



Latta Public Schools
Regular Meeting
Monday, June 2, 2025 6:30
PM

Superintendent's Office
13925 County Road 1560
Ada, Oklahoma 74820

Attendance Taken at 6:28 PM.

Justin Berst: Present
Royce Chandler: Present
Michael McElroy: Present
Quinton Scott: Present
Connie Smith: Present

1. Call meeting to order.

2. Roll call.

3. Vote to approve or not approve the minutes of the special meeting of May 13, 2025.

4. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

A. Finance FY 25

a. Purchase order numbers 573 through 606, purchase order numbers 70444 through 70482 and changes to previous purchase order numbers, 19, 27, 36, 38, 53, 55, 71, 73, 83, 94, 398, 70073, 70177, 70179, 70183, 70188, 70220 and 70359, in the General Fund, totaling \$97,547.76.

b. Purchase order numbers 96 through 98, in the Building Fund, totaling \$1,275.74.

c. Purchase order numbers 4 through 6, in the Sinking Fund, totaling \$317,175.00.

d. Activity Fund Report.

B. Finance FY 26

a. Traci Farmer as Business Manager, Encumbrance Clerk and Assistant Purchasing Officer for FY 26.

b. Tammy Reed as Activity Fund Custodian, Child Nutrition Program Director and Deputy Minutes Clerk for FY 26.

c. Andrea Nickell as Deputy Activity Fund Custodian, Receiving Clerk and Minutes Clerk for FY 26.

d. Stan Cochran as Chief Purchasing Officer and the Authorized District Representative for State and Federal Programs including E-Rate for FY 26.

e. Jarad Norton as Authorized Representative for State and Federal Programs - Special Education for FY 26.

f. Renewal of OSSBA Policy Services for FY 26.

g. Renewal of membership with OSSBA for FY 26.

h. Agreement with OSSBA Assemble Subscription for FY 26.

i. Contract and audit engagement letter with Wilson, Dotson & Associates for FY 25 Audit and FY 26 Estimate of Needs.

j. Contract Agreement with Visual Senses for FY 26.

k. Agreement for Services with the Board of County Commissioners of Pontotoc County on behalf of the Pontotoc County Sheriff's Office.

l. Resolution of Latta Public School to renew membership with Oklahoma School Insurance Group.

m. Quote for property, fleet and liability insurance coverage with OSIG for FY 26.

n. OSAG Workers' Compensation Insurance Quote with the Beckman Company for FY 26.

o. Operations and maintenance contract with Precision Testing Laboratories for FY 26.

p. Reaffirm Latta Board Policy EBA that requires not less than 1080 hours of instruction for the 2025-2026 school year.

q. Renewal of the Sublease Agreement dated May 1, 2020, between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2026, as required under the provisions of the agreement.

r. Holidays and Vacation Days for FY 26.

5. Principal's Report

A. Elementary Principal

B. Middle School Principal

C. High School Principal

6. Superintendent's Report

A. Financial Report

B. District News

C. Latta School Safe Return & Continuity of Services Plan

7. Proposed executive session to discuss the possible re-employment of Sandra Weddle, the possible employment of Katherine Lehenbauer as a library assistant, the possible employment of a high school secretary and the possible employment of Caton Cooley and Sara Mearns as temporary support employee. 25 O.S. Section 307(B)(1)

8. Vote to return to open session

9. Executive session compliance statement

10. Discussion and possible action concerning the reemployment of Sandra Weddle for FY 26.

11. Discussion and possible action concerning the employment of Katherine Lehenbauer as library assistant for FY 26.

12. Consideration and possible action concerning the employment of a high school secretary for FY 26.

13. Consideration and possible action concerning the employment of Caton Cooley as a temporary support employee for FY 26.

14. Consideration and possible action concerning the employment of Sara Mearns as a summer worker for FY 26.

15. Consideration and vote to elect or not to elect the following as new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes:

No:

Position No. 12: Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term.

16. Vote to approve or not approve the revised substitute teacher list for FY25, Melissa Mitchell and Baleigh Griffin.

17. New Business: This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of the posting this Agenda [Okla. Stat.tit. 25, Section 311 (A) (9)].

18. Adjournment