists, and Teaching Assistants, as needed. The stipend will be in the amount of \$350.00. The stipend will be paid upon completion of the program.**
 - V.C. Discussion and possible vote on 2022-2023 CNG Equipment Lease Agreement as presented.**
 - V.D. Discussion and possible vote for teacher to be considered as an adjunct teacher for the 2022-23 school year as presented.**
 - V.E. Discussion and possible vote on revisions to Noble Board Policies FDC-R1 (Attendance Policy Regulation) and FL-R (Compliance with Family Education Rights and Privacy Act of 1974 Regulation) as presented.**
 - V.F. Discussion and possible vote to declare the metal building/old band room on Central Office Campus as surplus per attached list.**
- VI. Executive Session**

- VI.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.A.2. District Employee Stipend**
 - VI.B. Vote to convene in executive session**
 - VI.C. Acknowledgement of Board to return to open session**
- VII. Action Topics**
 - VII.A. Statement of executive session minutes**
 - VII.B. Discussion and possible vote on employments for the 2022-23 school year as presented.**
 - VII.C. Discussion and possible vote to approve a one-time Hazardous Pay Stipend to be paid to all district employees employed as of Wednesday, December 21, 2022, with the exception of the Superintendent, as presented.**
- VIII. New Business**
- IX. Superintendent's Reports**
- X. 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.**

**Dorothy M. Terrill
Minutes Clerk**

**NOBLE PUBLIC SCHOOLS CLASS LIMITS
SEMESTER 1 2022-2023**

Enrollment Summary as of 7/31/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160	158	4	2
K	10	200	173	13	27
K-T1	2	32	31	0	1
1st	10	200	220	11	-20
2nd	10	220	207	9	13
3rd	10	220	225	8	-5
4th	9	198	209	8	-11
5th	9	207	211	11	-4
6th	NA	220	232	5	-12
7th	NA	220	226	11	-6
8th	NA	220	250	10	-30
9th	NA	220	271	16	-51
10th	NA	220	218	9	2
11th	NA	220	220	19	0
12th	NA	220	190	8	30
Total		2977	3041	142	-64

Enrollment Summary as of 8/31/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160	160	6	0
K	10	200	184	15	16
K-T1	2	32	31	4	1
1st	10	200	209	13	-9
2nd	10	220	206	11	14
3rd	10	220	232	12	-12
4th	9	198	200	10	-2
5th	9	207	214	13	-7
6th	NA	220	234	8	-14
7th	NA	220	226	12	-6
8th	NA	220	253	13	-33
9th	NA	220	270	20	-50
10th	NA	220	212	12	8
11th	NA	220	215	24	5
12th	NA	220	195	14	25
Total		2977	3041	187	-64

Enrollment Summary as of 9/30/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160	159	7	1
K	10	200	185	14	15
K-T1	2	32	31	3	1
1st	10	200	207	13	-7
2nd	10	220	207	13	13
3rd	10	220	231	12	-11
4th	9	198	199	10	-1
5th	9	207	216	12	-9
6th	NA	220	234	8	-14
7th	NA	220	228	12	-8
8th	NA	220	251	14	-31
9th	NA	220	267	20	-47
10th	NA	220	211	12	9
11th	NA	220	212	25	8
12th	NA	220	193	14	27
Total		2977	3031	189	-54

Enrollment Summary as of 10/31/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160	160	6	0
K	10	200	186	15	14
K-T1	2	32	31	3	1
1st	10	200	208	10	-8
2nd	10	220	206	13	14
3rd	10	220	236	12	-16
4th	9	198	199	9	-1
5th	9	207	214	12	-7
6th	NA	220	235	8	-15
7th	NA	220	224	11	-4
8th	NA	220	249	13	-29
9th	NA	220	266	20	-46
10th	NA	220	212	13	8
11th	NA	220	212	25	8
12th	NA	220	188	14	32
Total		2977	3026	184	-49

Enrollment Summary as of 11/30/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160			
K	10	200			
K-T1	2	32			
1st	10	200			
2nd	10	220			
3rd	10	220			
4th	9	198			
5th	9	207			
6th	NA	220			
7th	NA	220			
8th	NA	220			
9th	NA	220			
10th	NA	220			
11th	NA	220			
12th	NA	220			
Total		2977	0	0	0

Enrollment Summary as of 12/31/2022

Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160			
K	10	200			
K-T1	2	32			
1st	10	200			
2nd	10	220			
3rd	10	220			
4th	9	198			
5th	9	207			
6th	NA	220			
7th	NA	220			
8th	NA	220			
9th	NA	220			
10th	NA	220			
11th	NA	220			
12th	NA	220			
Total		2977	0	0	0

(-) Enrollment Maxed
() Transfers Available

NOBLE PUBLIC SCHOOLS
 111 S. 4TH STREET
 NOBLE, OK 73068

FY-2023
 YTD Summary

Summary Of Accounts

November 02, 2022

For Bank Account:
 * * * * 426
**This Report Is True And Correct
 To The Best Of My Knowledge.**
 Date: 11/21/2022 *Dot Smell*

Beginning: 610163.88
Receipts: 473766.67
Checks: 333452.63
Adjustments: -120.08
Ending: \$753,776.46

Acct. Name	Beg. Year	Receipts	Checks	Adjust.	Ending
0051 CENTRAL OFFICE	47639.66	15221.21	6756.59	2265.65	58369.93
815 CENTRAL OFFICE ACTIVITY ACCT	2328.53	7198.44	2228.03	201.50	7500.44
816 ACTIVITY FUND INTEREST	13328.37	140.06	0.00	0.00	13468.43
817 NOBLE STUDENT ASSISTANCE	28729.56	5419.72	4528.56	2064.15	31684.87
818 TECHNOLOGY ACTIVITY ACCOUNT	3253.20	2462.99	0.00	0.00	5716.19
0105 KID ELEMENTARY	28601.79	2831.72	6369.11	1154.22	24971.40
801 KID-GENERAL SUPPLY	8630.39	79.72	2856.16	447.72	5760.95
802 KID-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00
803 KID-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
804 KID-KINDERGARTEN	1393.08	0.00	0.00	0.00	1393.08
805 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
806 KID-T-SHIRT ACCOUNT	3229.23	392.00	706.50	706.50	2914.73
807 KID-PICTURE ACCOUNT	1956.63	0.00	0.00	0.00	1956.63
808 KID-BOOK FAIR ACCOUNT	4102.98	0.00	432.83	0.00	3670.15
809 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
810 KID-FIELD TRIP ACCOUNT	1673.45	2360.00	2040.00	0.00	1993.45
811 KID YEARBOOK	625.86	0.00	0.00	0.00	625.86
812 KID-COUNSELOR	3502.26	0.00	0.00	0.00	3502.26
813 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
814 KID-PRE-K	3117.91	0.00	333.62	0.00	2784.29
819 KID-P.E.	370.00	0.00	0.00	0.00	370.00
0110 PIONEER ELEMENTARY	30026.82	5008.78	3796.65	-108.50	31130.45
830 PI-GENERAL SUPPLY	11933.11	4783.78	3319.38	-108.50	13289.01
831 PI-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00
832 PI-PIONEER SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
833 PI-4TH GRADE	2483.27	0.00	0.00	0.00	2483.27
834 PI-5TH GRADE	2905.47	0.00	224.91	0.00	2680.56
835 PI-RUN CLUB	385.64	0.00	0.00	0.00	385.64
836 PI-MUSIC ACCOUNT	57.39	0.00	34.38	0.00	23.01
837 PI-P.E. ACCOUNT	548.87	0.00	0.00	0.00	548.87
838 PI-SPECIAL ED ACCOUNT	0.00	0.00	0.00	0.00	0.00
839 PI-SCI-PI	1348.84	225.00	0.00	0.00	1573.84
840 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
841 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
842 PI-LIBRARY	10364.23	0.00	217.98	0.00	10146.25

NOBLE PUBLIC SCHOOLS
 111 S. 4TH STREET
 NOBLE, OK 73068

FY-2023
 YTD Summary

Summary Of Accounts

November 02, 2022

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
0115 HUBBARD ELEMENTARY	50627.59	13729.20	21221.59	0.00	43135.20
820 JKH-GENERAL SUPPLY	12076.62	6840.25	10492.47	0.00	8424.40
821 JKH-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00
822 JKH-T-SHIRT/SHOUT/FESTIVAL	10754.29	925.00	3094.40	0.00	8584.89
823 JKH-LIBRARY ACCOUNT	11429.93	0.00	1617.43	0.00	9812.50
824 JKH-2ND GRADE	795.28	539.00	127.12	0.00	1207.16
825 JKH-3RD GRADE	744.74	2633.00	2682.90	0.00	694.84
826 JKH-ADOPT A CHILD	5609.63	60.00	244.61	0.00	5425.02
827 JKH-1ST GRADE	1954.03	2731.95	2512.00	0.00	2173.98
828 JKH-STEAM	1104.70	0.00	374.87	0.00	729.83
829 JKH-PHYSICAL EDUCATION	6158.37	0.00	75.79	0.00	6082.58
0510 CURTIS INGE MIDDLE SCHOOL	68841.65	32018.75	22359.27	132.43	78501.13
845 MS-GENERAL SUPPLY	22401.53	11278.36	11611.03	1547.44	23616.30
846 MS-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00
847 MS-ENGLISH (COLE)	0.00	0.00	0.00	0.00	0.00
848 MS-LIBRARY ACCOUNT	241.73	2161.51	0.00	0.00	2403.24
849 MS-STUDENT COUNCIL	4341.95	5155.87	1823.92	132.43	7673.90
850 MS-HOME EC ACCOUNT	885.91	1080.00	999.00	0.00	966.91
851 MS-LANGUAGE ARTS/WORLD LANG	501.23	0.00	0.00	0.00	501.23
852 MS-ART ACCOUNT	2550.35	1051.00	915.89	0.00	2685.46
853 MS-MATH ACCOUNT	2190.00	0.00	0.00	0.00	2190.00
854 MS-YEAR BOOK ACCOUNT	10043.73	0.00	200.11	0.00	9843.62
855 MS-TECH ED ACCOUNT	823.48	0.00	0.00	0.00	823.48
856 MS-CHORUS ACCOUNT	8779.82	0.00	227.68	0.00	8552.14
857 MS-HONOR SOCIETY	1754.28	5558.50	1885.31	0.00	5427.47
858 MS-ADOPT - A - CHILD	0.00	0.00	0.00	0.00	0.00
859 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
860 OPEN ACCOUNT	1482.77	0.00	0.00	-1482.77	0.00
861 MS-READING (FIELDS)	1281.46	0.00	0.00	0.00	1281.46
862 MS-COMPUTER SCIENCE	4534.98	5733.51	4696.33	0.00	5572.16
863 OPEN ACCOUNT	64.67	0.00	0.00	-64.67	0.00
864 MS-SCIENCE DEPT.	3462.70	0.00	0.00	0.00	3462.70
865 MS-GIFTED AND TALENTED	45.29	0.00	0.00	0.00	45.29
866 MS-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
867 MS-AUTHOR LIFE BOOK CLUB	1132.01	0.00	0.00	0.00	1132.01
868 OPEN ACCOUNT	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	170972.99	191034.43	149281.84	694.82	211381.43
901 HS-STUDENT GENERAL SUPPLIES	17367.78	18439.73	16430.90	435.51	19376.61
902 HS-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00

NOBLE PUBLIC SCHOOLS
 111 S. 4TH STREET
 NOBLE, OK 73068

FY-2023
 YTD Summary

Summary Of Accounts

November 02, 2022

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
903 HS-BROADCAST	0.00	0.00	0.00	0.00	0.00
904 HS-E-SPORTS	479.10	937.00	414.60	-98.00	903.50
905 HS-CHORUS	4528.26	3318.00	2358.35	-40.00	5447.91
906 HS-BPA	1368.09	0.00	140.00	0.00	1228.09
907 HS-DECA	1507.93	1044.50	822.40	-40.00	1690.03
908 HS-ATAE	3956.77	0.00	0.00	18.00	3974.77
909 HS-FCCLA	1231.84	2564.50	2384.55	563.46	1331.79
910 HS-FFA	17645.06	39534.00	39892.33	-80.00	17206.73
911 HS-FCA	547.81	1976.64	1870.00	-120.00	534.45
912 HS-CLASS OF 2023	5490.90	1350.00	99.34	-80.00	6661.56
913 HS-CLASS OF 2022	606.20	0.00	0.00	0.00	606.20
914 HS-TEACHER GENERAL SUPPLIES	134.73	0.00	0.00	0.00	134.73
915 HS-STEM INITIATIVE	6189.65	5000.00	2347.84	0.00	8841.81
916 HS-FOREIGN LANGUAGE	564.89	0.00	0.00	0.00	564.89
917 HS-LIBRARY	39.91	0.00	0.00	0.00	39.91
918 HS-DAILY LIVING CENTER	1061.62	0.00	0.00	0.00	1061.62
919 HS-ART CLUB	744.52	1950.00	326.70	0.00	2367.82
920 HS-BAND	7072.45	49571.71	39778.00	3.86	16870.02
921 OPEN ACCOUNT	83.86	0.00	0.00	-83.86	0.00
922 HS-BAND TOURING	12460.08	32700.30	13094.00	0.00	32066.38
923 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
924 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
925 HS-NATIONAL HONOR SOCIETY	389.95	340.00	0.00	-80.00	649.95
926 HS-SCIENCE CLUB	1265.46	235.00	331.93	-80.00	1088.53
927 HS-THESPIANS	5251.84	1080.00	1105.00	960.00	5226.84
928 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
929 HS-STUDENT COUNCIL	2903.31	11429.00	9265.12	1760.00	6827.19
930 HS-YEARBOOK	7092.09	800.00	3141.92	-40.00	4710.17
931 HS-ART II	2526.06	260.00	0.00	0.00	2786.06
932 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
933 HS-PSAT/AP TEST	3635.13	1034.00	0.00	0.00	4669.13
934 HS-DRIVER'S ED. CLEARING ACCT	22200.25	8850.00	0.00	0.00	31050.25
935 HS-GERMAN CLUB	541.54	390.00	498.50	-40.00	393.04
936 HS-CLASS OF 2025	845.50	0.00	0.00	0.00	845.50
937 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
938 HS-TEACHER APPRECIATION & PROM	3834.55	1248.00	0.00	0.00	5082.55
939 OPEN ACCOUNT	2064.15	0.00	0.00	-2064.15	0.00
940 HS-ROBOTICS	1026.04	0.00	0.00	-40.00	986.04
941 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
942 HS-2016 SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
943 HS-URSIDAE	209.13	260.00	290.00	-80.00	99.13
944 HS-SCHOLARSHIP ACCOUNT	27995.78	3500.00	12500.00	0.00	18995.78

NOBLE PUBLIC SCHOOLS
 111 S. 4TH STREET
 NOBLE, OK 73068

FY-2023
 YTD Summary

Summary Of Accounts

November 02, 2022

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
945 HS - ART CLUB	0.00	0.00	0.00	0.00	0.00
946 HS-FOOD PANTRY	1540.61	300.00	269.26	0.00	1571.35
947 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
948 HS-PRISM	88.25	285.00	0.00	-80.00	293.25
949 HS-WAT - WORK ADJ TRAINING	1153.34	0.00	0.00	0.00	1153.34
950 HS-CLASS OF 2024	1914.23	2637.05	1921.10	0.00	2630.18
951 HS-NOBLE ARCHERY	154.15	0.00	0.00	0.00	154.15
952 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
953 HS-SCIENCE 2	1260.18	0.00	0.00	0.00	1260.18
0706 ATHLETICS	213453.38	213922.58	120248.96	-840.08	306286.92
870 ATHLETICS GENERAL SUPPLY	26562.13	105126.84	54683.29	20668.43	97674.11
871 HS GIRLS GOLF	812.14	0.00	0.00	-447.71	364.43
872 BASEBALL	14029.64	55.00	2874.38	-5773.20	5437.06
873 HS BOYS BASKETBALL	12294.50	3950.00	0.00	-140.09	16104.41
874 POWER LIFTERS/FOOTBALL	25294.35	23685.00	20665.42	-115.00	28198.93
875 HS FASTPITCH	5467.42	181.00	0.00	-40.00	5608.42
876 HS GIRLS BASKETBALL	16941.62	1770.00	180.75	-430.98	18099.89
877 CROSS COUNTRY	1197.90	843.00	822.00	-80.00	1138.90
878 HS WRESTLING	12615.19	695.00	1000.00	-40.00	12270.19
879 GIRLS SOCCER	8172.25	0.00	309.50	-979.27	6883.48
880 HS GIRLS TRACK	3335.09	0.00	0.00	-80.00	3255.09
881 HS VOLLEYBALL	11080.91	12406.30	4771.91	-40.00	18675.30
882 HS CHEERLEADERS	7419.02	4851.12	1646.09	-2109.89	8514.16
883 7TH/8TH CHEERLEADERS	3045.95	4360.00	4609.52	0.00	2796.43
884 NOBLE BEAR DOWN CLUB	15122.83	34283.04	19891.48	0.00	29514.39
885 HS GOLF	3720.45	4637.00	0.00	-805.76	7551.69
886 NOBLE ATHLETIC TRAINING	172.23	110.84	141.05	-40.00	102.02
887 BULL PEN	14451.79	0.00	0.00	-321.65	14130.14
888 SOFTBALL BOOSTER	0.00	1580.00	100.00	0.00	1480.00
889 MS-SOCCER	2024.21	0.00	0.00	0.00	2024.21
890 MS GIRLS BASKETBALL	4444.97	300.00	0.00	0.00	4744.97
891 BOYS SOCCER	3288.02	0.00	98.28	-1697.06	1492.68
892 MS BOYS SOCCER	809.82	0.00	0.00	0.00	809.82
893 ATHLETIC SCHOLARSHIP FUND	0.56	100.00	0.00	0.00	100.56
894 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
895 MS FOOTBALL	2407.41	250.00	452.30	0.00	2205.11
896 MS TRACK	1445.81	0.00	0.00	-339.96	1105.85
897 MS VOLLEYBALL	8074.01	57.04	141.72	-10.08	7979.25
898 MS BOYS BASKETBALL	179.04	0.00	110.12	0.00	68.92
899 HS POM SQUAD	9044.12	14681.40	7751.15	-8017.86	7956.51

NOBLE PUBLIC SCHOOLS
111 S. 4TH STREET
NOBLE, OK 73068

FY-2023
YTD Summary

Summary Of Accounts

November 02, 2022

YTD TOTALS:	(7 Accounts)	610163.88	473766.67	330034.01	3298.54	753,776.46
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Beginning YTD Account Balance:	\$610,163.88
Bank Charges:	0.00
Interest:	0.00
NSF Adjustments:	0.00
Expense:	0.00
Revenue:	(120.08)
Total Adjustments:	(\$120.08)
Receipts Issued:	473,766.67
Voided Receipts:	0.00
Total Receipts:	\$473,766.67
Checks Issued:	333,452.63
Voided Checks:	(3,418.62)
Total Checks:	\$330,034.01
Current Balance:	\$753,776.46
YTD Outstanding Checks:	44,539.99
Prior Year Outstanding Checks:	4,101.46

NOBLE PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES

10/31/2022

All Years Grouped By FUND	GENERAL FUND	BUILDING FUND	Bond Fund	SINKING FUND	TOTAL ALL FUNDS
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	1,314,854.89	131,201.55	7,669.71	81,263.67	1,534,989.82
ADD: MONTHLY RECEIPTS	1,779,697.65	1,482.12	0.00	8,711.43	1,789,891.20
MATURING INVESTMENTS	3,000,000.00	450,000.00	20,000.00	90,000.00	3,560,000.00
TOTAL CASH:	6,094,552.54	582,683.67	27,669.71	179,975.10	6,884,881.02
LESS: CHECKS ISSUED	2,477,356.61	32,432.37	0.00	0.00	2,509,788.98
PURCHASE OF INVESTMENTS	3,000,000.00	450,000.00	20,000.00	160,000.00	3,630,000.00
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	617,195.93	100,251.30	7,669.71	19,975.10	745,092.04
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	3,000,000.00	450,000.00	20,000.00	90,000.00	3,560,000.00
ADD: INVESTMENTS	3,000,000.00	450,000.00	20,000.00	160,000.00	3,630,000.00
TOTAL INVESTMENTS:	6,000,000.00	900,000.00	40,000.00	250,000.00	7,190,000.00
LESS: MATURING INVESTMENTS	3,000,000.00	450,000.00	20,000.00	90,000.00	3,560,000.00
ENDING MONTHLY BALANCE:	3,000,000.00	450,000.00	20,000.00	160,000.00	3,630,000.00
<hr/>					
TOTALS:					
END OF MONTH CASH BALANCE:	617,195.93	100,251.30	7,669.71	19,975.10	745,092.04
END OF MONTH INV. BALANCE:	3,000,000.00	450,000.00	20,000.00	160,000.00	3,630,000.00
TOTAL CASH:	3,617,195.93	550,251.30	27,669.71	179,975.10	4,375,092.04
ADD: OUTSTANDING CHECKS	644,930.40	10,251.78	0.00	0.00	655,182.18
TOTAL MONIES:	4,262,126.33	560,503.08	27,669.71	179,975.10	5,030,274.22



MINUTES October 10, 2022 Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Regular Meeting in the Board Room at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, October 10, 2022, at 5:30 PM.

Attendance taken at 5:30 PM.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Present
Mr. Scott Milette: Present
Mrs. Wendy Barnes: Present
Mr. Randy Sheppard; 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. Oath of Office

II.A. Mr. Randy Sheppard

Comments: President Leroy Lukinbill administered the Oath of Office to Mr. Randy Sheppard.

III. Reports

III.A. Class Size Limits

III.B. Activity Fund Report

III.C. District Financial Report

III.D. 2022-2023 Annual Budget Presentation

III.E. Resignations/Retirements

IV. Public Comment

Comments: None

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - September 12, 2022

V.B. Minutes of Special Board Meeting - September 27, 2022

V.C. Encumbrances and Change Orders

V.D. Payroll Encumbrances

V.E. Activity Fund Transfers, Amendments, and New Sub Account request & budget

VI. Action Topics

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

Motion to approve Consent Agenda Items A-E (Minutes of September 12, 2022 Regular Meeting, Minutes of September 27, 2022 Special Meeting, Encumbrances and Change Orders as follows: GF/CN 22-23: #3432-3535 \$305,470.45 BF 22-23: #23099-20102 \$34,500.00, Payroll Encumbrances, and Activity Fund Transfers, Amendments, and New Sub Account request & budget) as presented passed with a motion made by Mr. Scott Milette and seconded by Mr. Randy Sheppard.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes



MINUTES October 10, 2022 Regular Meeting

Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.B. Discussion and possible vote on a resolution stating a Board of Education Primary Election shall be held on February 14, 2023, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 4, 2023, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for any position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 am to 7:00 pm.

Motion to approve a resolution stating a Board of Education Primary Election shall be held on February 14, 2023, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 4, 2023, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for any position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 am to 7:00 pm. passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Randy Sheppard.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.C. Discussion and possible vote on Board Meeting calendar dates for 2023 as presented.

Motion to approve Board Meeting calendar dates for 2023 as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI. D. Discussion and possible vote to rescind Noble Board Policy FLD (Student Directory Information) as presented.

Motion to rescind Noble Board Policy FLD (Student Directory Information) as presented passed with a motion made by Mr. Scott Milette and seconded by Mrs. Wendy Barnes.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes



MINUTES October 10, 2022 Regular Meeting

Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.E. Discussion and possible vote on revision to Noble Board Policy FL (Student Records) as presented.

Motion to approve revision to Noble Board Policy FL (Student Records) as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Randy Sheppard.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.F. Discussion and possible vote to on 2022-2023 Annual Budget as presented.

Motion to approve 2022-2023 Annual Budget as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.G. Discussion and possible vote to declare equipment as surplus per attached list.

Motion to declare equipment as surplus per attached list passed with a motion made by Mr. Scott Milette and seconded by Mrs. Wendy Barnes.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

VI.H. Discussion and possible vote to allow Emmaus Baptist Church of Oklahoma City the use of Noble Schools' buses and drivers at their own expense during the month of November, 2022, as presented.

Motion to approve Emmaus Baptist Church of Oklahoma City the use of Noble Schools' buses and drivers at their own expense during the month of November, 2022, as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Randy Sheppard.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes



MINUTES October 10, 2022 Regular Meeting

Yes: 4 No: 0 Absent: 1

VII. Executive Session

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

VII.A.1. Employments

VII.B. Vote to convene in executive session

Motion to convene in executive session at 5:53pm passed with a motion made by Mr. Scott Milette and seconded by Mrs. Wendy Barnes.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes: Yes
Mr. Randy Sheppard: Yes
Yes: 4 No: 0 Absent: 1

VII.C. Acknowledgement of Board to return to open session

Comments: Board President Mr. Leroy Lukinbill announced the Board's return to open session at 6:03pm.

VIII. Action Topics

VIII.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 5:53 o'clock p.m., Monday, October 10, 2022, to discuss employments as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act. Board Members present were Leroy Lukinbill, Wendy Barnes, Scott Milette, and Randy Sheppard, 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 6:03o'clock p.m., Monday, October 10, 2022.

VIII.B. Discussion and possible vote on employments for the 2022-23 school year as presented.

Motion to approve Administration's recommendation for employments for the 2022-23 school year as presented passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Randy Sheppard.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes: Yes
Mr. Randy Sheppard: Yes
Yes: 4 No: 0 Absent: 1

IX. New Business

Comments: None



MINUTES October 10, 2022 Regular Meeting

X. Superintendent's Reports

Assistant Superintendent Dr. Jon Myers updated the board on the FY23 Annual Budget, the September 30, 2022 Professional Development Day, the Girl's Cross-Country Team, and Volleyball Regionals. He also gave accolades to our bus drivers.

Superintendent Frank Solomon gave the Board a sports update regarding softball and football, told the Board this was a time for state reports and audits, reminded them of Fall Break at the end of this week, and the next regularly scheduled meeting is November 14, 2022.

XI. Adjournment

Motion to adjourn at 6:10pm passed with a motion made by Mrs. Wendy Barnes and seconded by Mr. Scott Milette.

Mr. James Reed: Absent
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Wendy Barnes Yes
Mr. Randy Sheppard Yes
Yes: 4 No: 0 Absent: 1

PRESIDENT- Leroy Lukinbill

VICE-PRESIDENT- Wendy Barnes

CLERK- Scott Milette

DEPUTY CLERK- James Reed

MEMBER – Randy Sheppard

MINUTES CLERK- Dot Terrill



NOBLE PUBLIC SCHOOL

Encumbrance For Board Approval

From PO: 23103 to PO: 23104

BUILDING FUND

PO #	Vendor Name	General Description	Amount	Date
23103	A & D SUPPLY	DISTRICT - CEILING TILES	5,000.00	07/01/2022
23104	FARMER'S UNION CO-OP	DISTRICT - LAWN CHEMICALS & SUPPLIES	5,000.00	07/01/2022
Current Encumbered			10,000.00	



NOBLE PUBLIC SCHOOL

**Encumbrance For Board Approval
CHANGE ORDER REPORT
BUILDING FUND**

From: 10 Oct 2022 to: 10 Nov 2022

PO #	Vendor Name	General Description	Amount	Date
23019	A & D SUPPLY	DISTRICT - CEILING TILES	-1,972.80	07/01/2022
23025	HARRISON ENERGY PARTNERS	HS - HVAC SERVICE & MAINTENANCE CONTRACT	134.29	07/01/2022
23080	NEVCO SPORTS, LLC	HS - AUDIO SOUND SYSTEM / FB STADIUM	-30,000.00	08/01/2022
BUILDING FUND TOTAL:			-31,838.51	
REPORT TOTAL:			-31,838.51	

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 3536 to PO: 3630

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
3536	ARVEST BANK	CIMS - AMAZON - CULINARY SUPPLIES & EQUIPMENT	1,500.00	10/07/2022
3537	ARVEST BANK	CIMS - MULTI VENDORS - TECH ED SUPPLIES	500.00	10/11/2022
3538	WESTCO LAMINATOR SERVICE	KID - SUPPLIES AND MAINTENANCE	580.00	10/11/2022
3539	SIDELINE POWER	DISTRICT - COVID TENT SOUND SYSTEMS	15,200.00	10/17/2022
3540	****AMAZON.COM	DISTRICT - NURSING SUPPLIES	2,000.00	10/17/2022
3541	NORMAN TRANSCRIPT	DISTRICT - PRESS RELEASE & LEGAL NOTICE / BOARD SEAT #3 FILING	100.00	10/17/2022
3542	ARVEST BANK	HS - ZOOM - COMMUNICATION SOFTWARE	899.40	10/17/2022
3543	RIVERSIDE INSIGHTS	HUB - COGAT SCORING TESTS	1,920.00	10/17/2022
3544	NOBLE HIGH SCHOOL BAND	HS - STADIUM CLEANING SVCS	1,000.00	10/17/2022
3545	CCOSA	ADMIN - CONFERENCE REGISTRATION - OK DIRECTOR SPECIAL SVCS BEST PRACTICES - 10/26 - 27, 2022	299.00	10/18/2022
3546	RISE VISION	CIMS - COMMUNICATION SOFTWARE LICENSE	899.10	10/18/2022
3547	****4INKJETS	HUB - PRINTER INK	94.95	10/18/2022
3548	B & H PHOTO VIDEO	HS - TECH SUPPLIES	407.94	10/20/2022
3549	OUTBACK LABS	HS - LIVESTOCK CATTLE GROOMING CHUTE	1,500.00	10/20/2022
3550	CAROLINA BIOLOGICAL SUPPLY CO.	HS - CELLULAR RESPIRATION AND PHOTOSYNTHESIS LAB	210.00	10/20/2022
3551	ATT MOBILITY	HS - CELL PHONE UPGRADE	700.00	10/20/2022
3552	****AMAZON.COM	PIO - OFFICE AND MISCELLANEOUS SUPPLIES	97.70	10/20/2022
3553	STATEWIDE HEATING, AC & REFRIGERATION, LLC	CN - MAINTENANCE BLANKET	10,000.00	10/20/2022
3554	****AMAZON.COM	HS - LIGHTBULBS	40.00	10/20/2022
3555	****AMAZON.COM	HS - HDMI SPLITTER	70.00	10/20/2022
3556	GRASSROOTS FEED SEED & FARM STORE	HS - LIVESTOCK FEED AND SUPPLIES	1,500.00	10/20/2022
3557	****AMAZON.COM	HS - NUMBER KEYPAD AND CABLE	420.00	10/20/2022
3558	****AMAZON.COM	HS - CLASSROOM SUPPLIES	2,600.00	10/20/2022



NOBLE PUBLIC SCHOOL

Encumbrance For Board Approval

From PO: 3536 to PO: 3630

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
3559	HOBART SERVICE	CN - CIMS - MAINTENANCE BLANKET	1,200.00	10/20/2022
3560	CNG 2022 NOBLE, LLC	DISTRICT - LEASE FOR CNG STATIONS & CONVERSIONS (NO COST - 100% REIMBURSED)	15,850.00	10/24/2022
3561	HELLAS CONSTRUCTION, INC.	HS - GEO-TECHNICAL INVESTIGATION / HS FOOTBALL FIELD BASE	6,285.00	10/24/2022
3562	BEN E. KEITH CO.	CN - ALA CARTE BLANKET	35,000.00	10/24/2022
3563	WAXIE SANITARY SUPPLY	CN - TRASH BAGS	1,000.00	10/24/2022
3564	ARVEST BANK	CIMS - MULTIPLE VENDORS - COOKING SUPPLIES	400.00	10/24/2022
3565	PURE WATER PARTNERS	DISTRICT - WATER BOTTLE REFILLERS	4,248.00	09/26/2022
3566	****MHS ASSESSMENTS	DISTRICT - CONNERS 4 ON-DEMAND TRAINING	240.00	09/26/2022
3567	PEARSON CLINICAL ASSESSMENT	DISTRICT - TESTING MATERIALS	1,901.55	10/24/2022
3568	ARVEST BANK	KID - AMAZON - CLASSROOM SUPPLIES	378.63	10/24/2022
3569	ARVEST BANK	KID - CLASSROOM SUPPLIES	4,534.67	10/24/2022
3570	****AMAZON.COM	KID - CLASSROOM SUPPLIES	384.77	10/24/2022
3571	****TEACH ME TO TALK	KID - CLASSROOM SUPPLIES	202.05	10/24/2022
3572	****PRO-ED	KID - CLASSROOM SUPPLIES	858.00	10/24/2022
3573	****LEARNING WITHOUT TEARS	KID - CLASSROOM SUPPLIES	924.93	10/24/2022
3574	****SCHOOL SPECIALTY	KID - CLASSROOM SUPPLIES	287.54	10/24/2022
3575	FLINN SCIENTIFIC	HS - LAB SUPPLIES	306.09	10/26/2022
3576	BIO CORPORATION	HS - LAB SPECIMENS	903.61	10/26/2022
3577	****AMAZON.COM	HS - BOCCA BALL SET (SPECIAL OLYMPICS)	81.00	10/26/2022
3578	ARVEST BANK	CIMS - AMAZON - SUPPLIES	3,500.00	10/26/2022
3579	RIVERSIDE INSIGHTS	ADMIN - WIIIP TIER 1 ONLINE SUBSCRIPTION (1 YR)	138.00	10/26/2022
3580	ABS GOLF CARS	SPECIAL SVCS - USED UTILITY CAR / WHEEL CHAIR TRANSPORTATION	2,500.00	10/26/2022
3581	KRAN CO ROOFING	HS - GYM ROOF REPLACEMENT / EMERGENCY REPAIR	70,000.00	10/26/2022

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 3536 to PO: 3630

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
3582	ALL RIGHT HEAT & AIR	HS - NEW HVAC UNITS	80,000.00	10/26/2022
3583	****AMAZON.COM	TRANS - OFFICE SUPPLIES	300.00	10/26/2022
3584	KISS INSTITUTE FOR PRACTICAL ROBOTICS	HS - BOT BALL TEAM REGISTRATION	1,050.00	10/27/2022
3585	OJABA - OKLAHOMA JUNIOR ACADEMIC BOWL ASSOC.	CIMS - ACADEMIC BOWL REGISTRATION	54.00	09/26/2022
3586	NOBLE TRUCK REPAIR & SALES	TRANS - BUS REPAIRS	10,000.00	10/27/2022
3587	****NATIONAL SEATING & MOBILITY, INC.	HS - RISE ATLAS LIFT BATTERY PACK & LABOR	1,356.70	10/28/2022
3588	J.W. PEPPER & SON, INC.	HS - BAND - SHEET MUSIC	1,000.00	10/31/2022
3589	NEVCO SPORTS, LLC	HS - SOUND SYSTEM - STADIUM	36,500.00	11/02/2022
3590	BED BUGS UNCOVERED	DISTRICT - BED BUG INSPECTION	2,500.00	11/03/2022
3591	MIDWEST WRECKING	ADMIN - DEMOLITION & HAUL OFF / OLD BAND ROOM	24,000.00	11/03/2022
3592	BOREN, EVAN	ADMIN - AUGUST INSURANCE REIMBURSEMENT	41.72	09/22/2022
3593	****AMAZON.COM	CN - CIMS - SINK DRAIN	100.00	11/07/2022
3594	WAL-MART	HS - CLASSROOM SUPPLIES	250.00	11/07/2022
3596	WARD, BROOKLYN	CN - CAFETERIA ACCT REFUND / ARIA WARD	265.00	11/07/2022
3597	ICEMAN MECHANICAL, LLC	CN - REFRIGERATION & ICE MACHINE MAINTENANCE	2,500.00	11/07/2022
3598	BEN E. KEITH CO.	CN - FOOD AND SUPPLY BLANKET	46,000.00	11/07/2022
3599	BEN E. KEITH CO.	CN - FOOD AND SUPPLY BLANKET	72,500.00	11/07/2022
3600	BEN E. KEITH CO.	CN - FOOD AND SUPPLY BLANKET	50,500.00	11/07/2022
3601	BEN E. KEITH CO.	CN - FOOD AND SUPPLY BLANKET	72,500.00	11/07/2022
3602	BEN E. KEITH CO.	CN - FOOD AND SUPPLY BLANKET	72,500.00	11/07/2022
3603	KISS INSTITUTE FOR PRACTICAL ROBOTICS	HS - BOTBALL REGISTRATION	500.00	11/07/2022
3604	PEARSON CLINICAL ASSESSMENT	CIMS - TESTING MATERIALS	182.32	08/22/2022

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 3536 to PO: 3630

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
3605	OKLAHOMA SCHOOL PSYCHOLOGY ASSOC.	ADMIN - CONFERENCE REGISTRATION - OK SCHOOL PSYCHOLOGIST CONFERENCE - DEC 8 - 9, 2022	220.00	11/08/2022
3606	SLAUGHTERVILLE TIRE SHOP	DISTRICT - TIRES & REPAIRS	2,500.00	10/26/2022
3607	ALL RIGHT HEAT & AIR	DISTRICT - HVAC UNIT INSTALLATION	14,000.00	11/09/2022
3608	STOLZ TELECOM	DISTRICT - SRO COMMUNICATION EQUIPMENT	2,500.00	11/09/2022
3609	LOCKE SUPPLY	DISTRICT - HVAC REPLACEMENT UNITS	35,000.00	11/09/2022
3610	HILLS CARPET	DISTRICT - NURSES ROOMS / CARPET INSTALLATION / IN RESPONSE TO COVID-19	15,000.00	11/10/2022
3611	ALL RIGHT HEAT & AIR	DISTRICT - AIR FILTERS	8,000.00	11/10/2022
3612	ARVEST BANK	DISTRICT - AMAZON - HANDHELD THERMOMETERS / IN RESPONSE TO COVID-19	2,000.00	11/10/2022
3613	ARVEST BANK	DISTRICT - HAND WASHING STATIONS / IN RESPONSE TO COVID-19	15,000.00	11/10/2022
3614	APPLE, INC	DISTRICT - IPADS, CASES, KEYBOARDS & CHARGES / COVID TESTING	10,000.00	11/10/2022
3615	GLOBAL EQUIPMENT COMPANY, INC.	DISTRICT - CLEANING SUPPLIES / IN RESPONSE TO COVID-19	35,000.00	11/10/2022
3616	GRIMCO, INC.	DISTRICT - PRINTING SUPPLIES / COMMUNITY VACCINATION EVENT	20,000.00	11/10/2022
3617	HEZE, LLC	DISTRICT - AIR PURIFIERS	10,000.00	11/10/2022
3618	HEZE, LLC	DISTRICT - AIR FILTERS	5,500.00	11/10/2022
3619	ARVEST BANK	DISTRICT - MICROSOFT CORP. - LAPTOPS / COVID TESTING	20,000.00	11/10/2022
3620	SCHOOL OUTFITTERS	DISTRICT - OUTDOOR TABLES & BENCHES / IN RESPONSE TO COVID-19	12,000.00	11/10/2022
3621	SYNEXIS	DISTRICT - DRY HYDROGEN SYSTEM / IN RESPONSE TO COVID-19	28,000.00	11/10/2022
3622	TREATS SOLUTIONS	DISTRICT - CLEANING SUPPLIES / IN RESPONSE TO COVID-19	35,000.00	11/10/2022

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 3536 to PO: 3630

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
3623	WAXIE SANITARY SUPPLY	DISTRICT - CLEANING SUPPLIES / IN RESPONSE TO COVID-19	150,000.00	11/10/2022
3624	B & H PHOTO VIDEO	HS - CLASSROOM TECH SUPPLIES	727.53	11/10/2022
3625	ICEV	HS - FCS LICENSE	1,625.00	11/10/2022
3626	****AMAZON.COM	HS - CLASSROOM, SHOP, AND LIVESTOCK SUPPLIES	3,000.00	11/10/2022
3627	PERMA BOUND	CIMS - PERMA BOUND	995.86	11/10/2022
3628	ARVEST BANK	ADMIN - MULTIPLE VENDORS - OFFICE SUPPLIES	250.00	07/01/2022
3629	ABLE CRAIN	HS - CRANE RENTAL / HVAC UNIT REMOVAL & NEW UNIT INSTALLATION	2,500.00	07/01/2022
3630	CURB COMPANY	HS - HVAC CURB REPLACEMENT / HS GYM	4,105.00	11/10/2022
		Current Encumbered	1,101,185.06	



NOBLE PUBLIC SCHOOL

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

From: 10 Oct 2022 to: 10 Nov 2022

PO #	Vendor Name	General Description	Amount	Date
3061	SHANNON JOHNSON	DISTRICT - HEARING IMPAIRMENT SVCS.	-25.00	07/01/2022
3068	LEARNING RESOURCES	KID - CLASSROOM SUPPLIES	-138.17	07/01/2022
3120	BEN E. KEITH CO.	CN - KID - FOOD & SUPPLIES BLANKET	272.92	07/01/2022
3167	CHICKASAW TELECOM, INC.	DISTRICT - PHONE SUPPORT BLOCK TIME	-732.50	07/01/2022
3239	SUPER C MART	CN - FOOD & GENERAL SUPPLIES BLANKET	37.00	07/25/2022
3241	POSTMASTER	CN - PO BOX RENT	-17.00	07/25/2022
3251	PIRAINO CONSULTING, INC.	HUB - SMART BOARD MX075-V3-STEAM	11.75	07/26/2022
3271	****AMAZON.COM	HS - STORAGE SHELVES	16.00	07/27/2022
3291	HOBBY LOBBY STORES, INC.	HS - CLASSROOM SUPPLIES	9.83	08/02/2022
3322	BLICK ART MATERIALS	CIMS - CLASSROOM ART SUPPLIES	-1.35	08/10/2022
3351	VIDEO REALITY	HS - CROWN AMPLIFER	250.00	08/19/2022
3412	PYRAMID EDUCATIONAL CONSULTANTS	CIMS - CLASSROOM MATERIALS	3.94	08/31/2022
3414	OKLAHOMA AUTISM CTR / OU CHILD STUDY CTR	DISTRICT - REGISTRATION - REDUCING CHALLENGING BEHAVIOR & CONDUCTING FUNCTIONAL BEHAVIOR ASSESSMENTS & INTERVENTION PLANS	-175.00	09/06/2022
3434	****XFANATICAL	DISTRICT - SAFE DOC GOOGLE LICENSES	-1.00	09/13/2022
3439	VOYLES, HEATHER	HUB - GT - GATE ELEMENTARY PROGRAM - REIMBURSEMENT	-3.00	09/13/2022
3440	HOOPER PRINTING	CIMS - ENVELOPES	-11.50	09/13/2022
3441	ARVEST BANK	CIMS - AMAZON - CLASSROOM & OFFICE SUPPLIES	119.45	09/13/2022
3443	HEART OF OKLAHOMA ACADEMIC BOWL	HS - REGISTRATION FEES	-150.00	09/13/2022
3458	JUNIOR LIBRARY GUILD	HUB - LIBRARY BOOKS	-10.00	09/15/2022
3482	COX, TROY	TRANS - CDL REIMBURSEMENT	2.58	09/22/2022
3492	LENHART, DUANE	HS - PER DIEM / TULSA STATE FAIR LIVESTOCK SHOW	-72.00	09/26/2022
3493	ARVEST BANK	KID - AMAZON - CLASSROOM SUPPLIES	-0.71	09/26/2022
3495	SOCIAL THINKING, INC.	KID - CLASSROOM SUPPLIES	-64.06	09/26/2022

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

From: 10 Oct 2022 to: 10 Nov 2022

PO #	Vendor Name	General Description	Amount	Date
3496	CAROLINA BIOLOGICAL SUPPLY CO.	HS - MICROSCOPE	-357.50	09/26/2022
3506	ARVEST BANK	CIMS - WALMART - CLASSROOM SUPPLIES	-70.01	09/26/2022
3523	CDW - GOVERNMENT, INC.	KID - TECHNOLOGY SUPPLIES	-52.66	10/03/2022
3526	ARVEST BANK	CIMS - AMAZON - ART CLASSROOM SUPPLIES	-3.59	10/04/2022
3530	IRICK, DIANA	CIMS - PE CONFERENCE REGISTRATION	-31.67	10/04/2022
3531	ADPC	DISTRICT - CLOUD HOSTING	-275.00	07/01/2022
GEN FUND-FOR OPERAT TOTAL:			-1,468.25	
REPORT TOTAL:			-1,468.25	

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 71098 to PO: 99999

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
71098	CHAPMAN, SYDNEY	PAYROLL ENCUMBRANCE	928.47	10/10/2022
71099	PATE, JAMES	PAYROLL ENCUMBRANCE	444.05	10/10/2022
71100	ARMBRISTER, MAELEE	PAYROLL ENCUMBRANCE	30.29	10/10/2022
71101	CLEMENTS, RHONDA	PAYROLL ENCUMBRANCE	23,430.07	10/10/2022
71102	CLEMENTS, RHONDA	PAYROLL ENCUMBRANCE	23,430.07	10/10/2022
71103	HARDING, EMILY	PAYROLL ENCUMBRANCE	322.95	10/10/2022
71104	HOWE, CYNTHIA	PAYROLL ENCUMBRANCE	58.06	10/10/2022
71105	BAXTER RAINS, CHARLOTTE	PAYROLL ENCUMBRANCE	155.21	10/10/2022
71106	PETERSON, CECILIA	PAYROLL ENCUMBRANCE	295.21	10/10/2022
71107	CARTER, TAMMY	PAYROLL ENCUMBRANCE	490.88	10/10/2022
71108	MOEN, MELISSA	PAYROLL ENCUMBRANCE	1,026.97	10/10/2022
71109	BARNES, KEITH	PAYROLL ENCUMBRANCE	282.42	10/10/2022
71110	STEPHENS, MEGHANN	PAYROLL ENCUMBRANCE	35.38	10/10/2022
71111	SHULTZ, WHITNEY	PAYROLL ENCUMBRANCE	222.52	10/10/2022
71112	WALKUP, DONNITA	PAYROLL ENCUMBRANCE	3,628.83	10/10/2022
71113	JONES, JOSEPH	PAYROLL ENCUMBRANCE	28,802.77	10/19/2022
71114	HOOSER, ANTHONY	PAYROLL ENCUMBRANCE	119.65	10/24/2022
71115	COWAN, MARIAN	PAYROLL ENCUMBRANCE	162.10	10/24/2022
71116	BRADLEY, DEWAYNE	PAYROLL ENCUMBRANCE	29.87	10/24/2022
71117	FARRIS, BROOK L	PAYROLL ENCUMBRANCE	29.87	10/24/2022
71118	SHULTZ, WHITNEY	PAYROLL ENCUMBRANCE	148.34	10/24/2022
71119	SHULTZ, WHITNEY	PAYROLL ENCUMBRANCE	11,235.07	10/24/2022
71120	CLARK, JOHN	PAYROLL ENCUMBRANCE	11.95	10/24/2022
71121	MADDEN, CHEYANNE	PAYROLL ENCUMBRANCE	686.27	10/24/2022
71122	RHAME, TERESA	PAYROLL ENCUMBRANCE	322.96	10/24/2022
71123	CLUGSTON, MEGAN	PAYROLL ENCUMBRANCE	80.74	10/24/2022
71124	CRAWLEY, JESSICA	PAYROLL ENCUMBRANCE	80.74	10/24/2022
71125	KNOKE, ANGELICA	PAYROLL ENCUMBRANCE	80.74	10/24/2022
71126	KRIEGER, AUSTIN M	PAYROLL ENCUMBRANCE	23.90	10/25/2022
71127	JACOBSEN, WILLIAM	PAYROLL ENCUMBRANCE	2,691.24	11/03/2022
71128	LIGHTNER, MICHAEL	PAYROLL ENCUMBRANCE	40,806.66	11/07/2022
71129	LIGHTNER, MICHAEL	PAYROLL ENCUMBRANCE	13,144.14	11/07/2022

**NOBLE PUBLIC SCHOOL****Encumbrance For Board Approval**

From PO: 71098 to PO: 99999

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
71130	SAUVAGEAU, HANNAH	PAYROLL ENCUMBRANCE	14,160.54	11/07/2022
71131	SHORTES, TIMOTHY	PAYROLL ENCUMBRANCE	10.98	11/08/2022
71132	PAYNE, AMY	PAYROLL ENCUMBRANCE	11.95	11/08/2022
71133	BYRD, KASSIE	PAYROLL ENCUMBRANCE	29.87	11/08/2022
71134	ROHR, JOE	PAYROLL ENCUMBRANCE	29.87	11/09/2022
71135	YOUNG, MELODY	PAYROLL ENCUMBRANCE	29.87	11/08/2022
71136	HOLLAND, SUSAN	PAYROLL ENCUMBRANCE	112.13	11/08/2022
71137	DENNY, DAVID	PAYROLL ENCUMBRANCE	72.22	11/08/2022
71138	DENNY, DAVID	PAYROLL ENCUMBRANCE	24.72	11/08/2022
71139	ARMBRISTER, JACOB	PAYROLL ENCUMBRANCE	82.84	11/08/2022
71140	HELTON, SUSAN R	PAYROLL ENCUMBRANCE	97.09	11/08/2022
71141	JONES, JOSEPH	PAYROLL ENCUMBRANCE	230.20	11/09/2022
71142	WOOD, MELISSA	PAYROLL ENCUMBRANCE	242.21	11/08/2022
71143	RAMIREZ, WANDA	PAYROLL ENCUMBRANCE	65.61	11/09/2022
71144	WATTERS, KATRICA	PAYROLL ENCUMBRANCE	110.61	11/09/2022
71145	BOISSON, ALFRED	PAYROLL ENCUMBRANCE	265.47	11/09/2022
71146	JAMES, JOSEPH	PAYROLL ENCUMBRANCE	5,974.65	11/10/2022
		Current Encumbered	174,789.22	

NOBLE PUBLIC SCHOOLS
111 S. 4TH STREET
NOBLE, OK 73068

FY-2023
00001382 to 00001383

Transfer Register

November 10, 2022

For Bank Account:
* * * * 426

Total register: \$160.00

Number	Issued	Source / Destination	Description/Remarks	Amount	Amount
01382	10/10/2022	0705-911	ACTIVITY FUND TRANSFER	-120.00	
		0705-929	HOMECOMING CANIDATE FEES- FCA		120.00
01383	10/17/2022	0705-940	ACTIVITY FUND TRANSFER	-40.00	
		0705-929	HOMECOMING CANIDATE FEE- ROBOTICS		40.00
<hr/> <hr/> Number Of Transfers					02

AMENDMENT BUDGET FOR ACTIVITY SUBACCOUNT

School Name PIONEER Site Number 110

Account Name and Number GENERAL ACTIVITY-830

Assigned Project Reporting 830

For the period of 10/27/2022 through June 30, 2023

I. Beginning Cash Balance _____	\$13,289.01
II. Approved budgeted receipts: _____	_____
III. Proposed amended receipts: _____	_____

YEARBOOK SALES _____	\$6,500.00
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

TOTAL RECEIPTS _____

IV. Approved budgeted expenditure: _____ \$6,500.00

V. Proposed amended expenditures:

STAFF UNIFORMS _____	\$3,000.00
STUDENT SUPPLIES _____	\$1,000.00
TEACHER SUPPLIES _____	\$1,500.00
STUDENT AND STAFF REFRESHMENTS _____	\$1,000.00
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

TOTAL EXPENSES _____

V. Ending Cash Balance _____ \$13,298.01

[Signature]

 Signature of Teacher/Sponsor

Finance sec.

 Position

[Signature]

 Signature of Principal/School Activity Custodian

OCT 31 2022

[Signature]

AMENDMENT BUDGET FOR ACTIVITY SUBACCOUNT

School Name Curtis Inge Middle School Site Number 510

Account Name and Number LIBRARY 848

Assigned Project Reporting _____

For the period of July 1, 2022 through June 30, 2023

I. Beginning Cash Balance _____	\$0.00
II. Approved budgeted receipts:	\$0.00
III. Proposed amended receipts:	

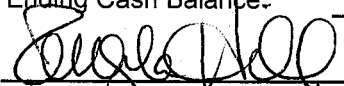
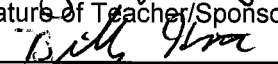
Book Fair	\$2,000.00

TOTAL RECEIPTS	\$2,000.00
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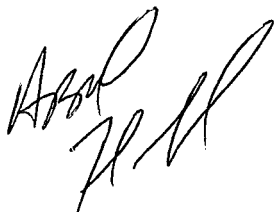
IV. Approved budgeted expenditure:	\$0.00
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V. Proposed amended expenditures:	
Library decor	\$1,200.00
Board games	\$100.00
Miscellaneous supplies	\$700.00

TOTAL EXPENSES	\$2,000.00
----------------	------------

V. Ending Cash Balance _____	
	LIBRARIAN
Signature of Teacher/Sponsor	Position
	
Signature of Principal/School Activity Custodian	

NOV 10 2022



FUNDRAISER AND EXPENDITURE REQUEST FOR ACTIVITY SUB ACCOUNT

School Name CURTIS INGE MIDDLE Site Number 510

Account Name and Number BROADCASTING

Assigned Project Reporting 859

For the period of July 1, 2022 through June 30, 2023

I. Fundraisers and Estimated Revenue:

<u>Picture Sales</u>	<u>1,000</u>
<u>Food Sales</u>	<u>2,000</u>
<u>Concession Stand</u>	<u>2,000</u>
<u>Clothing Sales</u>	<u>1,000</u>
<u>Snow Cones</u>	<u>1,000</u>
_____	_____
_____	_____
_____	_____

TOTAL RECEIPTS \$0.00 7,000

II. Expenditures and Estimated Amounts:

<u>Camera Equipment</u>	<u>2,000</u>
<u>lights</u>	<u>1,000</u>
<u>Technology (Computers/tablets)</u>	<u>2,000</u>
<u>microphones</u>	<u>500.00</u>
<u>Incentives</u>	<u>1,000</u>
_____	_____
_____	_____
_____	_____

TOTAL EXPENSES \$0.00 6,550

Kate Byrd
Signature of Teacher/Sponsor

SPONSOR
Position

Bill H
Signature of Principal/School Activity Custodian

OCT 28 2022

Abby H

CNG EQUIPMENT LEASE

THIS LEASE AGREEMENT, made and entered into effective the date hereinafter entered by and between the party signing as "LESSEE" on Exhibit "A" and CNG 2022 Noble, LLC through its agent, Green Energy Solutions, LLC hereinafter referred to as "LESSOR". For and in consideration of the covenants and agreements herein provided, LESSOR does hereby lease to LESSEE certain CNG conversion equipment for LESSEE's vehicles described in Exhibit "A" and for the fueling station equipment described in the same Exhibit.

1. TERM. This lease shall be for a term of years listed on Exhibit "A", beginning on the effective date hereof, unless sooner terminated as hereinafter provided. LESSEE shall have an option to renew this lease for two (2) additional three (3) year term, subject to a mutually agreeable adjustment in the rent. LESSEE must notify LESSOR in writing of its intention to exercise the option not later than sixty (60) days prior to the expiration of this lease.

2. RENT. LESSEE agrees to pay LESSOR as rental for the above described property during the term hereof as provided on Exhibit "A".

3. USE. LESSEE agrees to have installed and use the equipment on its vehicles which allows such vehicles to use CNG as an additional fuel and to use the fueling station to refuel those vehicles.

4. MAINTENANCE. LESSOR through Green Energy Solutions, LLC shall during the term of this lease maintain in good order, condition and repair the equipment. Unless the option to purchase under Section 11 below is exercised, upon the expiration or earlier termination of this Lease, LESSEE shall remove the equipment from its vehicles and return such equipment to LESSOR in good condition, ordinary wear and tear and damage by causes beyond the reasonable control of LESSEE only excepted.

5. OWNERSHIP. LESSOR warrants that it has good title to the equipment; that it will, at the beginning of the term hereof, deliver possession to LESSEE in good condition and installed on LESSEE's vehicles and the fueling station, free of all other tenancies, which condition will comply with all laws and regulations. Each party hereto affirms and states it has full right and authority to enter into this lease agreement.

6. SALE BY LESSOR. In the event LESSOR transfers its interest in the equipment, LESSOR will thereby be released from any further obligation hereunder and LESSEE agrees to look solely to the transferee for the performance of such obligations. The agreement of LESSEE to attorn to the designee of the LESSOR will survive any termination of rights of the LESSOR in the equipment and the LESSEE agrees to execute and deliver to the designee of the LESSOR from time to time within ten (10) days after written request therefor all instruments which might be required by the LESSOR to confirm such attornment.

7. INSURANCE AND INDEMNITY. LESSEE agrees to carry insurance for public liability insurance covering the fueling station, equipment and the vehicles on which the equipment is installed, which insurance shall be in an amount required by LESSOR. Such

LESSOR _____
LESSEE _____

policies shall be for the benefit of LESSOR and LESSEE as their interests may appear, and LESSEE shall furnish LESSOR a certificate of said insurance. LESSEE further agrees to indemnify LESSOR from any and all damages to or caused by the equipment, and from any action, claim or injuries arising from the maintenance, operation or use by LESSEE, its employees, customers or invitees of the equipment by any person, or for any condition existing on said equipment under the control of LESSEE or which condition is the responsibility of LESSEE. In any suit or action for damages arising from alleged negligence of LESSEE in which LESSOR is included as a defendant, LESSEE will assume all the burdens, costs and expenses of the defense thereof, including attorney's fees, and the cost of settlement or judgment obtained against LESSOR by reason thereof.

8. DEFAULT. If LESSEE defaults in the payment of the rent or any installment thereof, or breaches any of the covenants herein, and if such default or breach continues for thirty (30) days after written notice thereof, LESSOR may, at its option, terminate this lease and remove the equipment from LESSEE's vehicles.

9. WAIVER AND NOTICE. Any agreement, expressed or implied, by LESSOR to any breach of any covenant or condition herein shall operate as such only in the specific instance and shall not be an assent or waiver thereof generally or of any subsequent breach thereof. The various rights, powers, elections and remedies of LESSOR contained herein are cumulative, and no one of them shall be exclusive of others or of any allowed law. No right shall be exhausted by being exercised on one or more occasions. Time is of the essence hereof. Where provision is made herein for notice of any kind, it shall be deemed sufficient, if such notice is to LESSEE, if addressed to LESSEE through its agent, Green Energy Solutions, LLC, 301 James Dean Drive, Washington, OK 73093; and if to LESSOR, if addressed to LESSOR at its address as shown on Exhibit "A". Such notice shall be given by registered mail with postage prepaid. The provision contained herein, including any additional provisions, are the complete terms of the Lease, and no alterations or modifications of said terms shall be binding unless signed by both parties.

10. TERMINATION. This Lease shall not be deemed renewed except upon written agreement to that effect. LESSEE agrees that it will without notice, deliver possession of said equipment to LESSOR upon the expiration of the term hereof. In the event LESSEE remains in possession of said Premises after the expiration of this Lease, without executing a new Lease, LESSEE shall be deemed to occupy the Premises as a tenant from month-to-month, subject to all the terms hereof insofar as they are applicable to such a tenancy.

11. OPTION TO PURCHASE. At one (1) month increments after the expiration of twenty-four (24) months from the effective date and during the Term, the LESSEE shall have the option to purchase the equipment at the option price as hereafter set forth (the "Option Price") of Exhibit "A". To exercise such purchase option, LESSEE must provide LESSOR with at least sixty (60) days prior written notice (the "Option Notice") irrevocably exercising the option to purchase all (and not less than all) of the equipment. The Closing Date for purchase pursuant to the option will be the earlier of (i) sixty (60) days after the date of the Option Notice; or (ii) the date for closing as specified by Lessee under the Option Notice (as applicable, the "Option Closing Date"). Upon the exercise of the Option by LESSEE and payment of the Option Price, the LESSOR shall transfer and assign the equipment to the LESSEE and this Lease will

LESSOR _____
LESSEE _____

automatically terminate.

12. WAIVER OF SUBROGATION. LESSOR releases and discharges LESSEE from all liability which may arise out of the loss or destruction by casualty of the leased equipment caused by the act or omission of LESSEE or its agents. LESSEE releases and discharges LESSOR from all liability which may arise out of the loss or destruction by casualty of any equipment of LESSEE which might be on a vehicle, caused by the act or omission of LESSOR or its agents. Each of the parties agrees to give notice of this provision to all companies which issue a policy of fire insurance upon the equipment, Premises, fixtures or contents.

13. BINDING EFFECT. The covenants, terms, conditions, and agreements herein contained shall extend to and be binding upon the respective heirs, trustees, successors, executors, administrators, and assigns of the parties.

14. GOVERNING LAW. This Lease shall be construed and enforced in accordance with the laws of the State of Oklahoma.

15. SEVERABILITY. If any term or provision of this Lease shall be determined to be invalid or unenforceable, the remainder of the Lease shall not be affected thereby and each other term and provision shall be valid and enforceable to the fullest extent permitted by law.

16. COMPLETE AGREEMENT. The covenants and conditions herein contained, together with any exhibits and addenda attached, are the full and complete terms of this Lease agreement and no alterations, amendments, or modifications of the same shall be binding, unless first reduced to writing and signed by both parties.

IN WITNESS WHEREOF, the LESSOR and the LESSEE have caused this Lease Agreement to be executed the day and year set forth on Exhibit "A" attached hereto and made a part hereof.

[balance of page left blank]

EXHIBIT A

LESSEE Name: Noble School District


Notice Address: Box 499
Noble, OK 73068

Leased Equipment: CNG conversion equipment packages for 26 buses

Term: three (3) years beginning October 5, 2022 (effective date)

Rent Rate: 29.00 per bus per month (25 month prepayment option of \$15,850 payable on execution of lease).

Option Price: \$56,000.00

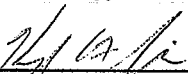
LESSEE Signature: 

By: FRANK SOLOMON, SUPERINTENDENT

Title: NOBLE PUBLIC SCHOOLS

LESSOR Signature: CNG 2022 Noble, LLC

By: Green Energy Solutions, LLC, agent

By: 
Title: Manager

ATTENDANCE POLICY (REGULATION)

The board of education believes that attendance in regularly scheduled classes is a key factor in student achievement. However, it is important for those students who are ill to stay home when sick. Students who have a fever or measured temperature great than or equal to 100 degrees Fahrenheit should not be at school or school activities. Thus, any absence from those classes represents an educational loss to the student. The board recognizes, however, that the cocurricular program of the school also has educational benefit. Therefore, it shall be the policy of this board to minimize absenteeism from regular classes while providing students the opportunity to participate in cocurricular activities.

In accordance with the policy of the board of education, each student in Noble Public Schools is required to attend each class unless an absence is excused, a minimum of 90% of the time in order to receive credit for that class.

ABSENCES

Excused absence will be granted for the following reasons:

1. Personal or family illnesses
2. Medical appointments
3. Legal matters, including service on a grand, multicounty grand, or petit jury *
4. Extenuating circumstances deemed necessary by the principal
5. Observance of holidays required by student's religious affiliation.

It is the responsibility of the parent to notify the school. If no contact is made, the parent must send a note or call the day the child returns before the student can be excused. The student may promptly make up all work missed without penalty. It is the responsibility of the student, on the day of return, to make arrangements to see that the work is made up.

The district will not require medical documentation to support personal or family illness that results in an excused absence. However, students will be required to make up any work that has been missed. Student absences due to a sever, chronic, or life-threatening physical or mental illness, injury, or trauma will be exempted from inclusion in the calculation of the chronic absenteeism indicator of the applicable school site so long as the determination of eligibility is made by the district's medical exemption review committee. The district's medical exemption review committee will be designated by the superintendent on a yearly basis and shall report student absences that are medically exempt to the Oklahoma State Department of Education (OSDE) Office of Accountability.

A student will not be considered absent from school if:

1. They are not physically present at school but are completing work in a distance learning program or virtual online program approved by the school district, ~~or and are meeting the following attendance requirements:~~
 - a. The student has completed instructional activities on no less than ninety (90%) percent of the time that services were provided in a virtual or distance learning format to include online logins to curriculum or

programs, offline activities, completed assignments, testing, face-to-face communications or meetings with school personnel via teleconference, videoconference, email, text, or phone.

b. The student is on pace for on-time completion of the course as required by the school district.

c. The student has completed instructional activities within the time that services were provided in a virtual or distance learning format during the academic year.

2. They have a medical condition that incapacitates the student and precludes them from participating in instruction in a traditional school setting and the student is able to progress in instruction via alternative education delivery methods approved by the local board of education.

School Activity

1. The student will be allowed to be absent from the classroom for a maximum of ten days per semester-school year to participate in activities sponsored by the school. Any deviation from the ten days absence rule shall not exceed five days.
2. The student will be allowed to make up any work missed while participating.

Absences

1. A student may make up all work missed without penalty. It is up to the student, on the day of return, to make arrangements to see that the work is made up.
2. In order to take an absence by arrangement, the parent, or guardian, must submit, at least two days prior to the absence, a written request for the student to be absent. If the request is not made as required, the absence will be treated as an unexcused absence.
3. Absences by arrangement will count against a student's exemption from semester tests.

Unexcused Absence

This is any absence that does not fall within one of the above categories. Work may be made up.

Fifty percent (50%) of the grade will be counted. ~~the discretion of the teacher.~~ Unexcused absences count towards the absence limit of excused absences for the semester.

Truancy

A student is considered truant when absent from the classroom without the knowledge of either the school or the parent. The student may be subject to further disciplinary action.

Tardies

1. A student is tardy who is not in class when the bell to begin the period sounds.
2. A student who is more than 15 minutes late is counted absent for the period.
3. Each 3 tardies will constitute an unexcused absence from that class.

Any student who exceeds the ten (10) day limit for absences may appeal to the Board of Education for reinstatement of credit. Consideration will be given as to the reason for the absences as well as to the attempts by parents to minimize the absenteeism.

Chronic Absenteeism

Chronic absentee means a student who is absent 10 percent or more of the school days in the school year exclusive of a significant medical condition, when the total number of days the student is absent is divided by the total number of days the student is enrolled and school was actually taught in the regular schools of the district, exclusive of Saturdays and Sundays. When a student is identified as a chronic absentee, the Superintendent or designee shall communicate with the student and his/her parents/guardians to determine the reason(s) for the excessive absences, ensure the student and parents/guardians are aware of the adverse consequences of poor attendance, and jointly develop a plan for improving the student's school attendance.

A significant medical condition means a sever, chronic, or life-threatening physical or mental illness, infection, injury, disease, or emotional trauma. Any COVID-19 related absences due to a child's medical needs will be considered a significant medical condition.

***LEGAL REFERENCE:** 38 O.S. §37

70 O.S. §10-105

70 O.S. § 3-145.8

**COMPLIANCE WITH FAMILY EDUCATION
RIGHTS AND PRIVACY ACT OF 1974
(REGULATION)**

In accordance with the policy of the board of education, the following regulation shall govern the release of student records to students and members of the student's family, legal custodian, or legal guardian.

DEFINITIONS

For the purpose of this regulation, the school district has used the following definitions of terms:

Student

Any person who attends or has attended a program of instruction sponsored by the board of education of this school district.

Eligible Student

A student or former student who has reached age 18 or is attending a post-secondary school, and who is no longer a dependent of the parent for federal tax purposes.

Parent

Either natural parent of a student unless his or her rights under the Family Education Rights and Privacy Act (FERPA) have been removed by a court order; an adopted parent; a guardian; or an individual acting as a parent or guardian in the absence of the student's parent or guardian.

Education Records

Any item of information or record (in handwriting, print, computer media, video or audio tape, film, microfilm, microfiche, or other medium) maintained by the school district, an employee of the district, or an agent of the district which is directly related to an identifiable student except:

1. A personal record, including informal notes, kept by a school staff member, which meets the following tests:
 - A. It was made as a personal memory aid;
 - B. It is in the sole possession of the individual who made it; or
 - C. Information contained in it has never been revealed or made available to any other person except the maker's temporary substitute;
2. An employment record which is used only in relation to a student's employment by the school district (employment for this purpose does not include activities for which a student receives a grade or credit in a course); or
3. Alumni records that relate to the student after the student no longer attends classes provided by the school district and the records do not relate to the person as a student.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)****Personal Identifier**

Any data or information that makes the subject of a record known. This includes the student's name, the student's parents or other family member's name, the student's address, the student's social security number, a student number, a list of personal characteristics, or any other information that would make the student's identity known.

ANNUAL NOTIFICATION

Within the first three weeks of each school year, the school district will publish a notice to parents and eligible students of their rights under the FERPA and this policy. The district will also send home with notify each student parent with a bulletin communication listing these right and the bulletin will be included with a packet of material provided parents or an eligible student when the student enrolls during the school year.

The notice will include the following:

1. The right of a student's parent or eligible student to inspect and review the student's education records;
2. The intent of the school district is to limit the disclosure of information contained in a student's education records except: (1) by the prior written consent of the student's parent or the eligible student, (2) as directory information, or, (3) under certain limited circumstances, as permitted by the FERPA;
3. The right of a student's parent or an eligible student to seek to correct parts of the student's education records which he or she believes to be inaccurate, misleading, or in violation of student rights (this right includes the right to a hearing to present evidence that the record should be changed if the district decides not to alter it according to the parent's or eligible student's request and the right to insert in the student's permanent records an explanatory statement giving reasons for disagreeing with the decision);
4. The right of any person to file a complaint with the Department of Education if the school district violates the FERPA; and
5. The procedure that a student's parent or an eligible student should follow to obtain copies of this policy and the locations where copies may be obtained.

The district will arrange to provide translations of this notice to non-English speaking parents in their native language.

STATEMENT OF RIGHTS

Parents and eligible students have the following rights under the Family Education Rights and Privacy Act and this policy:

1. The right to inspect and review the student's education record;

COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY ACT OF 1974, REGULATION (Cont.)

2. The right to exercise a limited control over other people's access to the student's education record;
3. The right to seek to correct the student's education record, in a hearing, if necessary;
4. The right to report violations of the FERPA to the Department of Education; and
5. The right to be informed about FERPA rights.

All rights and protections given parents under the FERPA and this policy transfer to the student when the student reaches 18 or enrolls in a post-secondary school.

LOCATIONS OF EDUCATION RECORDS

TYPES	LOCATION	CUSTODIAN
Cumulative School Records	<u>Principal's Office School Site</u>	<u>Building Custodian Principal</u>
Cumulative School Records (Former Students)	<u>Superintendent's Office School Site</u>	<u>Superintendent Principal</u>
Health Records	<u>Principal's Office School Site</u>	<u>Building Custodian Principal</u>
School Transportation Records	<u>Transportation Department School Site</u>	<u>Transportation Director Principal</u>
Speech Therapy Records <u>Services Office</u>	<u>Superintendent's Office Central Office</u>	<u>Administrative Assistant Special</u>
Psychological Records <u>Services Office</u>	<u>Superintendent's Office Central Office</u>	<u>Administrative Assistant Special</u>

PROCEDURE TO INSPECT EDUCATION RECORDS

The parent of a student or an eligible student may inspect the student's education records upon request. In some circumstances, it may be mutually more convenient for the record custodian to provide copies of records. See the schedule of fees for copies below.

Since a student's records may be maintained in several locations, the school principals will offer to collect copies of records or the records themselves from locations other than a student's school, so they may be inspected at one site. However, if a parent or eligible student wishes to inspect records where they are maintained, school principals will make every effort to accommodate the wishes.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**

The parent or eligible student should submit to the student's school principal a written request that identifies, as precisely as possible, the record or records he or she wishes to inspect.

The principal (or other record custodian) will contact the parent of the student or the eligible student to discuss how access will be best arranged (copies, at the exact location, or records brought to a single site).

The principal (or other record custodian) will make the needed arrangements as promptly as possible and notify the parent or eligible student of the time and place where the records may be inspected. This procedure must be completed in 45 days or less from the receipt of the request for access.

If for any valid reason, such as working hours, distance between record location sites, or health, a parent or eligible student cannot personally inspect and review a student's education record, the school district will arrange for the parent or eligible student to obtain copies of the record. See below for information regarding fees for copies of records.

When a record contains information about students other than a parent's child or the eligible student, the parent or eligible student may not inspect and review the records of the other students.

FEES FOR COPIES OF RECORDS

The school district will not deny parents or eligible students any rights to copies of records because of the following published fees. Where the fee represents an unusual hardship, it may be waived in part, or in whole, by the record custodian. However, the district reserves the right to charge for copies, such as transcripts, it forwards to potential employers or to colleges and universities for employment or admission purposes. The school district may deny copies of records to third parties (not parents or students) in the following situations:

1. The student has an unpaid financial obligation to the school.
2. There is an unresolved disciplinary action against the student that warrants the denial of copies.

The FERPA requires the school district to provide copies of records:

1. When the refusal to provide copies effectively denies access to the records by a parent or eligible student;
2. At the request of the parent or eligible students when the school district has provided the records to third parties by the prior consent of the parent or eligible student; or
3. At the request of the parent or eligible student when the school district has forwarded the records to another school where the student seeks or intends to enroll.

The fee for copies provided under the FERPA may not include the costs for search and retrieval. The fee will be from no cost to ten cents per page. (Actual copying cost, less hardship factor.)

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**

The fee for all other copies, such as copies of records forwarded to third parties with prior consent or those provided to parents as a convenience, will be from ten cents to thirty-five cents per page (actual search, retrieval, and copying cost) plus postage, if incurred.

DIRECTORY INFORMATION

The school district proposes to designate the following personally identifiable information contained in a student's education record as "directory information":

1. The student's name;
2. The student's class designation (i.e., first grade, tenth grade, etc.);
3. The student's extracurricular participation;
4. The student's achievement awards or honors;
5. The student's weight and height if a member of an athletic team;
6. The student's photograph.

(NOTE: A district may designate all, some, or none of this information as directory information.)

Within the first three weeks of each school year, the school district will publish the above list, or a revised list, of items of directory information it proposes to designate as directory information. For students enrolling after the notice is published, the list will be given to the student's parent or the eligible student at the time and place of enrollment.

After the parent or eligible student has been notified, he or she will have two weeks to advise the school district in writing (a letter to the school superintendent's office) of any or all of the items they refuse to permit the district to designate as directory information about the student.

At the end of the two-week period, each student's record will be appropriately marked by the record custodian to indicate the items the district will designate as directory information about the student. This designation will remain in effect until it is modified by the written direction of the student's parent or the eligible student.

The school district has created a limited directory information policy and will not fulfill directory information requests for commercial purposes or for marketing purposes. The school district has created a limited directory information policy and will not fulfill directory information requests for commercial purposes or for marketing purposes.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**USE OF STUDENT EDUCATION RECORDS

To carry out their responsibilities, school officials will have access to student education records for legitimate educational purposes. The school district will use the following criteria to determine who are school officials. An official is:

1. A person duly elected to the school board;
2. A person certified by the state and appointed by the school board to an administrative or supervisory position;
3. A person certified by the state and under contract to the school board as an instructor;
4. ~~A person employed by the school board as a temporary substitute for administrative, supervisory, or instructional personnel for the period of his or her performance as a substitute; or~~
- 4.5. A person employed by, or under contract to, the school board to perform a special task such as a secretary, a clerk, the school board attorney or auditor, for the period of his or her performance as an employee or contractor.

School officials who meet the criteria listed above will have access to a student's records if they have a legitimate educational interest in doing so. A "legitimate educational interest" is the person's need to know in order to:

1. Perform an administrative task required in the school employee's position description approved by the school board;
2. Perform a supervisory or instructional task directly related to the student's education; or
3. Perform a service or benefit for the student or the student's family such as health care, counseling, student job placement, or student financial aid.

The school district will only release information from, or permit access to, a student's education record with a parent's or eligible student's prior written consent except that the school superintendent, or a person designated in writing by the superintendent, may permit disclosure:

1. When a student seeks or intends to enroll in another school district or a post-secondary school (the district will not further notify the parent or eligible student prior to such a transfer of records; the parent or eligible student has a right to obtain copies of records transferred under this provision);
2. When certain federal and state officials need information in order to audit or enforce legal conditions related to federally supported education programs in the district;
3. The parties who provide or may provide financial aid to a student to:
 - A. Establish the student's eligibility for the aid,
 - B. Determine the amount of financial aid,

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**

- C. Establish the conditions for the receipt of the financial aid, or
- D. Enforce the agreement between the provider and the receiver of financial aid;
- 4. When the school district has entered into a written agreement or contract for an organization to conduct studies on the school district's behalf to develop tests, administer student aid, or improve instruction;
- 5. To accrediting organizations to carry out their accrediting functions;
- 6. To comply with a judicial order or lawfully issued subpoena (the district will make a reasonable effort to notify the student's parent or the eligible student before making a disclosure under this provision);
- 7. If the disclosure is an item of directory information, and the student's parent or eligible student has not refused to allow the district to designate that item as directory information for the student; or
- 8. In response to an ex parte order of the Attorney General of the United States or his/her designee in connection with the investigation or prosecution of terrorism crimes.

The school district will permit any of its officials to make the needed disclosure from student education records in a health or safety emergency if:

- 1. He or she deems it is warranted by the seriousness of the threat to the health or safety of the student or other persons;
- 2. The information is necessary and needed to meet the emergency;
- 3. The persons to whom the information is to be disclosed are qualified and in a position to deal with the emergency; or
- 4. Time is an important and limiting factor in dealing with the emergency.

The school district officials may release information from a student's education record if the student's parent or the eligible student gives prior written consent for disclosure. The written consent must include at least:

- 1. A specification of the records to be released;
- 2. The reasons for the disclosure;
- 3. The person, organization, or the class or organizations to whom the disclosure is to be made;
- 4. The parent's or eligible student's signature; and
- 5. The date of the consent and, if appropriate, a date when the consent is to be terminated.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**

The student's parent or the eligible student may obtain a copy of any records disclosed under this provision.

The school district will not release information contained in a student's education records, except directory information, to any third parties except its own officials, unless those parties agree that the information will not be redisclosed without the parent's or eligible student's prior written consent.

RECORDS OF REQUESTS FOR ACCESS AND DISCLOSURES MADE
FROM EDUCATION RECORDS

The school district will maintain an accurate record of all requests for it to disclose information from, or to permit access to, a student's education records and of information it discloses and access it permits with some exceptions listed below. This record will be kept with, but will not be a part of, the student's cumulative school records. It will be available only to the record custodian, the eligible student, the parent of the student, or to federal, state, and local officials for the purpose of auditing or enforcing federally supported educational programs.

The record will include at least:

1. The name of the person or agency that made the request;
2. The interest the person or agency had in the information;
3. The date the person or agency made the request; and
4. Whether the request was granted and, if it was, the date access was permitted or the disclosure was made.

The district will maintain this record as long as it maintains the student's education record.

The record will not include:

1. Requests for access or access granted to the parent of the student or to an eligible student;
2. Request for access granted to officials of the school district who have a legitimate educational interest in the student;
3. Requests for, or disclosures of, information contained in the student's education record if the request is accompanied by the prior written consent of a parent of the student or the eligible student or if the disclosure is authorized by such prior consent;
4. Requests for, or disclosure of, directory information designated for that student; or for
5. Requests for, or disclosure of, information contained in the student's education record if the request is in response to an ex parte order of the Attorney General of the United States or his/her designee in connection with the investigation or prosecution of terrorism crimes.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**PROCEDURES TO SEEK TO CORRECT EDUCATION RECORDS

The parent of a student or an eligible student has a right to seek to change any part of the student's record believed to be inaccurate, misleading, or in violation of student rights. (NOTE: Under the FERPA, the district may decline to will not consider a request to change the grade a teacher assigns for a course.)

For the purpose of outlining the procedure to seek to correct education records, the term "incorrect" will be used to describe a record that is inaccurate, misleading, or in violation of student rights. The term "correct" will be used to describe a record that is accurate, not misleading, and not in violation of student rights. Also, in this section, the term "requester" will be used to describe the parent of a student or the eligible student who is asking the school district to correct a record.

To establish an orderly process to review and correct an education record for a requester, the district may make a decision to comply with the request for change at several levels in the procedure.

First Level Decision

When a parent of a student or an eligible student finds an item in the student's education record that he or she believes is inaccurate, misleading, or in violation of student rights, he or she should immediately ask the record custodian to correct it. If the record is incorrect because of an obvious error and it is a simple matter to make the record change at this level, the record custodian will make the correction. However, if the record is changed at this level, the method and result must satisfy the requester.

If the record custodian cannot change the record to the requester's satisfaction, or if the record does not appear to be obviously incorrect, the record custodian will:

1. Provide the requester a copy of the questioned record at no cost;
2. Ask the requester to initiate a written request for the change; and
3. Follow the procedure for a second level decision.

Second Level Decision

The written request to correct a student's education record through the procedure at this level should specify the correction the requester wishes the district to make. It should at least identify the item the requester believes is incorrect and state whether he or she believes the item:

1. Is inaccurate and why;
2. Is misleading and why; and/or
3. Violates student rights and why.

The request will be dated and signed by the requester.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**

Within two weeks after the record custodian receives a written request, he or she will: study the request, discuss it with other school officials (the person who made the record or those who may have a professional concern about the district's response to the request), make a decision to comply or decline to comply with the request, and complete the appropriate steps to notify the requester or move the request to the next level for a decision.

If, as a result of this review and discussion, the record custodian decides the record should be corrected, he or she will effect the change and notify the requester in writing that the change has been made. Each such notice will include an invitation for the requester to inspect and review the student's education record to make certain the record is in order and the correction is satisfactory.

If the record custodian decides the record is correct, he or she will make a written summary of any discussions with other officials and of the findings in the matter. The record custodian will transmit this summary and a copy of the written request to the school superintendent.

Third Level Decision

The school superintendent will review the material provided by the record custodian and, if necessary, discuss the matter with other officials such as the school attorney, or the school board (in executive session). The superintendent will then make a decision concerning the request and complete the steps at this decision level. Ordinarily, this level of the procedure should be completed within two weeks. If it takes longer, the superintendent will notify the requester, in writing, of the reasons for the delay and a date when the decision will be made.

If the superintendent decides the record is incorrect and should be changed, he or she will advise the record custodian to make the changes. The record custodian will advise the requester of the change as at the second level.

If the superintendent decides the record is correct, he or she will prepare a letter to the requester, which will include:

1. The school district's decision that the record is correct and the basis for the decision;
2. A notice to the requester that he or she has a right to ask for a hearing to present evidence that the record is incorrect and that the district will grant such a hearing;
3. Instructions for the requester to contact the superintendent, or an official he or she designates, to discuss acceptable hearing officers, convenient times, and a satisfactory site for the hearing (the district will not be bound by the requester's positions on these items, but will, so far as possible, arrange the hearing as the requester wishes); and
4. Advise that the request may be represented or assisted in the hearing by other parties, including an attorney at the requester's expense.

**COMPLIANCE WITH FAMILY EDUCATION RIGHTS AND PRIVACY
ACT OF 1974, REGULATION (Cont.)**Fourth Level Decision

After the requester has submitted (orally, or in writing) his or her wishes concerning the hearing officer and the time and place for the hearing, the superintendent will, within a week, notify the requester when and where the district will hold the hearing and who it has designated as the hearing officer.

At the hearing, the hearing officer will provide the requester a full and reasonable opportunity to present material evidence and testimony to demonstrate that the questioned part of the student's education record is incorrect as shown in the requester's written request for a change in the record (second level).

Within a week after the hearing, the hearing officer will submit to the school superintendent a written summary of the evidence submitted at the hearing. Along with the summary, the hearing officer will submit his or her recommendation, based solely on the evidence presented at the hearing, that the record should be changed or remain unchanged.

The school superintendent will prepare the district's decision within two weeks of the hearing. The decision will be based on the summary of the evidence presented at the hearing and the hearing officer's recommendation. However, the district's decision will be based solely on the evidence presented at the hearing. Therefore, the superintendent may overrule the hearing officer if the superintendent believes the hearing officer's recommendation is not consistent with the evidence presented. As a result of the district's decision, the superintendent will take one of the following actions:

1. If the decision is that the district will change the record, the superintendent will instruct the record custodian to correct the record. The record custodian will correct the record and notify the requester as at the second level decision.
2. If the decision is that the district will not change the record, the superintendent will prepare a written notice to the requester that will include:
 - A. The school district's decision that the record is correct and will not be changed;
 - B. A copy of a summary of the evidence presented at the hearing and a written statement of the reasons for the district's decision; and
 - C. Advice to the requester that he or she may place in the student's education record an explanatory statement which gives the reasons he or she disagrees with the school district's decision and/or the reasons he or she believes the record is incorrect.

November 14, 2022 Surplus List

	Item	Reason
1	Metal building/old band room on Central Office campus	falling down
2		
3		
4		
5		
6		
7		
8		
9		
10		

2022-23 New Hire Board Meeting Report
November

Position Type	Employee Name/# of positions	Site	Position	Start Date
Certified	1	CIMS	PT IEP Teacher	11/15/2022
Certified	1	Hub	1st Grade Teacher	1/4/2023
Certified	Marshall Cole	HS	Indian Tutor	11/15/2022
Certified	Melody Young	CIMS	Indian Tutor	11/15/2022