



# LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Regular Meeting  
Latta Board of Education  
March 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 February 6, 2023 and the minutes of the special board meeting of February 24, 2023.

---

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

3. Finance FY 23
  - a. Vote to approve or not approve purchase order numbers 412 through 512, purchase order numbers 70308 through 70311 and changes to previous purchase order numbers, 18, 29, 150, 151, 294, 297 and 399, in the General Fund, totaling \$96,893.05.
  - b. Vote to approve or not approve purchase order numbers 21 through 24, and changes to previous purchase order numbers, 10 and 16, in the Building Fund, totaling \$11,987.25.
  - c. Vote to approve or not approve purchase order number 2, in the Bond 7 Fund, totaling \$17,050.00.
  - d. Vote to approve or not approve purchase order numbers 6 through 8 and changes to previous purchase order number 2, in the Lease Revenue Bond, totaling \$142,603.34.
  - e. Vote to approve or not approve the Activity Fund Report.

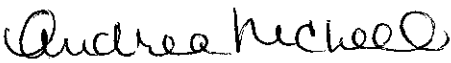
---

## END CONSENT AGENDA

4. Principal's Reports
  - a. Elementary Principal
  - b. Middle School Principal
  - c. High School Principal

5. Superintendent's Report
  - a. Finance Report
  - b. Latta Public Schools Safe Return and Continuity of Services Plan
  - c. OSSBA Region 13 Meeting on March 23 at 6:30 at Madill
6. Proposed executive session to discuss the resignation of Katlynn Bivins as a cafeteria worker. Executive Session Authority 25 O.S. § 307 (B)(1).
7. Vote to return to open session.
8. Executive session compliance announcement.
9. Vote to accept or not accept the resignation of Katlynn Bivins as a cafeteria worker effective February 9, 2023.
10. Vote to approve or not approve a contract with Ada City Schools for student transport to Oklahoma School for the Deaf.
11. Vote to approve or not approve the extension of April 15, 2023, teacher evaluation due date to May 1, 2023.
12. Vote to approve or not approve the agreement with Employee Evaluation Systems, Inc., for FY 24.
13. Review of the Latta High School Comprehensive Exit Report.
14. Vote to approve or not approve the renewal of the Software Service Order Agreement with Municipal Accounting Systems for FY 24.
15. Vote to approve or not approve Latta Public Schools Transfer Policy FE and district wide transfer capacities for April 1 count.
16. Consideration and possible action concerning contract with Educational Funding Consulting LLC.
17. Consideration and possible action concerning Payroll Deduct Business Plan with AirMedCare.
18. Consideration and possible action concerning Latta School Calendar for FY 24.
19. Vote to approve or not approve software license and support agreement with ADPC for FY 24.
20. Vote to approve or not approve the revised substitute teacher list for FY 23.
21. 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)]
22. Announcements:
 

Mar. 6-8	Cheer Clinic
Mar. 7	Parent Teacher Conf. (3:15pm-9:15pm)
Mar. 10	No School
Mar. 9-11	State Basketball Tournament
Mar. 13-17	Spring Break
Mar. 22	Spring Sports Pictures/Elem. Groups
Mar. 31	STUCO Blood Drive
23. Adjournment

Posted by:   
 Andrea Nickell  
 Superintendent's Secretary

Date: 3-2-23

Time: 3:10pm

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