



**Lawton Public Schools Board of Education
Regular Meeting
January 22, 2024 5:15 PM
Shoemaker Center Auditorium
753 NW Fort Sill Blvd**

Lawton, Oklahoma 73507

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Zeldon Rice
5. Report of the Superintendent
 - 5.a. Sanctioning Applications
 - 5.b. Information Item: Business Operations and Educational Services Departmental Updates
 - 5.c. Superintendent's Announcement(s)
6. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

 - 6.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf
 - 6.a.1. Approve Purchase Orders
General Fund (11) PO # 1734-1800

Bond Fund (33) PO # 173-192

- 6.a.2. Change Order Listing
- 6.a.3. Payroll Encumbrance Purchase Order Numbers
- 6.b. Report of the Chief Financial Officer - Lance Gibbs
 - 6.b.1. Treasurer's Report for the Month of December, 2023
- 6.c. Approval of the Minutes of the January 8, 2024, Regular Board Meeting
- 6.d. Item(s) Removed from the Consent Agenda for Separate Action
- 6.e. Approval of the Balance of the Consent Agenda
- 6.f. Approval of Item that was Previously Pulled for Separate Action
7. Proposed Executive Session to Discuss:
 - 7.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
8. Vote to Convene into Executive Session
9. Acknowledge Board's Return to Open Session
10. Executive Session Minutes Compliance Announcement
11. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 11.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)
12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)
13. The next regular board meeting date is Monday, February 12, 2024, at 5:15 p.m., in the Shoemaker Center Auditorium.
14. Setting New Board Meeting Dates
15. Board Announcements
16. Adjournment

Date of Posting: Friday, January 19, 2024

Time of Posting: 3:30 p.m.

Location of Posting: Front door of Shoemaker Center, 753 NW Ft. Sill Blvd., Lawton, OK and www.lawtonps.org

Kw - Hi



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2023-2024

Application for Sanctioning of Parent Organizations and Booster Clubs

Organization Name Woodland Hills Booster Club EIN # 46-3489675

Organization's Bank Name Arvest Bank Account # 12431337

Faculty Sponsor's Name Andrea Hardzog Phone: 536-7991 E-mail: Andrea.Hardzog@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Janet Wise</u>	<u>Tara Jones</u>	<u>Amber Teel</u>	<u>Tatum Woodridge</u>

Address: 4024 SW Mosquite 3823 NW Columbia

Phone: (580) 591-3479 (580) 695-0006 (580) 919-5052 (580) 695-2354

Term Expiration: July 2024 July 2024 July 2024 July 2024

Describe how the organization officers are appointed or elected Officers are nominated by booster club members and voted on the following month by members present.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover \$25.00 fee per family to help cover the cost of equipment.

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization To support woodland Hills students and coaches for all sports.

Estimated List of Material / Monetary Contributions yard sign sales, urban air fundraiser night,

Estimated List of Expenses Equipment for multiple sports, trophies rings for championship winners.

Principal's Recommendation: Approved Denied

Signature of Principal Andrea Hardzog Date 9/25/23

Signature of Organization's Officer [Signature] Date 9/25/23

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION TLH 10-3-23
 Finance Dept. Initial Date
Patty Nouelt 10/19/23
 Signature of Clerk of the Board Date

APPROVED TLH 1-5-24
 Finance Dept. Initial Date
[Signature]
 Signature of Clerk of the Board Date

DENIED
 Finance Dept. Initial Date
 Signature of Clerk of the Board Date

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



BUSINESS OPERATIONS
Board Meeting Update
January 22, 2024

Chief Operating Officer - Dr. Jason James

Assessment & Accountability – Dr. Joan Gabelmann

- WIDA Access Preparation/Materials Site Checkout
- Early Spring District ACT Training & Student Registration Upload
- College Board Regional Conference
- ELA Consortium Planning and Presentation Completion
- OSDE Assessment Precode Completion

Child Nutrition - Daniel Ghrayyeb

- Future chef applications start this week. Future chef will be on February 16 at Central Middle School.
- Two trucks were acquired and we have begun the process of moving salad bars to the district Kitchen. The trucks have given us the ability to deliver food from the district kitchen to sites.

Director of Elementary Curriculum - Lupe Ostruske

- Met with all elementary 25 principals and assistant principals on developing a site Math Curriculum Review Team. Administrators were given expectations and a timeline for the upcoming math curriculum adoption.
- Provided site professional development at Eidson, Freedom, Hugh Bish, Lincoln, and Sullivan Village with SPED Elementary Director, Meghan Haley. This PD was targeted support for all teachers in ways to reach students who need remediation, on-level supports, and acceleration. Progressing monitoring discussions were held as well about Lexia Core 5 (for SPED Resource Students) and Lexia English (for English Acquisition Students)
- Provided site professional development at Ridgecrest Elementary with Lymari Rodriguez, Success Manager from Edmentum for Lawton, targeted support for all teachers in ways to reach students who need remediation, on-level supports, and acceleration.
- Continued site visits to gain insight and evidence of curriculum use in classrooms. These visits centered around use of SAVVAS (Reading curriculum), Saxon (Math curriculum) and our programs (Edmentum and Lexia).

Director of New Staff Development - Stephanie Hime

- Publish 5th Edition of First Class News 2023-24
- Publish, examine, and organize feedback from mentors
- Facilitate classroom visits
- Host First Class Help Desk at Continuous Professional Development

Director of Secondary Curriculum - Tony Jones

- The math textbook adoption process is in progress. Book committees have been established as well as collaboration dates.
- Both the middle school and high school course catalogs are in the final stage of development. The plan is to have each document published by the end of January.

Facilities Operations/Maintenance - Jack Hanna

- Replacing carpet in the hallways at Woodland Hills and replacing it with LVT, 7500 square feet
- Preparing Washington School to be occupied
- Closing in classrooms at Hugh Bish
- Preparing New Horizon Eastside for the transition program

Transportation - Jay Hunt

- Hired 1 new driver this month
- Four mini buses in our possession of the 10 purchased from Midwest bus sales; More expected soon.
- Training a new driver and should be testing for him within the next 7 days

Federal Programs - Teresa Donahue

- Title I: Preparing compliance documentation requirements for OSDE Consolidated Federal Programs Site Monitoring Visit.
- Title I Homeless & Title IX McKinney-Vento: Student Identification: Processing Residency Questionnaires for all enrolled LPS students; Student Services: Providing school supplies, clothing, coats and arranging transportation
- English Learner Program: Home Language Surveys (HLS): Processing all HLS forms to identify which students need to be administered the WIDA Screener within the 14 day required time frame; Completing ELAPS for all EL students;
- Completing grant reviews for carryover projections and filing claims in the Grant Management System (GMS) for all Federal Programs' FY24 grants.
- Assisting with the processing of Impact Aid surveys and auditing source checks.

Grants - Diane Landoll

- Attending Perkins Grant Training
- Researching timeline and documentation requirements of newly awarded grants
- Submitting Clean Air School Bus Rebate Program Application
- Processing Impact Aid Survey Forms
- Researching new Opioid Abatement Grant

Human Resources (Personnel and Payroll) - Jean Hastings

- Preparing to send Intent to Returns and Reasonable Assurance last week of January
- Working on 4th quarter tax reports, 2023 W2 and 1095-C printing
- Working on Mid-year School Personnel Reporting

Information Technology - Michael Jurgess

- Working on solutions for network in police vehicles
- Solutions for network, access control and cameras at the gates
- Preparing for testing
- Install gas bay cameras at Transportation

Media Operations - Dave McDermott

- Designed and created all the awards that were given to the winners for the “Celebration” on the new laser machine
- Printed banners for the MHS gym for home and visitor seating locations
- Working with “Lawton Public School Foundation” for printing needs for “Ladies BINGO Night Out”



Athletics - Gary Dees

- 2024 football schedules
- NFHS certifications
- Winter sports

Campus Police – Josh Seely

- New weapons Detectors are in and being utilized in the schools. No major issues at this time.

Elementary Education – Lesa Sparks

- Boat Races
- LPSF Coin Challenge
- Spelling Bee

Secondary Education – Doug Brown/Teresa Jackson

- Ed. Services Principal’s Meetings
- Lawton Foundation Change Challenge

Special Services – Diane Keene

- Special Services is excited to send several teachers to the Oklahoma Autism Center for training on working with students in the classroom who have been diagnosed with autism.

Student Success & Resources – Dr. Regina DeLoach

- Planning and executing for the Life Ready Hybrid Career fair and the LPS Celebration along with the Jan. & Feb. Black History city-wide calendars.
- Planning Continuous PD for the Purple Star schools.
- Planning and executing the Civil Rights Data Process in LPS

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1734 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1734	01/04/2024	19005	AMAZON CAPITAL SERVICES INC	BOOKS	440.00
11	1735	01/04/2024	803733	MT LIBRARY SERVICES INC	LIBRARY BOOKS	1,475.32
11	1736	01/04/2024	929120	HORIZON ENTERTAINMENT LLC	PROJECT AWARE SPEAKER TO STUDENTS 1-19-24	5,200.00
11	1737	01/05/2024	29127	ROBERT BECKER	DELUXE HYPERTILE SETS FOR GT	703.65
11	1738	01/05/2024	27660	THE E GROUP INC	UNIFORMS FOR TSA COMPETITIONS	965.00
11	1739	01/05/2024	24744	VEX ROBOTICS INC	REPLENISH ROBOTICS KITS/ PD ACCESS	1,864.70
11	1740	01/05/2024	802649	WALMART STORES EAST LP	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
11	1741	01/05/2024	19005	AMAZON CAPITAL SERVICES INC	BOOKS FOR COLLECTION DEVELOPMENT	399.62
11	1742	01/05/2024	19017	DEMCO, INC	BOOK PROCESSING SUPPLIES	221.11
11	1743	01/05/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES	1,472.61
11	1744	01/08/2024	152709	VICTORIA ALEXANDRIA ZELBST	FY STAND/STATE/NATIONAL TRAVEL	1,500.00
11	1745	01/08/2024	29035	THE FORUM FOR YOUTH	QUALITY ASSESMENT KIT	600.00
11	1746	01/08/2024	19005	AMAZON CAPITAL SERVICES INC	PAPER SHREDDER	59.98
11	1747	01/08/2024	16345	BEDROCK NURSERY INC	LABOR & MATLS TO REPAIR DAMAGE	300.00
11	1748	01/08/2024	28066	P & K EQUIPMENT	GR84B ROCK/BRUSH GRAPPLE/MAINT	6,295.00
11	1749	01/08/2024	27956	LENNOX INDUSTRIES	4 RTU'S/EHS FIELDHOUSE	21,272.00
11	1750	01/08/2024	905324	ENDEX OF OKLAHOMA INC	REPAIR OR REPLACE SMOKE DETECTOR/LHS OFFICE	750.00
11	1751	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	210.00
11	1752	01/09/2024	28745	HRTMS INCORPORATED	LICENSE FEE	10,350.00
11	1753	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	TITLE I BOOKS FOR SUPPLEMENTAL INSTRUCTION	387.27
11	1754	01/09/2024	20405	GRAV ENTERPRISE LLC	FY STAND/GRADUATION ITEMS	200.00
11	1755	01/09/2024	20405	GRAV ENTERPRISE LLC	FY STAND/GRADUATION ITEMS	2,500.00
11	1756	01/09/2024	14285	MOORE PUBLIC SCHOOL ISD	LHS SPEECH TOURNAMENT/FEB 23-24, 2024	150.00
11	1757	01/09/2024	28536	EDMOND SANTA FE HIGH SCHOOL	LHS SPEECH TOURNAMENT/FEB 2-3, 2024	150.00
11	1758	01/09/2024	14256	CLEVELAND COUNTY ISD 29	LHS SPEECH TOURNAMENT/JAN 26-27, 2024	150.00
11	1759	01/09/2024	13743	DEER CREEK PUBLIC SCHOOL	LHS SPEECH TOURNAMENT/JAN 12-13, 2024	150.00
11	1760	01/09/2024	14256	CLEVELAND COUNTY ISD 29	MHS SPEECH TOURNAMENT/JAN 19-20, 2024	150.00
11	1761	01/09/2024	14256	CLEVELAND COUNTY ISD 29	MHS SPEECH TOURNAMENT/JAN 26-27, 2024	150.00
11	1762	01/09/2024	28536	EDMOND SANTA FE HIGH SCHOOL	MHS SPEECH TOURNAMENT/FEB 2-3, 2024	150.00
11	1763	01/09/2024	792	OKLAHOMA SECONDARY SCHOOL	MHS SPEECH REGIONALS/MARCH 8-10, 2024	100.00

LAWTON PUBLIC SCHOOLS

Encumbrance Register

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Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1764	01/09/2024	14285	MOORE PUBLIC SCHOOL ISD	MHS SPEECH TOURNAMENT/FEB 23-24, 2024	150.00
11	1765	01/09/2024	792	OKLAHOMA SECONDARY SCHOOL ACT	MHS SPEECH STATE/APR 11-13, 2024	75.00
11	1766	01/09/2024	26739	CHEROKEE NATION	REG/OKJOM CONF/MAR 25-28 2024/R. STANLEY	400.00
11	1767	01/09/2024	005835	TAMIE SUE BARRETT	PER DIEM/CLOSE-UP/WASH DC/ JAN 21-26, 2024	434.50
11	1768	01/09/2024	005834	JACKIE RAY BARRETT	PER DIEM/CLOSE-UP/WASH DC/ JAN 21-26, 2024	434.50
11	1769	01/09/2024	29130	THE BRUMAN GROUP PLLC	UGG REG/OKC/ 4-22-2024/GIBBS/NIX/PUCCINO	1,050.00
11	1770	01/09/2024	26876	SCHOLASTIC INC	SCHOLASTIC CHOICES 7-12 GRADE	98.84
11	1771	01/09/2024	16663	MUSIC IS ELEMENTARY	RECORDERS	1,356.35
11	1772	01/10/2024	24789	WORLD POINT ECC INC	CPR BABIES	1,955.76
11	1773	01/10/2024	012065	DAVID W STANLEY	PER DIEM/CLOSE-UP/WASH DC/ JAN 21-26, 2024	434.50
11	1774	01/10/2024	29130	THE BRUMAN GROUP PLLC	REG/NACTEI CONF/4-22-24/OKC/5 PARTICIPANTS	1,750.00
11	1775	01/11/2024	010009	KRISTINA L BURD	TXLA REG/LODGING/PER DIEM/SAN ANTONIO	1,525.00
11	1776	01/11/2024	27158	COUGHLAN COMPANIES LLC	FY STAND/LIBRARY BOOKS	1,500.00
11	1777	01/11/2024	26288	OU E SUITES LLC	LODGING/KATIE CAUGHNOR/FEB 28-29, 2024	300.00
11	1778	01/11/2024	28251	STATS MEDIC LLC	2024 CALC AP EXAM REVIEW/STUDENT LICENSES	1,226.70
11	1779	01/11/2024	28251	STATS MEDIC LLC	2024 STATS AP EXAM REVIEW/STUDENT LICENSES	377.00
11	1780	01/12/2024	26288	OU E SUITES LLC	LODGING/HARDZOG/COLLEY/FEB 27-28, 2024	296.00
11	1781	01/12/2024	19005	AMAZON CAPITAL SERVICES INC	ESPORTS ITEMS	846.94
11	1782	01/12/2024	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	REG/CCOSA CONF/JENNIFER CRUZ/MAR 27-28, 2024	350.00
11	1783	01/12/2024	12058	COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL	REG/CCOSA CONF/K CAUGHNOR/MAR 27-28, 2024	350.00
11	1784	01/12/2024	005785	LISA DIANE CULLISON	PER DIEM /ACT CONF/FEB 21-22, 2024	88.50
11	1785	01/12/2024	24802	ACT INC	REG/ACT FOR OK/ARK SUMMIT/CULLISON	180.00
11	1786	01/12/2024	25879	SJS HOSPITALITY LLC	LODGING/FEB 21, 2024/LISA CULLISON	150.00
11	1787	01/16/2024	012078	LORI A MANNING	TXLA REG/LODGING/PER DIEM/SAN ANTONIO (L MANNING)	1,485.00
11	1788	01/16/2024	152286	JAMES W DESILVER	FY STAND TRAVEL/ LODGING/ MEALS/ REIMBURSEMENT	800.00
11	1789	01/16/2024	19005	AMAZON CAPITAL SERVICES INC	TEACHER SUPPLIES	165.00
11	1790	01/16/2024	9252	SAMS CLUB DIRECT	OFFICE SUPPLIES	55.00

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 1734 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1791	01/16/2024	066153	DAVID JANG	REG/TEACH LIKE A PRO/NORMAN/1-17-24	125.00
11	1792	01/16/2024	248	PERMA BOUND HERTZBERG	FY STAND/LIBRARY BOOKS	1,500.00
11	1793	01/16/2024	543	NASCO	STORAGE FOR MED DET/HOME REP	3,118.29
11	1794	01/16/2024	19017	DEMCO, INC	LIBRARY SUPPLIES	1,647.52
11	1795	01/17/2024	21780	OKACTE	REG/OKACTE CONF/1-25- 24/EMAKE	50.00
11	1796	01/17/2024	27158	COUGHLAN COMPANIES LLC	FY STAND/LIBRARY BOOKS	1,500.00
11	1797	01/17/2024	151295	EMAKE AMBRUCE UGIOMOH	STUDENT MEALS/OK ENGINEERING FAIR/2/21/2024	250.00
11	1798	01/17/2024	154372	JANA KRAUTBAUER	COUNSELORS CONF 3/14/24	600.00
11	1799	01/17/2024	19005	AMAZON CAPITAL SERVICES INC	CLASS SUPPLIES MED DET/HOME REP	1,670.06
11	1800	01/17/2024	929136	GODLOVE,MAYHALL,DUTCHER,RAB ON&WATS	ATTORNEY FEES	7,500.00

Non-Payroll Total:	\$95,111.72
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$95,111.72

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2023-2024, Date Range: 7/1/2023 - 6/30/2024, PO Range: 173 - 5000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	173	01/04/2024	25535	JACOB MEHLHOUSE	INSTRUMENTS FOR CLASSROOM USE	5,680.00
33	174	01/04/2024	19484	SCHOOL OUTFITTERS LLC	DOLLY FOR 8200 SERIES MELODY MUSIC CHAIRS	471.98
33	175	01/08/2024	19005	AMAZON CAPITAL SERVICES INC	59-INCH MOTORIZED CONVEYOR BELT	499.99
33	176	01/08/2024	245	PENDER'S MUSIC COM	BAND METHOD BOOKS & CONCERT SHEET MUSIC	190.00
33	177	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	FLEXIBLE SEATING/HATCH	600.94
33	178	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	FLEXIBLE SEATING/HOSKINS	619.86
33	179	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	STANDING DESKS/MARRERO	359.97
33	180	01/09/2024	28918	LAKESHORE PARENT LLC	SENSORY LIGHT TABLE/BORDEN	343.84
33	181	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	SEATING/CALCULATORS/CLIPBOARDS/PENNINGTON	436.86
33	182	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	FLEXIBLE SEATING/LIBRARY PUZZLE/MANSEL	966.25
33	183	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	SENSORY RESOURCES/SMITH	470.14
33	184	01/09/2024	19005	AMAZON CAPITAL SERVICES INC	SENSORY RESOURCES/MCNUTT	412.91
33	185	01/09/2024	19809	STAPLES CONTRACT & COMMERCIAL INC	BLACK 5 DRAWER FILE CABINET	799.99
33	186	01/09/2024	439	WENGER CORPORATION	7 SECTION ACOUSTIC SHELLS, ORCHESTRA	18,428.06
33	187	01/10/2024	245	PENDER'S MUSIC COM	SHEET MUSIC FOR THE CHILDRENS CHOIR	200.00
33	188	01/11/2024	29045	DUPREE SPORTS EQUIPMENT CO INC	ALUMINUM DISC CAGE/TOEBOARD/EHS TRACK	5,180.00
33	189	01/12/2024	27649	ELITE K-9 INC	E/Z RIDER K9 INSERT	2,999.95
33	190	01/12/2024	14470	MIDWEST MUSIC LLC	INSTRUMENTS, TUBA, PERCUSSION KIT, SNARE DRUM	5,000.00
33	191	01/12/2024	929133	LISCO SPORTS LLC	WINDSCREENS/ATH FIELDS/MULT SITES	36,693.00
33	192	01/16/2024	5223	BANCFIRST (SERIES EE-BOND)	ADMINISTRATIVE FEES	5,250.00

Non-Payroll Total:	\$85,603.74
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$85,603.74

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2023-2024, ReferenceDate: PO Date, Date Range: 1/5/2024 - 6/30/2024,
Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
151	07/01/2023	28034	MORPHO USA INC	FY STAND/SECURITY BACKGROUND CHECKS	10,000.00
184	07/01/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	2,000.00
377	07/01/2023	000965	DANNA D BROSS	FY STAND/TRAVEL/PROJ AWARE	400.00
522	07/01/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL/OFFICE SUPPLIES	500.00
706	07/05/2023	705964	KEENE DIANE	FY STAND/TRAVEL/REGISTRATIONS	300.00
708	07/05/2023	152572	MEGHAN KATHRYN HALEY	FY STAND/TRAVEL/REGISTRATION	300.00
709	07/05/2023	012096	JERRI O SANTOS	FY STAND/REG/HOTEL/PER DIEM	300.00
710	07/05/2023	002363	JENNIFER JUANITA BASS	FY STAND/REG/HOTEL/PER DIEM	300.00
934	07/31/2023	19005	AMAZON CAPITAL SERVICES INC	SCHOOL SUPPLIES	1,800.00
941	07/31/2023	802649	WALMART STORES EAST LP	FY24 STANDING SCHOOL SUPPLIES	250.00
995	08/07/2023	802649	WALMART STORES EAST LP	FY STAND/MAKERSPACE SUPPLIES	299.00
1063	08/14/2023	9252	SAMS CLUB DIRECT	FY STAND/INSTRUCTIONAL SUPPLIES	1,000.00
1139	08/21/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	297.00
1142	08/21/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	300.00
1151	08/21/2023	802649	WALMART STORES EAST LP	FY STAND/SUPPLIES	247.00
1152	08/21/2023	802649	WALMART STORES EAST LP	FY STAND/SUPPLUES	220.00
1166	08/22/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	300.00
1238	08/31/2023	19005	AMAZON CAPITAL SERVICES INC	FY24 BOOKS/BOOK PROCESSING	600.00
1488	10/17/2023	875	AMERICAN PLANT PRODUCTS	FY STAND/INSTRUCTIONAL SUPPLIES	800.00
1506	10/18/2023	248	PERMA BOUND HERTZBERG	FY STAND/LIBRARY BOOKS	200.00
1657	11/30/2023	19459	REALITYWORKS	LHS HOW TO/CAREER TRAINING KITS	258.80
1702	12/11/2023	19005	AMAZON CAPITAL SERVICES INC	FY STAND/MAKERSPACE SUPPLIES/PAT HENRY	200.00

Non-Payroll Total: \$20,871.80

Payroll Total: \$237,551.69

Report Total: \$258,423.49

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

January 22, 2024

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52431

**LAWTON PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES
FY24 DECEMBER**

FUND	Beginning Period Balance	FY23 OUTSTANDING CHECKS	Period Revenue	Paid FY24 (include wires,WC,&ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 16,395,886.58	\$ 4,705,444.48	\$ 16,588,131.65	\$ 10,796,426.12	\$ 2,769,843.87	\$ 20,251,991.50
BUILDING LEVY FUND (21)	\$ 23,809,543.05	\$ 434,082.29	\$ 195,054.82	\$ 150,727.24	\$ 32.01	\$ 23,419,820.35
BOND 2017 (33)	\$ 2,381,289.28	\$ 795.90	\$ 18.10	\$ 362,266.91	\$ 161,282.20	\$ 2,179,526.77
LEASE PURCH (34)	\$ 7,443.56	\$ -	\$ 25.82	\$ -	\$ -	\$ 7,469.38
LEASE PURCH TURF (35)	\$ 192,906.97	\$ -	\$ -	\$ 192,906.97	\$ -	\$ 0.00
SINKING (41)	\$ 10,917,826.41	\$ -	\$ 909,328.08	\$ -	\$ -	\$ 11,827,154.49
ENDOW (50)	\$ 175,132.74	\$ -	\$ 5,658.38	\$ -	\$ -	\$ 180,791.12
ACTIVITY (60)	\$ 3,411,303.68	\$ -	\$ 126,324.43	\$ 159,083.28	\$ 18,642.68	\$ 3,378,544.83
GIFTS (81)	\$ 8,000.00	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ 8,000.00
WC (83)	\$ 723.77	\$ -	\$ -	\$ 619.85	\$ -	\$ 103.92
	\$ 53,888,752.36	\$ 5,140,822.67	\$ 17,824,541.28	\$ 11,662,030.37	\$ 2,950,300.76	\$ 57,874,857.53





**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, January 8, 2024**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, January 8, 2024 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

1-3. Call to Order, Pledge of Allegiance and Roll Call

Zeldon Rice, President, called the meeting to order. Superintendent Kevin Hime led the flag salute. Roll call indicated the following board members were present:

Mary Bradley:	Present
Carla Clodfelter:	Absent
Elizabeth Fabrega:	Present
Patty Neuwirth:	Present
James Peay:	Absent
Zeldon Rice:	Present

4. Special Guests/Special Recognitions - Kevin Hime and Zeldon Rice

There were no guests.

5. Report of the Superintendent

a. ACTION WITH BOK FINANCIAL SECURITIES

b. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BOK FINANCIAL SECURITIES, INC., AS FINANCIAL ADVISOR RELATIVE TO THE SALE OF THE DISTRICT'S 2024 GENERAL OBLIGATION BONDS

Motion Passed: Motion to approve the professional service agreement with BOK Financial Securities, Inc., as financial advisor relative to the sale of the District's 2024 general obligation bonds. passed with a motion by Patty Neuwirth and a second by Mary Bradley.

Elizabeth Fabrega:	Yes
Mary Bradley:	Yes
Patty Neuwirth:	Yes
Zeldon Rice:	Yes

c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2024A (THE "2024A BONDS") TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024A BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024A BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION

THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID 2024A BONDS.

Motion Passed: Motion to approve a resolution fixing the amount of general obligation bonds, series 2024A passed with a motion by Elizabeth Fabrega and a second by Mary Bradley.

Elizabeth Fabrega: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

d. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, TAXABLE SERIES 2024B (THE “2024B BONDS”) TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE 2024B BONDS ARE TO BE SOLD; DESIGNATING A REGISTRAR/PAYING AGENT FOR THE 2024B BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND APPROVING OTHER MATTERS RELATED TO THE ISSUANCE OF SAID 2024B BONDS.

Motion Passed: Motion to approve a resolution fixing the amount of general obligation bonds, taxable series 2024B. passed with a motion by Patty Neuwirth and a second by Elizabeth Fabrega.

Elizabeth Fabrega: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

e. Superintendent's Announcement(s)

6. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District’s legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

1. Approve Purchase Orders

General Fund (11) PO #'s 1675-1733
Building Fund (21) PO #'s 69-70
Bond Fund (33) PO #'s 169-172

- 2. Change Order Listing
- 3. Payroll Encumbrance Purchase Order Numbers
- b. Approval of the Minutes of the December 11, 2023, Regular Board Meeting
- c. Approval of 2024-2025 Instructional Calendar
- d. Item(s) Removed from the Consent Agenda for Separate Action
- e. Approval of the Balance of the Consent Agenda

Motion Passed: Motion to approve the balance of the consent agenda passed with a motion by Mary Bradley and a second by Elizabeth Fabrega.

Elizabeth Fabrega: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

- f. Approval of Item that was Previously Pulled for Separate Action

7. Proposed Executive Session to Discuss:

a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

- b. Annual Evaluation and/or Contract of Superintendent, Kevin Hime

8. Vote to Convene into Executive Session

The board members went into executive session at 5:20 p.m.

Motion Passed: Motion to convene in executive session. passed with a motion by Patty Neuwirth and a second by Mary Bradley.

Elizabeth Fabrega: Yes
Mary Bradley: Yes
Patty Neuwirth: Yes
Zeldon Rice: Yes

9. Acknowledge Board's Return to Open Session

The board members returned to the open session at 5:57 p.m.

10. Executive Session Minutes Compliance Announcement

Zeldon Rice, Board President, read the Executive Session Minutes Compliance Announcement.

11. Superintendent's Personnel Report / Items Discussed in Executive Session

a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

Motion Passed: Motion to approve the Superintendent's Personnel Report passed with a motion by Patty Neuwirth and a second by Elizabeth Fabrega.

Elizabeth Fabrega: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

Motion Passed: Motion to approve superintendent's personnel reports, Exhibit A and Exhibit B. passed with a motion by Patty Neuwirth and a second by Elizabeth Fabrega.

Elizabeth Fabrega: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

b. Discussion with possible action regarding Superintendent, Kevin Hime's evaluation and/or contract

Motion Passed: Motion to approve Superintendent Hime's contract and evaluation as discussed in executive session passed with a motion by Mary Bradley and a second by Elizabeth Fabrega.

Elizabeth Fabrega: Yes

Mary Bradley: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)

There was no new business.

13. The next regular board meeting date is Monday, January 22, 2024 at 5:15 p.m., in the Shoemaker Center Auditorium.

14. Setting New Board Meeting Dates

No new dates were set.

15. Board Announcements

The LPSF Bingo Night has sold out and they plan to have a very successful event.

16. Adjournment

The meeting adjourned at 6:01 p.m.

I, the undersigned clerk of the Board of Education of Lawton Public Schools, District I-8, Comanche County, Oklahoma, do hereby certify that prior notice of this meeting was given to the County Clerk of Comanche County, Oklahoma, listing the time, place, and date of the meeting. I also certify that at least 24 hours prior to the meeting, notice of the time and place and the agenda were posted in prominent view of the location of the meeting and in all respects Title 25, O.S. (Supp.) both inclusive, have been complied with fully.

Witness my hand and seal of the school district this 9th day of January, 2024.

School Seal:

Patty Neuwirth, Clerk of the Board

Schyla Brown, Minutes Clerk

Zeldon Rice, President

HUMAN RESOURCES

Personnel Report - Exhibit A

January 22, 2024

*Denotes Retirement; **Denotes never worked

The following RESIGNATIONS have been received:

CERTIFIED

NAME	ASSIGNMENT	END DATE
Blount, Aieosha	Teacher	1/17/2024
Carter, Phyllis*	Teacher	5/17/2024
Harless, Chelsea	Counselor	2/15/2024
Plunk, Kathy*	Library Media Specialist	5/31/2024

SUPPORT

NAME	ASSIGNMENT	END DATE
Beck, Kandie	Cook	1/5/2024
Berry, Kayla	Occupational Therapist Assistar	1/11/2024
Blevins, Della	Secretary	12/15/2023
Braxton, Corey	Personal Care Assistant	1/26/2024
Douma, Jeanette	Library Assistant	1/13/2024
Golson, Brittany	Cook	1/17/2024
Hancox, Jacob	Custodian	1/5/2024
Johnson, John	Mechanic	1/15/2024
McCarter, Larry*	Custodian	1/31/2024
Mitchell, Kurstan	Asset Clerk	1/18/2024
Ruff, Aniya	Personal Care Assistant	2/14/2024
Uddin, Doni	Cook	1/5/2024
Witte, Ashlee	Discretionary Aid	2/1/2024

HUMAN RESOURCES

Personnel Report - Exhibit B

January 22, 2024

The following EMPLOYMENTS are recommended for temporary
2023-2024 school year:

CERTIFIED

NAME	ASSIGNMENT	START DATE
Bray, Bobbi	Counselor	1/22/2024
Johnston, Rebecca	Teacher	1/9/2024
Lockhart, Samuel	Teacher	1/10/2024
McAdams, Sarah	Teacher	1/16/2024

SUPPORT

NAME	ASSIGNMENT	START DATE
Barnett, Dupree	Custodian	1/10/2024
Bryan-Martin, Erin	Library Assistant	2/1/2024
Burse, Virginia	Custodian	1/8/2024
Gibson, RJ	Discretionary Aid	1/16/2024
Hebb, Jess	Custodian	1/16/2024
Howell, Anthony	Custodian - Sub	1/8/2024
Hunsley, Nicole	Library Assistant	1/9/2024
Julian, Dustin	Landscape Worker	1/12/2024
Keller, Michaela	Personal Care Assistant	1/9/2024
King, Radisson	Personal Care Assistant	1/9/2024
Mills, Tramelle	Custodian	1/16/2024
Rapalo, Paulina	Secretary	1/10/2024
Ridge, Kelly	Secretary	1/16/2024
Ridley-Stewart, Jessica	Crisis Interventionist	1/8/2024
Torres, Domoique	Personal Care Assistant	1/16/2024
Williams, Shirley	Discretionary Aid	1/9/2024
Zavala, Alma	Cook	1/22/2024

The following EXTRA DUTIES have been assigned for the 2023-2024 school year:

NAME	ASSIGNMENT	START DATE
Aguilar, Matthew	Assistant Boys Soccer Coach	1/2/2024
Justice, Matt	Assistant Boys Baseball Coach	1/2/2024

Meyer, Chad

Assistant Wrestling Coach

1/2/2024