



# LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Regular Meeting  
Latta Board of Education  
May 1, 2023  
6:30 p.m.  
Latta School 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 board meeting of April 3, 2023 and the minutes of the special board meeting of April 11, 2023.

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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:

#### 3. Finance FY 23

- a. Vote to approve or not approve purchase order numbers 536 through 569, purchase order number 70314 and changes to previous purchase order numbers 1, 8, 22, 45, 59, 75, 98, 121, 141, 150, 171, 202, 216, 225, 240, 271, 295, 304, 333, 341, 361, 412, 413, 415, 417, 418, 420, 424, 438, 450, 452, 453, 457, 458, 467, 479, 494 and 528, in the General Fund, totaling \$66,738.24.
- b. Vote to approve or not approve purchase order numbers 28 through 32, in the Building Fund, totaling \$17,720.87.
- c. Vote to approve or not approve purchase order numbers 9 through 10 and changes to previous purchase order number 5, in the Lease Revenue Bond, totaling (-\$37,913.55).
- d. Vote to approve or not approve the Activity Fund Report.

#### 4. Finance FY 24

- a. Consideration and possible action concerning renewal of membership in the OSSBA for FY 24.
- b. Consideration and possible action concerning renewal of OSSBA Policy Services for FY 24.
- c. Consideration and possible action concerning renewal of Agreement for Employee Drug Testing with Alcohol and Drug Testing for FY 24.
- d. Consideration and possible action concerning renewal of Agreement for Student Drug Testing with Alcohol and Drug Testing for FY 24.
- e. Consideration and possible action concerning agreement with ProHab for therapy services for FY 24.
- f. Consideration and possible action concerning agreement with School Based Services PLLC for FY 24.
- g. Discussion, motion, and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year.
- h. Consideration and possible action concerning contract with Visual Senses for FY 24.
- i. Consideration and possible action concerning contract and fee schedule with Kellogg and Sovereign for eRate management services for FY 24/25 eRate cycle.
- j. Consideration and possible action concerning contract with K12 Consulting and Therapy Services for FY 24.

- k. Consideration and possible action concerning contract with LatchKey for after school services for FY 24.
- l. Consideration and possible action concerning contract with OT Solutions for occupational therapy services for FY 24.

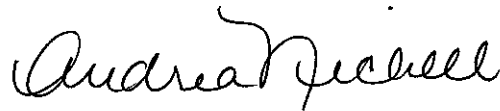
END CONSENT AGENDA

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- 5. Principal's Report
  - a. Elementary Principal
  - b. Middle School Principal
  - c. High School Principal
- 6. Superintendent's Report
  - a. Finance Report
  - b. Building Project Update
  - c. OSSBA Conference Aug. 24-27
  - d. Summer Schedule (June 1 - July 31)
  - e. Latta Schools Safe Return and Continuity of Services Plan
- 7. Proposed executive session to discuss the possible reemployment or non-reemployment of certified personnel on continuing contracts for FY 24, certified personnel on temporary contracts for FY 24, and non-certified personnel for FY 24, the resignation of Shawna Lancaster as elementary principal, the resignation of Kagan St. Clair-Shelton as a 6th grade teacher, the resignation of Wendy Norton as high school counselor and the employment of Geri Davis as a cafeteria worker, the employment of LeeAnn McCracken as a cafeteria worker, the employment of Julia Rauch as a high school secretary, the employment of Chris Sellers as a business manager consultant for the months of July 2023 and August 2023, and the employment of Wendy Norton as a business manager for FY 24. Executive Session Authority 25 O.S. § 307 (B)(1)
- 8. Vote to return to open session.
- 9. Executive session compliance announcement.
- 10. Consideration and possible action concerning the possible reemployment or non-reemployment of certified personnel on continuing contracts for FY 24 as listed in word document.  
**LISTED IN WORD DOCUMENT**
- 11. Consideration and possible action concerning the possible reemployment or non-reemployment of certified personnel on temporary contracts for FY 24 as listed in word document.  
**LISTED IN WORD DOCUMENT**
- 12. Consideration and possible action concerning the possible reemployment or non-reemployment of non-certified personnel for FY 24 as listed in word document.  
**LISTED IN WORD DOCUMENT**
- 13. Vote to accept or not accept the resignation of Shawna Lancaster as elementary principal, effective June 30, 2023.
- 14. Vote to accept or not accept the resignation of Kagan St. Clair-Shelton as a 6th grade teacher, effective at the end of the FY 23 school year.
- 15. Vote to accept or not accept the resignation of Wendy Norton as a high school counselor effective June 30, 2023.
- 16. Vote to employ or not employ Geri Davis as a cafeteria worker for the 23-24 school year.
- 17. Vote to employ or not employ LeeAnn McCracken as a cafeteria worker for the 23-24 school year.
- 18. Vote to employ or not employ Julia Rauch as a high school secretary for the 23-24 school year.
- 19. Vote to employ or not employ Chris Sellers as a business manager consultant for July 2023 and August 2023.
- 20. Vote to employ or not employ Wendy Norton as a business manager for FY 24.

21. Consideration and possible action concerning moving of TLE observation/evaluation deadline to the end of the semester, May 24, 2023.
22. Vote to approve or not approve revision to Latta School Board Policy FO-R5 (Restraints and Seclusion).
23. Vote to approve or not approve revision to Latta School Board Policy FOB (Corporal Punishment).
24. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$615,000 General Obligation Transportation Equipment Bonds of the School District.
25. 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)].
26. Announcements: See attached list
27. Adjournment

Posted by:



Andrea Nickell  
Superintendent Secretary

Date:

4-28-23

Time:

2:40pm

Location:

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

### Certified Continuing Contract

Aducci, Nikki	Collins, Derek	Haynes-Senkel, Shawna	Oliphant, Tiffany	Shepard, Katelyn
Ailey, Laci	Collins, Jaclyn	Jennings, Brianna	Page, Jeannia	Smith, Kristi
Allen, Debbie	Combest, Emily	Johnston, Amber	Penrod, Luke	Storts, Carri
Atkinson, Ceara	Davis, James B.	Jumper, Kevin	Plunk, Clay	Sullivan, Zach
Atkinson, Dillon	Duncan, Marty	Long, Shale	Priest, Bobbie	Tilley, Jessica
Barton, Scarlett	Elliott, April	Martin, Tisha	Reeves, Darci	Truett, Brenda
Blevins, Jill	Ellison, Michelle	McElhannon, Nikki	Reeves, Marsha	White, Kerry
Bruner, Julie	Faulkner, Sonia	Mearns, Honey	Reeves, Seth	Williams, Shelly
Bryant, Hayley	Fortner, Terra	Morrison, Lisa	Sanders, April	Wyche, D'Ann
Bryant, Matthew	Foster, Laura	Morrow, Monica	Savage, Julie	
Byrd, Tamra	Grimm, Amy	Oakley, Stacy	Sawyers, Lisa	

**Temporary Certified Contracts**

Bates, Jeremy

Bates, Jill

Hisaw, Shari

Impson, John

Sledd, Ashley

Studebaker, Lou Jean

Ware, Ashly

Weaver, Jennifer

White, Amy

## Support Personnel

Alexander, Kristy  
Barney, Toni  
Blevins, Rebecca  
Boyles, Stephen  
Brown, Charlotte  
Burch, Lane  
Byrd, Troy  
Chandler, Bobbie  
Clabaugh, Holly  
Cochran-Yousuf, Delana  
Colbert, Vivian  
Deatherage, Katrina  
Ellis, Katrina  
Ellison, Randy  
Gouge, Lisa  
Greenmeyer, Taylor  
Hickman, Jerry  
Hill, Shannon  
Howry, Joyce  
Jimenez, Tonia  
Kessinger, Lindsay

Krumholz, Daniel  
Little, Betsy  
Lucas, Lisa  
Majors, Melissa  
Matthews, Kenley  
McCarty, Tasia  
McGehee, Gloria  
Negri, Stephanie  
Nickell, Andrea  
Rauch, Julie  
Reed, Tammy  
Riddle, Megan  
Shortes, Debbie  
Storts, Doug  
Tarver, Alyssa  
Thompson, Dana  
Walker, Samantha  
White, Attie  
Wilkerson, Sherri