



# LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Regular Meeting  
Latta Board of Education  
February 6, 2023  
6:30 p.m.  
Latta Cafeteria  
13925 County Road 1560  
Ada, OK 74820-0804

## AGENDA

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

1. Call meeting to order.

Roll call.

2. Vote to approve or not approve the minutes of the regular meeting of January 3, 2023, of the special meetings of January 9, 2023 and January 24, 2023.
3. Consideration and possible action concerning the approval of the following Latta School Board policies and policy updates:
  - EK-R1 (Testing Program Student Services -Regulation)
  - EKBA (Reading Sufficiency Testing)
  - FFAF (Vision Screening of Students)
  - CDAC (General Fund Balance)
  - CWB (Death of a Student or Staff Member)
  - CWC (Memorials)

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## CONSENT AGENDA

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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. The consent consists of discussion, consideration and action concerning the following items:

4. Finance FY 23
  - a. Vote to approve or not approve purchase order numbers 389 through 411 , and purchase order numbers 70305 through 70307, in the General Fund, totaling \$32,267.91.
  - b. Vote to approve or not approve purchase order numbers 12 through 20, in the Building Fund, totaling \$72,858.51.
  - c. Vote to approve or not approve purchase order numbers 4 through 6, in the Bond 1 Fund, totaling \$58,528.43.
  - d. Vote to approve or not approve purchase order numbers 4 and 5 in the Lease Revenue Bond, totaling \$208,219.74.
  - e. Vote to approve or not approve the Activity Fund Report.
  - f. Vote to approve or not approve the creation of a Native American Student Club activity account.
  - g. Vote to approve or not approve the creation of a 5th/6th Grade Basketball activity account.
  - h. Vote to approve or not approve participation in the Chick-fil-A spirit day fundraiser.

- i. Vote to approve or not approve National Board Teaching stipend for Shelly Williams.
- j. Vote to approve or not approve transfer from the PTO activity sub-account to the sub-accounts listed below:
 

|                        |            |                      |            |               |            |
|------------------------|------------|----------------------|------------|---------------|------------|
| Elementary             | \$6,367.72 | Class of 2023        | \$1,053.76 | Class of 2024 | \$376.96   |
| Class of 2025          | \$535.92   | Class of 2026        | \$342.64   | Class of 2027 | \$318.48   |
| Class of 2028          | \$1,112.56 | Class of 2029        | \$213.68   | Class of 2030 | \$1,136.40 |
| Middle School Resource | \$100.00   | High School Resource | \$100.00   |               |            |

-----END CONSENT AGENDA-----

- 5. Principal's Reports
  - a. Elementary Principal
  - b. Middle School Principal
  - c. High School Principal
- 6. Superintendent's Report
  - a. Finance Report
  - b. New Elementary and Ag. Building Construction
  - c. Board Member Continuing Education Points
  - d. Board Member Ethics Filing
  - e. Latta Public Schools Safe Return and Continuity of Services Plan
- 7. Consideration and possible action concerning the contract of Amy White as a special education teacher.
- 8. Proposed executive session to discuss the possible employment of Delana Cochran-Yousuf, Kenley Matthews, Kristy Alexander and Tasia McCarty, as paraprofessionals/teacher's assistants and Katlynn Bivins as a cafeteria worker for the 2022-23 school year and the resignations of Christine Sellers as business manager, Baylee Wooten as a paraprofessional, and LeaAnn Stevenson as a special education teacher and the contract of Stan Cochran as Superintendent for the 2023-2024 school year. Executive Session Authority 25 O.S. § 307 (B)(1)
- 9. Vote to return to open session.
- 10. Executive session compliance announcement.
- 11. Consideration and possible action concerning the employment of Delana Cochran-Yousuf as an elementary paraprofessional/teacher's assistant for the 2022-23 school year.
- 12. Consideration and possible action concerning the employment of Kenley Matthews as an elementary paraprofessional/teacher's assistant for the 2022-23 school year.
- 13. Consideration and possible action concerning the employment of Kristy Alexander as an elementary paraprofessional/teacher's assistant for the 2022-23 school year.
- 14. Consideration and possible action concerning the employment of Tasia McCarty as an elementary paraprofessional/teacher's assistant for the 2022-23 school year.
- 15. Consideration and possible action concerning the employment of Katlynn Bivins as a cafeteria worker for the 2022-23 school year.
- 16. Vote to accept or not accept the resignation of Christine Sellers as business manager, effective June 30, 2023.
- 17. Vote to accept or not accept the resignation of Baylee Wooten as a paraprofessional.
- 18. Vote to accept or not accept the resignation of LeaAnn Stevenson as a special education teacher, effective June 1, 2023.
- 19. Vote to approve or not approve the Superintendent contract of Stan Cochran for the 2023-2024 school year.

20. Vote to approve or not approve science course adjunct instruction agreement with Pontotoc Technology Center.
21. Vote to approve or not approve surplus of front-load washer and dryer from FACS class.
22. Vote to approve or not approve quote from Smith Systems for elementary school/library furniture.
23. Vote to rescind or not rescind quote from Coast Technology for classroom audio.
24. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Latta Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
25. Vote to approve or not approve participation in Farm Bureau sponsored Air Evac. plan for student activities.
26. Vote to approve or not approve calendar changes due to weather.
27. Vote to approve or not approve substitute teacher list for FY 23.
28. 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 posting this agenda [Okla. Stat.tit. 25, Section 311 (A) (9)]
29. Announcements:       Senior Night - February 10  
                              Basketball District Tournament - February 17-18  
                              Basketball Regional Tournament - February 23-25
30. Adjournment

Posted by: *Andrea Nickell*  
Andrea Nickell  
Superintendent's Secretary

Date: *2-3-23*

Time: *3:00pm*

Location:       Entrance to Superintendent's Office and  
                      Entrance to the Latta Cafeteria  
                      13925 County Road 1560, Ada, OK