



# LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Regular Meeting  
Latta Board of Education  
April 3, 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 March 6, 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 513 through 535 purchase order numbers 70312 through 70313 and changes to previous purchase order numbers, 5, 22, 72, 98, 150, 339, 416, 419, 423, 426, 427, 428, 454, 455, 456, 472, 473, 480, 501, 503 and 508, in the General Fund, totaling \$55,664.22.
  - b. Vote to approve or not approve purchase order numbers 25 through 27, and changes to previous purchase order number 14, in the Building Fund, totaling \$8,459.91.
  - c. Vote to approve or not approve the Activity Fund Report.
  - d. Vote to approve or not approve a fundraisers for DECA and for the Native American Club.
  - e. Vote to approve or not approve Change Order #1 (Vo.Ag. - March 14- in the amount of \$-65,066.73), for the Vo. Ag. Building Project and Change Order #8 (26 Electrical - December 12 - in the amount of \$2,864.03) for the Elementary Construction Project.

---

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

4. Proposed executive session to discuss the possible re-employment for FY 24 of Terry Painter as Middle School Principal, Shawna Lancaster as Elementary Principal, Debbie Lynch as District Technology Director, Wendy Norton as Federal Programs Director/District Testing Coordinator/Counselor, Jeff Williams as Athletic Director/Trainer, Jarad Norton as Special Programs Director/Transportation Director, the resignations of Linda Priest as an interventionist, Loritha Phillips as a paraprofessional, Dewayne Buxton as a cafeteria worker, and Sandra Weddle as a high school secretary, the employment of a high school principal, the employment of a cafeteria worker and the revision to Clay Plunk's extra duty contract. Executive Session Authority 25 O.S. § 307 (B)(1).

5. Vote to return to open session.
6. Executive session compliance announcement.
7. Vote to re-employ or not to re-employ Terry Painter as Middle School Principal for FY 24.
8. Vote to re-employ or not to re-employ Shawna Lancaster as Elementary Principal for FY 24.
9. Vote to re-employ or not to re-employ Debbie Lynch as District Technology Director for FY 24.
10. Vote to re-employ or not to re-employ Wendy Norton as Federal Programs Director/District Testing Director/Counselor for FY 24.
11. Vote to re-employ or not to re-employ Jeff Williams as Athletic Director/Trainer for FY 24.
12. Vote to employ or not to employ Jarad Norton as Special Programs Director/Transportation Director for FY 24.
13. Vote to accept or not accept the resignation of Linda Priest as an interventionist due to retirement.
14. Vote to accept or not accept the resignation of Loritha Phillips as a paraprofessional effective at the end of the 2022/2023 school year.
15. Vote to accept or not accept the resignation of Dewayne Buxton as a cafeteria worker.
16. Vote to accept or not accept the resignation of Sandra Weddle as a high school secretary due to retirement.
17. Vote to approve or not approve the employment of a high school principal.
18. Vote to approve or not approve the employment of a cafeteria worker.
19. Vote to revise or not to revise the extra-duty contract of Clay Plunk.
20. Principal's Report
  - a. Elementary
  - b. Middle School
  - c. High School
21. Superintendent's Report
  - a. Finance Report
  - b. Construction Report
  - c. Latta Schools Safe Return and Continuity of Services Plan
22. Vote to approve or not approve quote for new elementary intercoms with Endex Oklahoma.
23. Vote to approve or not approve quote for new elementary classroom audio with Endex Oklahoma.
24. Vote to approve or not approve quote for new elementary phone system with Telecomp.
25. Vote to approve or not approve the Professional Development Committee for FY 24 and Professional Development Points Report for FY 23.
26. Vote to approve or not approve contract with the State of Oklahoma Department of Rehabilitation Services for School Work Study for FY 24.
27. Vote to approve or not approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
28. Vote to approve or not approve the revised substitute list for FY 23.

29. Vote to declare or not to declare items for Ag as surplus.

30. 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)].

31. Announcements:	April 4	Board Election
	April 7-10	Easter Break-No School
	April 14	Cheer Tryouts
	April 20	Slowpitch District
	April 27	Baseball District & Slowpitch Regional

32. Adjournment

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

Date: *3-31-23*

Time: *3:25pm*

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