



**Lawton Public Schools Board of Education
Regular Meeting
October 28, 2024 5:15 PM
Shoemaker Center Auditorium
753 NW Fort Sill Blvd**

Lawton, Oklahoma 73507

AGENDA

The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, to the extent possible, prior to the scheduled time of the Board meeting. The telephone number is 580-357-6900. At the time and place designated, the Board will consider and act upon the matters set out on the Agenda for this meeting as follows:

1. Call to Order
2. Pledge of Allegiance - Kevin Hime
3. Roll Call to Establish Quorum
4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter
5. Report of the Superintendent
 - 5.a. Discussion with possible action to approve requested applications for sanctioning
 - 5.b. Discussion with possible action to approve the FY 25 Christmas Bonuses as recommended
 - 5.c. 2025 Board of Education Meeting Dates - DRAFT
 - 5.d. Superintendent's Announcement(s)
6. Consent Agenda
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)
 - 6.a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

- 6.a.1. Approve Purchase Orders
 - General Fund (11) PO# 1310-1347
 - Building Fund (21) PO# 57
 - Bond Fund (33) PO# 131-138
- 6.a.2. Change Order Listing
- 6.a.3. Payroll Encumbrance Purchase Order Numbers
- 6.b. Report of the Chief Financial Officer - Lance Gibbs
 - 6.b.1. Treasurer's Report for the Month of September FY25
- 6.c. Report of the Activity Fund Custodian - Kim Wander
 - 6.c.1. Activity Fund Transfers, Expenditures, Establishments, and Amendments
- 6.d. Approval of the Minutes of the October 7, 2024 Regular Board Meeting
- 6.e. Item(s) Removed from the Consent Agenda for Separate Action
- 6.f. Approval of the Balance of the Consent Agenda
- 6.g. Approval of Item that was Previously Pulled for Separate Action
- 7. Proposed Executive Session to Discuss:
 - 7.a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).
[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]
- 8. Vote to Convene into Executive Session
- 9. Acknowledge Board's Return to Open Session
- 10. Executive Session Minutes Compliance Announcement
- 11. Superintendent's Personnel Report / Items Discussed in Executive Session
 - 11.a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)
- 12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9)
- 13. The next regular board meeting date is Monday, November 18, 2024, at 5:15 p.m., in the Shoemaker Center Auditorium.
- 14. Setting New Board Meeting Dates
- 15. Board Announcements
- 16. Adjournment

Date of Posting: October 25, 2024

Time of Posting: 4:30 p.m.

Location of Posting: Front door of Shoemaker Education Center, 753 NW Ft. Sill Blvd., Lawton, OK and www.lawtonps.org

Ker - Idi



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name Eisenhower Stakeholder Group EIN # 46-0725332

Organization's Bank Name Arvest Bank Bank Account # 15342067

Faculty Sponsor's Name Amber Bain Phone: 580-741-0035 E-mail: abain@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Jennifer Mason</u>	<u>Craig Beer</u>	<u>John Scarbrough</u>	<u>Jennifer Robinette</u>
Address:	<u>7204 N.W. Cherry Cir. Lawton, OK 73505</u>	<u>312 NW Parkwood Lane Lawton, OK 73505</u>	<u>778 Wyatt Lake Dr Lawton, OK 73505</u>	<u>778 Wyatt Lake Dr Lawton, OK 73505</u>
Phone:	<u>580-679-0108</u>	<u>580-647-9304</u>	<u>580.512.0009</u>	<u>580-591-1763</u>
Term Expiration:	<u>June 30th 2025</u>	<u>June 30th 2025</u>	<u>June 30th 2025</u>	<u>June 30th 2025</u>

Describe how the organization officers are appointed or elected Vote in annually by the board. Must have majority approved by the board.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover. \$5.00 membership dues cover the expenses associated with membership cards as well as other expenses incurred during the school year

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization To raise funds for the EHS teacher grants, teacher appreciation events, school needs, student needs, and senior scholarships

Estimated List of Material / Monetary Contributions Membership fees, dance ticket sales, food donations

Estimated List of Expenses Teacher Grants \$4,000.00 Senior Scholarships \$1,000.00 dance expenses \$2,500.00, Teacher luncheons/appreciation \$1,500.00

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date 8/23/24
Signature of Organization's Officer [Signature] Date 8-27-24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED

Finance Dept. Initial TJH Date 10-10-24

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name Big Red Band Boosters EIN # 93-3477347

Organization's Bank Name Big Red Band Boosters Bank Account # 50246006

Faculty Sponsor's Name Taner Jackson Phone: (580)574-3988 E-mail: taner.jackson@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Daniel Threlkeld</u>	<u>Daniel Hyde</u>	<u>Tonnie Mintz</u>	<u>Christie Tompson</u>
Address:	<u>2903 NW Templeton Ter. Lawton, OK 73505</u>	<u>2902 NW 21st Place Lawton OK</u>	<u>601 NW Newgate Lawton OK 73505</u>	<u>301 SE Bardley Lawton Lawton OK</u>
Phone:	<u>907-388-8773</u>	<u>(580)583-6768</u>	<u>(808)799-0440</u>	<u>(580)699-1923</u>
Term Expiration:	<u>30 June 2025</u>	<u>30 June 2025</u>	<u>30 June 2025</u>	<u>30 June 2025</u>

Describe how the organization officers are appointed or elected Officers were voted in by Band Parents.

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover Donations & (free) dues will be applied to food, water, or other drinks and anything else the band may need.

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization Promoting various music programs and activities for the Lawton High School Band.

Estimated List of Material / Monetary Contributions \$2000 if possible.

Estimated List of Expenses equipment, food, trailer keepup and other necessities that they may need.

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date 8/27/24

Signature of Organization's Officer [Signature] Date 10/8/24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

APPROVED TLH 10-8-24

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

DENIED

Finance Dept. Initial _____ Date _____

Signature of Clerk of the Board _____ Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

New SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

MHS Organization Name Eastside Golf EIN #

Organization's Bank Name TBD Bank Account #

Faculty Sponsor's Name Michael Poeschke Phone: 214-548-7178 E-mail: michael.poeschke@lawtonps.org

Table with 4 columns: Officer's Name, Name (Print), Address, Phone, Term Expiration. Rows for President (Ashley Watson), Vice President (Heather Poeschke), Treasurer (Jessica Wade), and Secretary (Lori Manning).

Describe how the organization officers are appointed or elected: Officers started organization on a voluntary need. All officers will be voted on in the future years to come.

Are dues or fees required to be a member of the organization: Yes No [checked]

Explain what amount and what the fees and dues cover

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization: raising funds, building community, and supporting student athletes.

Estimated List of Material / Monetary Contributions

Estimated List of Expenses: Food and beverage, travel expenses, apparel, and training aid.

Principal's Recommendation: Approved [checked] Denied

Signature of Principal: [Signature] Date: 10-21-24

Signature of Organization's Officer: [Signature] Date: 10-21-24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION box with Finance Dept. Initial, Date, and Signature of Clerk of the Board fields.

APPROVED box with Finance Dept. Initial (TLH), Date (10-22-24), and Signature of Clerk of the Board fields.

DENIED box with Finance Dept. Initial, Date, and Signature of Clerk of the Board fields.

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name MacArthur Highlanderettes Parents Assoc. EIN # 27-1373704

Organization's Bank Name Amest Bank Account # 0019639158

Faculty Sponsor's Name Ashley Mahan Phone: 580-695-0806 E-mail: ashley.mahan@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Jordan Richard</u>	<u>Kris Burd</u>	<u>Jennifer Nunez</u> →	

Address:	<u>679 SE Lassos Loop</u>	<u>2438 NE Meadowlark</u>	<u>112 SE Sungate</u>	
----------	---------------------------	---------------------------	-----------------------	--

Phone:	<u>580-704-9410</u>	<u>580-585-1913</u>	<u>580-483-1467</u>	
--------	---------------------	---------------------	---------------------	--

Term Expiration:	<u>June 2025</u>	<u>June 2025</u>	<u>June 2025</u>	
------------------	------------------	------------------	------------------	--

Describe how the organization officers are appointed or elected Parents volunteer and approved by other parents, sponsors & coaches

Are dues or fees required to be a member of the organization: ___ Yes No

Explain what amount and what the fees and dues cover n/a

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization Fundraise & support Highlanderettes, pay for team building, state comp fees, camp fees, manage money for equipment, uniforms & gear

Estimated List of Material / Monetary Contributions Dance Clinic \$1,500.00, Car Wash \$800.00, Rodeo Fundraiser \$1000.00, Sweatshirt fundraiser \$500.00.

Estimated List of Expenses Camp \$6500.00, new uniforms \$1800.00, Choreography fees \$6000.00, Banquet/Senior gifts \$500.00, meals \$800.00, State fee \$700.00

Principal's Recommendation: Approved Denied

Signature of Principal [Signature] Date 9/5/2024

Signature of Organization's Officer [Signature] Date 9/8/2024

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial / Date

Signature of Clerk of the Board / Date

APPROVED TLH / 10-23-24

Finance Dept. Initial / Date

Signature of Clerk of the Board / Date

DENIED

Finance Dept. Initial / Date

Signature of Clerk of the Board / Date

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 2024-2025

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name MHS Wrestling Parents Association EIN # 472154556

Organization's Bank Name Arvest Bank Account # 16876595

Faculty Sponsor's Name Mike Miller Phone: 580 704 7193 E-mail: michaela.miller@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Justin Noble</u>	<u>Jeff Justice</u>	<u>Kendell Reffett</u>	

Address: 1202 NE 75th St 2603 NE Garden Ln 219 SW 84th St

Phone: 580 678 1380 580 917 2013 580 512 3042

Term Expiration: _____

Describe how the organization officers are appointed or elected voted on by parents at the meeting

Are dues or fees required to be a member of the organization: ___ Yes No

Explain what amount and what the fees and dues cover NA

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization to support MHS/mms wrestling

Estimated List of Material / Monetary Contributions \$10000

Estimated List of Expenses Hotels \$4000, Food \$2000, supplies \$2000

Principal's Recommendation: Approved Denied _____

Signature of Principal [Signature] Date _____

Signature of Organization's Officer [Signature] Date 9/27/24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

PROBATION

Finance Dept. Initial _____ / Date _____

Signature of Clerk of the Board _____ / Date _____

APPROVED TLH 10-23-24

Finance Dept. Initial _____ / Date _____

Signature of Clerk of the Board _____ / Date _____

DENIED

Finance Dept. Initial _____ / Date _____

Signature of Clerk of the Board _____ / Date _____

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19



LAWTON PUBLIC SCHOOLS

SCHOOL YEAR 24-25

APPLICATION FOR SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS

Organization Name EMS Viking Softball EIN # 81-3403035

Organization's Bank Name Arvest Bank Account # X 2946

Faculty Sponsor's Name Jay Vermillion Phone: 405-808-4921 E-mail: jvermillion@lawtonps.org

Officer's Name	PRESIDENT	VICE PRESIDENT	TREASURER	SECRETARY
Name (Print):	<u>Lidia Garcia</u>		<u>Michelle Eunn</u>	<u>Brandie Knutsen</u>
Address:	<u>7303 NW Woodland Dr</u>		<u>1905W Deyo Landing</u>	<u>5707 Briarwood</u>
Phone:	<u>580-917-9171</u>		<u>254-338-6219</u>	<u>580-284-6988</u>
Term Expiration:	<u>2026</u>		<u>2025</u>	<u>2025</u>

Describe how the organization officers are appointed or elected Majority vote from Booster Club members

Are dues or fees required to be a member of the organization: Yes No

Explain what amount and what the fees and dues cover \$10 per family. Fees help cover costs of food for players during away games

Circle One: PTA / Booster

Describe Purpose and Goals of the Organization Support the EMS softball activities through financial and Volunteer Assistance

Estimated List of Material / Monetary Contributions Booster Club Fees - \$250
Scott's House of Flowers fundraiser - \$1,500

Estimated List of Expenses Food while traveling - \$400, water/butterade - \$200, Team Party - \$500
Equipment support - \$300, Player gift - \$300

Principal's Recommendation: Approved Denied

Signature of Principal Karla Lange Date _____
Signature of Organization's Officer [Signature] Date 10/5/24

Please attach a copy of the Organization's Standing Rules, By-Laws, Financial Responsibility, Training Verification, Audit Procedure Check List & Audit Report to this Application and submit to Principal.

<input type="checkbox"/> PROBATION	Finance Dept. Initial	Date
Signature of Clerk of the Board		Date

<input checked="" type="checkbox"/> APPROVED	Finance Dept. Initial	Date
<u>TLH</u>		<u>10-10-24</u>
Signature of Clerk of the Board		Date

<input type="checkbox"/> DENIED	Finance Dept. Initial	Date
Signature of Clerk of the Board		Date

WHITE: Finance Office
YELLOW: Organization
PINK: Principal

Reapplication for sanctioning is required annually

REVISED 6-3-19

LAWTON PUBLIC SCHOOLS

2024-2025 School Year

FY25 Holiday Bonus Recommendations

- 1) Provide a one-time Holiday Bonus up to \$2,500 for certified staff

- 2) Provide a one-time Holiday Bonus up to \$1,750 for non-certified staff

- 3) Bonuses to be prorated per FTE and by the following employment date and attendance criteria
 - a. Employees with a start date on or before August 31, 2024
 - b. Employees with a start date on or before October 1, 2024 are eligible for, up to, 50% of the bonus
 - c. Bonuses prorated for FTE
 - d. Employees in dock pay may receive a bonus at the discretion of the superintendent
 - e. Continuous employment through December 31, 2024 is required to for bonus eligibility

Note:

Employee attendance will be considered for any future bonuses



2025 BOARD OF EDUCATION MEETING DATES

—DRAFT—

Monday	January 13
Monday	January 27
Monday	February 10
Monday	March 3
Monday	April 14 April 28
Monday	May 12
Monday	June 9
Monday	June 23
Monday	July 14
Monday	July 28
Monday	August 11
Monday	August 25
Monday	September 8
Monday	September 22
Monday	October 27
Monday	November 17
Monday	December 8

Updated: October 28, 2024

(This schedule is subject to change.)

Board of Education meetings are held at 5:00 p.m. in the auditorium of Shoemaker Education Center, 753 NW Fort Sill Blvd, Lawton, OK.

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1310 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1310	10/03/2024	20978	AMERICAN CHORAL DIRECTORS ASSOCIATION	ALL STATE AUDITION FEES	620.00
11	1311	10/03/2024	18433	OKMEA	ALL STATE AUDITION FEES	360.00
11	1312	10/03/2024	802734	LOWE'S HOME CENTERS INC	BUNGEE CORD FOR NET-AHRENS	50.00
11	1313	10/04/2024	19005	AMAZON CAPITAL SERVICES INC	LIRBRARY SUPPLIES EHS	5,082.00
11	1314	10/04/2024	21006	SCRIPPS NATIONAL SPELLING BEE INC	SPELLING BEE ENROLLMENT	185.00
11	1315	10/07/2024	18433	OKMEA	ALL STATE ENTRY FEES	405.00
11	1316	10/07/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
11	1317	10/07/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	1,000.00
11	1318	10/08/2024	21006	SCRIPPS NATIONAL SPELLING BEE INC	SPELLING BEE ENTRY	188.00
11	1319	10/08/2024	26780	RIDGECREST PRODUCTS INC	CHIEF'S BADGE	145.00
11	1320	10/08/2024	2155	STATE OF OKLAHOMA	LIC RENEW/ALARM,LOCKSMITH,FIRE SPRINK/MCCAIG/PYLE	385.00
11	1321	10/08/2024	24926	OKLAHOMA TECHNOLOGY STUDENT ASSOCIATION	REG/FALL CONF/K BATTEN/11-5-24/NORMAN	75.00
11	1322	10/08/2024	27961	HOBBY LOBBY STORES INC	FY STAND/CONFERENCE CENTER SUPPLIES	400.00
11	1323	10/09/2024	6149	FLINN SCIENTIFIC INC	MEDICAL DETECTIVE/BOCOCK -	160.00
11	1324	10/09/2024	26893	BREAKOUT INC	BREAKOUT ROOM SUBSCRIPTION	129.00
11	1325	10/09/2024	26582	LAWTON ROTARY LEADERSHIP INSTITUTE	LIVE2LEAD TICKETS	4,000.00
11	1326	10/10/2024	151918	TRAVIS J POOL	SCHOOL IMPROVEMENT PD MILEAGE REIMBURSEMENT	89.66
11	1327	10/11/2024	66648	OK SCIENCE & ENGINEERING FOUNDATION	LEGO ROBOTICS COMPETITION REGISTRATION/FEES	560.00
11	1328	10/11/2024	009128	VANESSA PEREZ	TCEA REG/LODGING/TRAVEL/AUSTIN	8,154.00
11	1329	10/21/2024	227	CAROLINA BIOLOGICAL SUPPLY COM	LAB SPECIMENS FOR CLASSES WHALEN	719.00
11	1330	10/21/2024	925675	HANZAS SOLDIER XPRESS	FY STAND/INSTRUCTIONAL SUPPLIES/KERN	400.00
11	1331	10/21/2024	66635	DOLLAR TREE	INSTRUCTIONAL SUPPLIES	100.00
11	1332	10/21/2024	802649	WALMART STORES EAST LP	INSTRUCTIONAL SUPPLIES	150.00
11	1333	10/21/2024	9252	SAMS CLUB DIRECT	INSTRUCTIONAL SUPPLIES	150.00
11	1334	10/22/2024	477	COMANCHE LUMBER COMPANY INC	MATLS TO REPAIR CLASSROOM CABINET	120.73
11	1335	10/22/2024	29420	WARNER/CHAPPELL MUSIC INC	GREASE PRODUCTION FOR ALL HIGH SCHOOLS	5,839.31
11	1336	10/22/2024	15368	KENT ADHESIVE PRODUCTS COMPANY	BOOK REPAIR SUPPLIES	1,041.98
11	1337	10/22/2024	11653	OKLAHOMA STATE SCHOOL BOARD ASSOCIATION	REG/PARENT RIGHTS CONF/T JACKSON/L SPARKS	200.00
11	1338	10/22/2024	27651	CENTRAL PRODUCTS LLC	2/2 DOOR REFRIGERATORS	8,784.28

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 1310 - 5000, Fund(s): 11-GENERAL FUNDS

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	1339	10/22/2024	27651	CENTRAL PRODUCTS LLC	CAMBRO COLD FOOD SERVING COUNTER	3,580.71
11	1340	10/22/2024	27651	CENTRAL PRODUCTS LLC	REACH IN TRUE FREEZER	5,798.33
11	1341	10/22/2024	29419	HTG - LAWTON MANAGEMENT LLC	FY STAND/ADVERTISING ON BENCHES	9,900.00
11	1342	10/22/2024	905324	ENDEX OF OKLAHOMA INC	SMOKE/CO DETECTORS/DOUGLASS	416.00
11	1343	10/22/2024	16021	JW PEPPER AND SON INC	INSTRUCTIONAL SUPPLIES	34.99
11	1344	10/22/2024	925297	REDNECK DOORS	REPAIR OF GARAGE DOOR	500.00
11	1345	10/22/2024	27649	ELITE K-9 INC	DRUG SCENT BAGS FOR TRAINING	255.80
11	1346	10/23/2024	25774	CHARACTER EDUCATION PARTNERSHIP	SUBSCRIPTION RENEWAL	199.00
11	1347	10/23/2024	152595	ROBERT A JOLLEY	FY STAND/FUEL REIMBURSEMENT	100.00
Non-Payroll Total:						\$60,777.79
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$60,777.79

LAWTON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 56 - 5000, Fund(s): 21-BUILDING FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	56	10/11/2024	28950	TPC SECURITY LLC	SECURITY EQUIPMENT - WOODLAND HILLS/BROCKLAND	57,368.43
21	57	10/24/2024	26127	CLASSIC C LAWTON LLC	USED VEHICLES	150,000.00
Non-Payroll Total:						\$207,368.43
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$207,368.43

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 131 - 5000, Fund(s): 33-BOND FUND (2017)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
33	131	10/07/2024	929030	ADA MUSIC CENTER LLC	FY STAND/INSTRUMENT SUPPLIES & REPAIRS	3,000.00
33	132	10/07/2024	28485	VOODOO HYDRO LLC	VEGETABLE GARDING SOIL ETC.	1,090.00
33	133	10/08/2024	245	PENDER'S MUSIC COM	FY STAND/SHEET MUSIC	800.00
33	134	10/09/2024	802734	LOWE'S HOME CENTERS INC	SUPPLIES FOR TAP WOODWORKING CLASS	1,166.87
33	135	10/22/2024	809	ALBRIGHT STEEL	14" GAUGE TUBING FOR WELDING CLASS	300.00
33	136	10/22/2024	12479	SUTHERLANDS	SPRAY PAINT FOR WELDING CLASS	200.00
33	137	10/22/2024	19005	AMAZON CAPITAL SERVICES INC	FARM TO TABLE FARMERS MARKET	705.05
33	138	10/22/2024	14470	MIDWEST MUSIC LLC	FY STAND/BAND INSTRUMENTS	5,000.00
Non-Payroll Total:						\$12,261.92
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$12,261.92

Change Order Listing

Options: Fund(s): 11-GENERAL FUNDS, Year: 2024-2025, ReferenceDate: PO Date, Date Range: 10/1/2024 - 6/30/2025, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
1	07/01/2024	27108	NRTH AMERICAN INSUR AGENCY OF LAWTON	PROPERTY INSURANCE	15,000.00
227	07/01/2024	802649	WALMART STORES EAST LP	FY STANDING/PROJ AWARE SUPPLIES	500.00
366	07/01/2024	28849	NEXSTAR MEDIA INC	FY STAND/RADIO ADVERTISING	7,500.00
403	07/01/2024	902485	ROSS TRANSPORTATION	FY STAND/ PARTS & SUPPLIES/ LABOR	5,000.00
410	07/01/2024	919638	HECKS UNDERGROUND SERVICE	FY STAND/ FUEL TANK INSPECTION & LEAK DETECTION	600.00
414	07/01/2024	927329	ZONAR SYSTEMS INC	ANNUAL SERVICES	5,500.00
443	07/01/2024	151826	LINDSEY R HOERBERT	TRAVEL , REG. HOTELS, MEALS, AIRFARE, PARKING,	498.93
506	07/01/2024	2188	CED INC	FY STAND/ELECTRICAL SUPPLIES/ATHLETIC FIELDS	4,960.80
535	07/01/2024	928399	K & C CONCRETE & CONSTRUCTION LLC	FY STAND/CONCRETE	400.00
745	07/10/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/OFFICE SUPPLIES	1,000.00
790	07/16/2024	12996	STATE DEPT OF EDUCATION	FY STANDING/APP FEES FOR ADJUNCT TEACHERS	565.00
800	07/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/SUPPLIES	2,000.00
832	07/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/ INSTRUCTIONAL SUPPLIES	4,000.00
883	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	FY25 OFFICE SUPPLIES	500.00
884	07/24/2024	19005	AMAZON CAPITAL SERVICES INC	INSTRUCTIONAL SUPPLIES/ STANDING FY25	1,000.00
897	07/30/2024	19005	AMAZON CAPITAL SERVICES INC	FRONT OFFICE SUPPLIES	600.00
1038	08/16/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	4,000.00
1049	08/19/2024	012699	JENNIFER LE HANNA	FY STAND/STATE TRAVEL/21ST CENTURY	500.00
1085	08/27/2024	14231	CRISIS PREVENTION INSTITUTE, INC	NCI LICENSE RENEWAL JOSEPH VOLOSKY	800.00
1092	08/27/2024	24926	OKLAHOMA TECHNOLOGY STUDENT ASSOCIATION	ANNUAL TSA MEMBERSHIP DUES	521.00
1113	08/27/2024	802773	HOME DEPOT CREDIT SERVICES	FY STAND/INSTRUCTIONAL SUPPLIES	2,000.00
1172	09/05/2024	19017	DEMCO, INC	LIBRARY ENHANCEMENT FURNITURE/LHS/PROJ AWARE	2,000.00
1173	09/05/2024	19005	AMAZON CAPITAL SERVICES INC	LIBRARY ENHANCEMENT FURNITURE/LHS/PROJ AWARE	330.06
1177	09/05/2024	19005	AMAZON CAPITAL SERVICES INC	LIBRARY ENHANCEMENT SUPPLIES/EHS/PROJ AWARE	2,021.63
1192	09/05/2024	19005	AMAZON CAPITAL SERVICES INC	FY STAND/INSTRUCTIONAL SUPPLIES	500.00
1258	09/24/2024	19005	AMAZON CAPITAL SERVICES INC	3D PRINTERS	1,901.53

Non-Payroll Total:	\$64,198.95
Payroll Total:	\$1,505,180.83
Report Total:	\$1,569,379.78

Change Order Listing

Options: Fund(s): 33-BOND FUND (2017), Year: 2024-2025, ReferenceDate: PO Date, Date Range: 10/1/2024 - 6/30/2025, Minimum Amount Change: \$200.00, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
43	08/15/2024	14226	BAND SHOPPE	JARVIS 62 INCH MARCHING BAND PODIUMS	288.65
Non-Payroll Total:					\$288.65
Payroll Total:					\$0.00
Report Total:					\$288.65

Lawton Public Schools
Lawton, Oklahoma

Administrative Services Division
Purchasing Department

Payroll Encumbrance Purchase Orders

October 28, 2024

FY23 Payroll Encumbrance Purchase Order Numbers:

PO# 50000 - 52331

**LAWTON PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES
FY25 SEPTEMBER**

FUND	Beginning Period Balance	FY24 OUTSTANDING CHECKS	Period Revenue	Paid FY24 (include wires,WC,&ADJ)	Outstanding Payments Ending	CASH BALANCE
GENERAL FUND (11)	\$ 23,614,936.79	\$ 5,077,658.76	\$ 9,905,421.70	\$ 12,534,617.76	\$ 5,676,464.79	\$ 21,584,546.76
BUILDING LEVY FUND (21)	\$ 30,068,880.13	\$ 623,295.03	\$ 1,381,287.28	\$ 1,317,015.29	\$ 5,892.00	\$ 29,515,749.09
BOND 2017 (33)	\$ 7,181,051.50	\$ 157,987.09	\$ -	\$ 407,371.56	\$ 122,003.72	\$ 6,737,696.57
LEASE PURCH (34)	\$ 38,956.90	\$ -	\$ -	\$ -	\$ -	\$ 38,956.90
LEASE PURCH TURF (35)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SINKING (41)	\$ 10,761,116.79	\$ -	\$ 48,309.18	\$ -	\$ -	\$ 10,809,425.97
ENDOW (50)	\$ 192,902.13	\$ 2,000.00	\$ 2,362.97	\$ -	\$ 500.00	\$ 193,765.10
ACTIVITY (60)	\$ 3,159,900.43	\$ -	\$ 421,836.11	\$ 215,658.91	\$ 95,641.61	\$ 3,366,077.63
GIFTS (81)	\$ 22,000.00	\$ 18,500.00	\$ -	\$ -	\$ 5,000.00	\$ 8,500.00
WC (83)	\$ 3,062.34	\$ -	\$ 615.17	\$ -	\$ -	\$ 2,447.17
	\$ 71,882,906.58	\$ 5,879,440.88	\$ 11,759,832.41	\$ 14,474,663.52	\$ 5,905,502.12	\$ 68,891,087.56



Lawton Public Schools
Business Operations

Report of Activity Fund Custodian

October 28, 2024

REQUEST APPROVAL TO ESTABLISH NEW ACCOUNT:

<u>Acct Name/Number</u>	<u>Source of Revenue</u>	<u>Approved Expenditures</u>
Eisenhower Middle School (545)	1. Fundraisers	1 Field trips, conferences
Sponsor - Deanna Pewo	2. Dues, fees, donations	2 Club activities/events/functions
Native American Club - 911	3. Funds transferred	3 Guest speakers
		4 Fundraising expenses
		5 Funds transferred
		6 T-Shirts
		7 Reimbursement of expenses



**Minutes of the Lawton Public Schools Board of
Education Regular Meeting
Held on Monday, October 7, 2024**

The Board of Education of Independent School District I-8, Comanche County, Oklahoma, met on Monday, October 7, 2024 at 5:15 PM in the Shoemaker Center Auditorium, 753 NW Fort Sill Blvd, Lawton, Oklahoma.

1-3. Call to Order, Pledge of Allegiance and Roll Call

Patty Neuwirth, President, called the meeting to order. Superintendent Kevin Hime led the flag salute. Roll call indicated the following board members were present:

Carla Clodfelter:	Present
Elizabeth Fabrega:	Absent
Amanda McBride:	Present
Patty Neuwirth:	Present
Zeldon Rice:	Present
Col. Derek Baird	Absent

4. Special Guests/Special Recognitions - Kevin Hime and Carla Clodfelter

Jay Lehr, Eisenhower High School principal, introduced members of the EHS Unified Cheer and Sports Team as well as members of the Helping Hands Partners Club. These students gave a small presentation for the board members. Mr. Lehr and Mrs. Tracy spoke briefly about the climate and culture at EHS and how these students have had a positive impact.

Mrs. Williams, Eisenhower Elementary Principal, introduced the president of the Oklahoma Education Association (OEA), Katherine Bishop. Ms. Bishop along with OEA Vice President, Carrie Ellidge presented a special gift to Stephanie Overby for being a State Teacher of the Year Finalist.

Mrs. Williams gave a presentation of Eisenhower Elementary's vision and mission statement. Also performing for the board members were the Eisenhower Elementary Jamming Generals.

5. Report of the Superintendent

a. Discussion and possible board action to approve 2025 School Election Resolution

Motion Passed: Motion to approve the 2025 School Election Resolution passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Amanda McBride:	Yes
Carla Clodfelter:	Yes
Patty Neuwirth:	Yes
Zeldon Rice:	Yes

b. Discussion with possible action to approve sanctioning applications.

Motion Passed: Motion to approve sanctioning applications as listed in the agenda passed with a motion by Zeldon Rice and a second by Patty Neuwirth.

Amanda McBride: Yes

Carla Clodfelter: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

c. Discussion with possible action to approve Teacher Empowerment Grant Application

Motion Passed: Motion to approve the Teacher Empowerment Grant Application passed with a motion by Zeldon Rice and a second by Amanda McBride.

Amanda McBride: Yes

Carla Clodfelter: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

d. Discussion with possible action for out of state travel request - Lawton High Band to San Antonio, TX

Motion Passed: Motion to approve out of state travel for the LHS Band to San Antonio, TX passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Amanda McBride: Yes

Carla Clodfelter: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

e. Fall 2024 Cohort Dropout Report

f. 2024 ACT and College Readiness Report

g. Draft 2025-2026 Instructional Calendar

h. Information Item: Business Operations and Educational Services Departmental Updates

Updated reports from Business Operations and Educational Services were provided to the board, sharing both recent and pending activities in their departments ensuring the board members stay informed about the district functions and initiatives.

i. Superintendent's Announcement(s)

6. Consent Agenda

(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request of any Board member, any one or more matters will be removed from the consent agenda and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent agenda, i.e. minutes to be submitted for approval; purchase orders to be submitted for acceptance; financial report; proposed transfer of funds between activity accounts; and fund-raising event listings, may be examined at the Office of the Clerk of the Board of Education at the Shoemaker Center, 753 Fort Sill Blvd., Lawton, OK. An appointment to review records is requested.)

a. Report of the Purchasing Agent/Encumbrance Clerk - Sheila Relf

1. Approve Purchase Orders

General Fund (11) PO# 1155-1309

Building Fund (21) PO# 55

Bond Fund (33) PO# 75-130

2. Bids/Quotes

Parking Lots - Districtwide: PO #21-55

Auditorium Video Systems - MHS: PO #33-128

Auditorium Seating - MHS: PO #33-129

3. Payroll Encumbrance Purchase Order Numbers

4. Change Order

b. Report of the Chief Financial Officer - Lance Gibbs

1. Treasurer's Report for the Month of August FY25

c. Report of the Activity Fund Custodian - Kim Wander

1. Activity Fund Transfers, Expenditures, Establishments, and Amendments

d. Report of the Clerk

1. Contracts / Agreements

Memorandum of Understanding: Lawton YMCA and LPS Grandview Park

e. Approval of the Minutes of the September 9, 2024 Regular Board Meeting

f. Item(s) Removed from the Consent Agenda for Separate Action

g. Approval of the Balance of the Consent Agenda

Motion Passed: Motion to approve the balance of the consent agenda passed with a motion by Patty Neuwirth and a second by Amanda McBride.

Amanda McBride: Yes

Carla Clodfelter: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

h. Approval of Item that was Previously Pulled for Separate Action

7. Proposed Executive Session to Discuss:

There was no executive session.

a. The employing, promoting, or receiving resignation(s) of individual certified and support salaried personnel as listed on the Personnel Reports, Exhibit A and Exhibit B. (Exhibit B includes new potential hires and presented to the board under separate cover).

[Authorized by 25 OKLA.STAT. Section 307 (B)(1) of the Oklahoma Open Meeting Act]

8. Vote to Convene into Executive Session

9. Acknowledge Board's Return to Open Session

10. Executive Session Minutes Compliance Announcement

11. Superintendent's Personnel Report / Items Discussed in Executive Session

a. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

Motion Passed: Motion to approve the Superintendent's Personnel Report passed with a motion by Patty Neuwirth and a second by Zeldon Rice.

Amanda McBride: Yes

Carla Clodfelter: Yes

Patty Neuwirth: Yes

Zeldon Rice: Yes

12. New Business - This refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 Sec. 311(A)(9) There was no new business.

13. The next regular board meeting date is Monday, October 28, 2024, at 5:15 p.m., in the Shoemaker Center Auditorium.

14. Setting New Board Meeting Dates

No new dates were set.

15. Board Announcements

Mr. Hime announced the Farm to Table students were at the Farmers Market this past Saturday to sell eggs and sold out. They plan to attend the Farmers Market the first Saturday of each month.

16. Adjournment

The meeting adjourned at 5:43 p.m.

I, the undersigned clerk of the Board of Education of Lawton Public Schools, District I-8, Comanche County, Oklahoma, do hereby certify that prior notice of this meeting was given to the County Clerk of Comanche County, Oklahoma, listing the time, place, and date of the meeting. I also certify that at least 24 hours prior to the meeting, notice of the time and place and the agenda were posted in prominent view of the location of the meeting and in all respects Title 25, O.S. (Supp.) both inclusive, have been complied with fully.

Witness my hand and seal of the school district this 8th day of October, 2024.

School Seal:

Elizabeth Fabrega, Clerk of the Board

Schyla Brown, Minutes Clerk

Carla Clodfelter, Board President

HUMAN RESOURCES		
Personnel Report - Exhibit A		
October 28, 2024		
*Denotes Retirement; **Denotes never worked		
The following RESIGNATIONS have been received:		
<u>CERTIFIED</u>		
NAME	ASSIGNMENT	END DATE
Bullion, Anna	Teacher	12/20/2024
Johnston, Rebecca	Teacher	12/19/2024
Rochell, Kristy	Teacher	10/21/2024
Toups, Sidney	Teacher	9/27/2024
<u>SUPPORT</u>		
NAME	ASSIGNMENT	END DATE
Alicea, Devon	Head Swim Coach	10/10/2024
Anderson, Jennifer	Cook	10/23/2024
Denning, Melody	Police Officer	10/24/2024
Frederiksen, Laina	Cook	10/8/2024
Fry, Corrie	Cook	10/22/2024
Hunsley, Nicole	Library Assistant	9/26/2024
Jackson, Kent	Custodian	10/22/2024
King, Sherral	Cook	8/15/2024
Marchbanks, Rashard	Computer Technician	10/11/2024
Mc Cain, La Rosa	Discretionary Aide	9/30/2024
Rodgerson, Linda	Personal Care Assistant	10/3/2024
Wilke, Jennifer	Personal Care Assistant	10/25/2024
Wilson, Aaron	Custodian	10/25/2024

Wright, Steven	Custodian	10/3/2024
The following ADJUNCT have been assigned for the 2024-2025 school year:		
NAME	ASSIGNMENT	START DATE
Carter, Jestin	Computer	8/8/2024
Chalepah, Carlos	Native American Language	8/8/2024
Cullison, John	Technology Engineering	8/8/2024
Dodd, Kristin	ESL	8/8/2024
Franklin, Darrius	Physical Education/Health	8/8/2024
Gable, Charli	Elementary Education	8/8/2024
Gonzalez, Isaias	Technology Engineering	8/8/2024
Haag, Eric	Computer	8/8/2024
Haber, Steven	Technology Engineering	8/8/2024
Hilliary, Cody	Technology Engineering	8/8/2024
Holley, Janna	Technology Engineering	8/8/2024
Leija, Christina	Elementary Education	8/8/2024
Martin-Teakell, Raegan	Technology Engineering	8/8/2024
McCray, Steven	Physics	8/8/2024
Neal, Misty	US Hist./OK Hist./Econ/Gove	8/8/2024
O'Brien, Joshua	MS Science	10/1/2024
Ortner, Matthew	Computer	8/8/2024
Perez, Patrick	Technology Engineering	8/8/2024
Robinson, Cody	Computer	8/8/2024
Rooney, Brooke	Technology Engineering	8/8/2024
Scott, Megan	Technology Engineering	8/8/2024
Shegog, Deanice	Technology Engineering	8/8/2024
Snyder, Jacob	Technology Engineering	8/8/2024
Suits, Curtis	Music	8/8/2024
Swofford, Julie	Music	8/8/2024