



MINUTES February Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a February Regular Meeting at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, February 11, 2019, 5:30 PM.

Mrs. Wendy Barnes: Present
Mr. Rodney Barrett: Present
Mr. Leroy Lukinbill: Present
Mr. Scott Milette: Present
Mrs. Erika Wright: Present

I. Preliminary Business

A. Call to Order

B. Establishment of a Quorum

C. Pledge of Allegiance

II. Presentation

A. Site Teacher of the Year Recognitions

B. Four Day School Week

III. Reports

A. Student Membership

B. Student Transfer Requests

C. Activity Fund Report

D. District Financial Report

E. Resignations/Retirements

IV. Public Comment

A. Public Comments

V. Consent Agenda

A. Minutes of Regular Board Meeting - January 14, 2019

B. Encumbrances and Change Orders



MINUTES February Regular Meeting

C. Payroll Encumbrances

D. Activity Fund Transfers

E. District Business Financial Software renewal

VI. Action Topics - Vote will be taken

A. Discussion and possible vote on Consent Agenda Items A-E as presented.

B. Discussion and possible vote on Noble Public Schools' 2019-20 District Calendar as presented.

C. Discussion and possible vote on revisions to Board Policies COB-P (Food Procurement Protest Procedures), COB-R (Procurement Regulation), and EMG (Animals In School) as presented.

D. Discussion and possible vote to declare 2009 Ford Crown Victoria School Police Car as surplus.

E. Discussion and possible vote on E-Rate resolution authorizing and acknowledging the filing of FCC Form 471s for fiscal year 2019-20 as presented.

VII. Executive Session

A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act:

1. Employments

2. The continued employment of Certified Administrative Personnel for the 2019-20 school year

B. Vote to convene in executive session

C. Acknowledgement of Board to return to open session

VIII. Action Topic - Vote will be taken

A. Statement of executive session minutes

B. Discussion and possible vote on employments for the 2018-19 school year as presented.

C. Discussion and possible vote on the continued employment of Certified Administrative Personnel for the 2019-20 school year as presented.

IX. New Business

X. Superintendent's Reports

XI. Adjournment



MINUTES February Regular Meeting

PRESIDENT

VICE-PRESIDENT

CLERK

DEPUTY CLERK

MEMBER

MINUTES CLERK

Noble Public Schools

Student Membership 2018-19

<u>GRADE:</u>	5/25	8/31	9/30	10/31	11/30	12/31	1/31	2/28	3/31	4/30	5/31
PRE-K	141	133	134	135	137	137	140				
KDG.	185	188	188	186	186	186	189				
1ST GRADE	215	200	202	200	200	203	202				
2ND GRADE	220	190	189	187	188	191	196				
3RD GRADE	224	227	222	220	215	217	220				
4TH GRADE	233	223	226	225	224	225	229				
5TH GRADE	193	233	236	235	234	232	230				
6TH GRADE	224	199	196	197	197	198	197				
7TH GRADE	192	222	220	217	217	212	216				
8TH GRADE	209	185	184	182	185	184	188				
9TH GRADE	203	204	204	202	201	200	206				
10TH GRADE	179	197	201	196	195	196	192				
11TH GRADE	203	184	184	182	182	179	176				
<u>12TH GRADE</u>	189	190	187	188	186	185	183				
TOTAL	2810	2775	2773	2752	2747	2745	2764	0	0	0	0

SITE TOTALS

K.I. DAILY	541	521	524	521	523	526	531	0	0	0	0
HUBBARD	444	417	411	407	403	408	416	0	0	0	0
PIONEER	426	456	462	460	458	457	459	0	0	0	0
CIMS	625	606	600	596	599	594	601	0	0	0	0
NHS	774	775	776	768	764	760	757	0	0	0	0

**Student Transfers
June 1, 2018-YTD
February 11, 2019**

TOTAL +/- FOR NPS

-28

Emergency Transfers (June 1-Dec 31)

2018-19

Into District:	Student Name	Grade	Sending District	Entry Date
43	1	12	Lexington	Current Student
	1	12	Little Axe	8/28/2018
	1	12	Moore	Current Student
	1	12	Moore	Current Student
	1	12	Moore	Current Student
	1	12	Little Axe	8/22/2018
	1	12	Norman	Current Student
	1	12	Norman	Current Student
	1	12	Norman	Current Student
	1	12	Norman	8/28/2018
	1	11	Norman	Current Student
	1	11	Norman	Current Student
	1	11	Norman	Current Student
	1	11	Moore	Current Student
	1	10	Lexington	Current Student
	1	10	Little Axe	8/28/2018
	1	10	Moore	Current Student
	1	10	Norman	8/8/2018
	1	10	Norman	12/20/2018
	1	10	Norman	Current Student
	1	9	Lexington	1/9/2019
	1	9	Norman	Current Student
	1	9	Norman	Current Student

1	9	Norman	Current Student
1	9	Purcell	8/8/2018
1	9	Norman	12/12/2018
1	8	Norman	9/27/2018
1	8	Norman	8/22/2018
1	7	Norman	Current Student
1	7	Norman	Current Student
1	7	Norman	8/8/2018
1	7	Norman	Current Student
1	7	Little Axe	8/8/2018
1	6	Norman	Current Student
1	4	Norman	Current Student
1	3	Purcell	8/8/2018
1	3	Norman	Current Student
1	2	Norman	Current Student
1	2	Moore	Current Student
1	2	Norman	Current Student
1	K	Norman	Current Student
1	K	Moore	Current Student
1	K	Lexington	8/8/2018

Emergency Transfers (June 1-Dec 31)

2018-19

Out of District:	Student Name	Grade	Receiving District	Exit Date	Last year Attended Noble
41					
1	1	12	Wayne	8/22/2018	2017-18
1	1	11	Norman	8/7/2018	NA
1	1	11	Norman	6/26/2018	NA
1	1	10	Norman	7/30/2018	NA
1	1	10	Norman	6/26/2018	NA
1	1	10	Lexington	8/6/2018	NA
1	1	10	Lexington	8/6/2018	NA

1	1	9	Norman	8/14/2018	2018-19
1	1	9	Norman	7/23/2018	NA
1	1	8	Norman	8/6/2018	2017-18
1	1	6	Norman	7/23/2018	NA
1	1	5	Lexington	8/6/2018	NA
1	1	4	Norman	7/1/2018	NA
1	1	3	Norman	7/1/2018	NA
1	1	3	Little Axe	7/30/2018	NA
1	1	3	Lexington	8/6/2018	NA
1	1	2	Norman	10/11/2018	2018-19
1	1	2	Norman	6/5/2018	NA
1	1	2	Norman	6/26/2018	NA
1	1	1	Little Axe	7/23/2018	NA
1	1	1	Norman	9/15/2018	NA
1	1	1	Norman	7/23/2018	NA
1	1	1	Norman	10/11/2018	2018-19
1	1	1	Little Axe	7/30/2018	NA
1	1	1	Norman	1/16/2019	NA
1	1	K	Norman	7/1/2018	NA
1	1	K	Norman	10/11/2018	2018-19
1	1	K	Norman	6/28/2018	NA
1	1	K	Little Axe	8/30/2018	NA
1	1	K	Norman	7/12/2018	NA
1	1	K	Norman	7/12/2018	NA
1	1	K	Norman	2/12/2018	2017-18
1	1	K	Norman	7/23/2018	NA
1	1	PK	Little Axe	7/9/2018	NA
1	1	PK	Little Axe	6/20/2018	NA
1	1	PK	Norman	7/1/2018	NA
1	1	PK	Robin Hill	5/1/2018	NA
1	1	PK	Norman	7/23/2018	NA
1	1	PK	Little Axe	8/13/2018	NA
1	1	PK	Little Axe	7/30/2018	NA

1	1	PK	Little Axe	8/8/2018	NA
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**New Open Student Transfers (April 1-May 31)
2018-19**

Into District:	Student Name	Grade	Sending District	Entry Date	on Jun 28 Agenda
9					
	1	12	Lexington	Current Student	yes
	1	11	Norman	Current Student	yes
	1	11	Norman	Current Student	yes
	1	10	Norman	Current Student	yes
	1	7	Norman	8/8/2018	yes
	1	7	Norman	8/8/2018	yes
	1	6	Norman	8/8/2018	yes
	1	PK	Norman	8/8/2018	yes
	1	PK	Moore	8/8/2018	yes

**1st Year Open Transfers 2018-19
(ER for 2017-18)**

Into District:	Student Name	Grade	Sending District	Entry Date	on Jun 11 Agenda
9					
	1	12	Purcell	Current Student	yes
	1	10	Norman	Current Student	yes
	1	9	Norman	Current Student	yes
	1	8	Norman	Current Student	yes
	1	7	Norman	Current Student	yes
	1	7	Norman	Current Student	yes
	1	6	Lexington	Current Student	yes
	1	5	Norman	Current Student	yes
	1	4	Norman	Current Student	yes

**2+ Year Open Transfers
(currently 1st year Open for 2017-18)**

Into District:	Student Name	Grade	Sending District	Entry Date	on Jun 11 Agenda
14					
	1	11	Lexington	Current Student	yes
	1	11	Norman	Current Student	yes
	1	10	Norman	Current Student	yes
	1	10	Norman	Current Student	yes
	1	9	Lexington	Current Student	yes
	1	9	Norman	Current Student	yes
	1	7	Norman	Current Student	yes
	1	5	Lexington	Current Student	yes
	1	3	Washington	Current Student	no
	1	3	Lexington	Current Student	yes
	1	2	Lexington	Current Student	yes
	1	2	Wanette	Current Student	yes
	1	2	Moore	Current Student	yes
	1	1	Little Axe	Current Student	yes

**Open Transfers
2018-19**

Out of District:	Student Name	Grade	Receiving District	Application Date	Last year Attended Noble
62					
	1	12	Norman	5/14/2018	NA
	1	12	Norman	5/8/2018	2017-18
	1	11	Norman	2/11/2018	NA
	1	10	Little Axe	5/23/2018	NA
	1	9	Little Axe	5/3/2018	NA
	1	9	Norman	1/2/2018	2017-18
	1	9	Norman	1/9/2019	2018-19
	1	9	Norman	3/30/2018	NA
	1	9	Little Axe	3/5/2018	NA

1	8	Little Axe	5/17/2018	NA
1	8	Norman	2/16/2018	NA
1	8	Little Axe	4/18/2018	NA
1	7	Norman	1/8/2018	NA
1	7	Norman	3/12/2018	NA
1	7	Norman	5/14/2018	NA
1	7	Norman	5/31/2018	2016-17
1	6	Norman	2/16/2018	NA
1	6	Little Axe	2/19/2018	NA
1	6	Norman	3/30/2018	NA
1	6	Norman	2/16/2018	NA
1	6	Norman	5/30/2018	2016-17
1	6	Norman	4/26/2018	NA
1	5	Norman	4/26/2018	NA
1	5	Norman	5/23/2018	NA
1	5	Norman	5/14/2018	NA
1	4	Little Axe	5/28/2018	2014-15
1	4	Norman	3/12/2018	NA
1	4	Little Axe	4/4/2018	NA
1	3	Little Axe	4/17/2018	NA
1	3	Little Axe	5/17/2018	NA
1	2	Norman	1/8/2018	NA
1	2	Norman	2/16/2018	NA
1	2	Little Axe	5/17/2018	NA
1	2	Little Axe	4/4/2018	NA
1	2	Norman	3/8/2018	NA
1	2	Norman	2/13/2018	NA
1	2	Norman	3/6/2018	NA
1	1	Lexington	4/23/2018	NA
1	1	Little Axe	4/19/2018	NA
1	1	Norman	4/30/2018	NA
1	1	Wanette	5/9/2018	NA
1	K	Little Axe	5/28/2018	2014-15
1	K	Little Axe	5/28/2018	NA

1	K	Norman	1/4/2018	NA
1	K	Norman	2/13/2018	NA
1	K	Little Axe	4/3/2018	NA
1	PK	Little Axe	5/28/2018	NA
1	PK	Little Axe	6/20/2018	NA
1	PK	Little Axe	4/17/2018	NA
1	PK	Little Axe	4/4/2018	NA
1	PK	Norman	5/14/2018	NA
1	PK	Norman	8/28/2018	NA
1	PK	Norman	5/29/2018	NA
1	PK	Norman	3/14/2018	NA
1	PK	Norman	3/8/2018	NA
1	PK	Norman	3/8/2018	NA
1	PK	Macomb	4/5/2018	NA
1	PK	Purcell	6/7/2018	NA
1	PK	Norman	4/2/2018	NA
1	PK	Purcell	1/17/2018	NA
1	PK	Little Axe	4/17/2018	NA
1	PK	Little Axe	4/25/2018	NA

NOBLE PUBLIC SCHOOLS
 111 SOUTH 4TH STREET
 NOBLE, OK 73068

FY-2019
 YTD Partial Summary

Summary Of Accounts

February 01, 2019

For Bank Account:
 * * * * 426
**This Report Is True And Correct
 To The Best Of My Knowledge.**
 Date: 2/1/19 *Dot Merrill*

Beginning balance: 641510.30
Receipts: 648210.18
Checks: 634775.11
Adjustments: 3759.90
Ending balance: \$658,705.27

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
0051 CENTRAL OFFICE	28974.90	8449.09	8032.06	125.96	29517.89
815 CENTRAL OFFICE ACTIVITY ACCT	8798.28	2842.19	5605.02	125.96	6161.41
816 ACTIVITY FUND INTEREST	7629.29	1126.90	0.00	0.00	8756.19
817 NOBLE STUDENT ASSISTANCE	12547.33	4480.00	2427.04	0.00	14600.29
0105 KID ELEMENTARY	31460.28	51816.81	41266.30	-258.00	41752.79
801 KID-GENERAL SUPPLY	15523.43	37391.98	29097.04	-1258.00	22560.37
802 KID-CLEARING ACCOUNT	242.06	97.50	0.00	0.00	339.56
803 KID-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
804 KID-KINDERGARTEN	247.78	1343.50	262.44	0.00	1328.84
805 KID-COKE MACHINE ACCOUNT	35.43	0.00	0.00	0.00	35.43
806 KID- T-SHIRT ACCOUNT	1343.73	5901.00	4590.50	0.00	2654.23
807 KID-PICTURE ACCOUNT	951.46	2082.00	0.00	0.00	3033.46
808 KID-BOOK FAIR ACCOUNT	5886.86	0.00	616.05	0.00	5270.81
809 KID-MUSIC	24.70	0.00	0.00	0.00	24.70
810 KID-FIELD TRIP ACCOUNT	2867.22	2667.83	4134.65	70.00	1470.40
811 KID YEARBOOK	625.86	0.00	0.00	0.00	625.86
812 KID-COUNSELOR	1758.45	1327.00	959.56	-500.00	1625.89
813 KID-COLTINS KIDS	845.26	0.00	826.06	430.00	449.20
814 KID PRE-K	728.44	1006.00	780.00	1000.00	1954.44
818 KID-FIRST GRADE	9.60	0.00	0.00	0.00	9.60
819 KID-P.E.	370.00	0.00	0.00	0.00	370.00
0110 PIONEER INTERMEDIATE	46110.97	23817.61	30130.80	0.00	39797.78
830 PI-GENERAL SUPPLY	25869.45	22922.61	26278.61	0.00	22513.45
831 PI-CLEARING ACCOUNT	0.00	17.00	0.00	0.00	17.00
832 PIONEER SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
833 PI-4TH GRADE	3616.72	0.00	2006.73	0.00	1609.99
834 PI-5TH GRADE	3036.19	0.00	422.06	0.00	2614.13
835 PI-COUNSELOR	481.45	0.00	0.00	0.00	481.45
836 PI-MUSIC ACCOUNT	652.87	878.00	1117.27	0.00	413.60
837 PI-P.E. ACCOUNT	965.42	0.00	0.00	0.00	965.42
838 PI-SPECIAL ED ACCOUNT	109.08	0.00	59.93	0.00	49.15
839 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
840 PI-COMPUTER ACCOUNT	275.91	0.00	0.00	0.00	275.91
841 PI-READING	71.56	0.00	0.00	0.00	71.56
842 PI-LIBRARY	11032.32	0.00	246.20	0.00	10786.12

NOBLE PUBLIC SCHOOLS
111 SOUTH 4TH STREET
NOBLE, OK 73068

FY-2019
YTD Partial Summary

Summary Of Accounts

February 01, 2019

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
0115 JKH ELEMENTARY	65395.66	35717.54	37388.82	74.90	63799.28
820 JKH-GENERAL SUPPLY	31481.33	17745.36	20505.28	0.00	28721.41
821 JKH-CLEARING ACCOUNT	0.00	7.59	0.00	0.00	7.59
822 JKH- T-SHIRT/SHOUT/FESTIVAL	6589.43	4578.00	2591.25	0.00	8576.18
823 JKH-LIBRARY ACCOUNT	13805.64	5434.59	3848.01	0.00	15392.22
824 JKH-2ND GRADE	844.99	1477.00	1080.00	0.00	1241.99
825 JKH-3RD GRADE	770.16	2747.00	2557.69	0.00	959.47
826 JKH-ADOPT A CHILD	6616.83	3308.00	3863.43	-55.00	6006.40
827 JKH-1ST GRADE	740.60	420.00	645.97	129.90	644.53
828 JKH-MUSIC	155.12	0.00	0.00	0.00	155.12
829 JKH-PHYSICAL EDUCATION	4391.56	0.00	2297.19	0.00	2094.37
0510 CURTIS INGE MIDDLE SCHOOL	48985.22	26415.35	31741.09	-215.63	43443.85
845 MS-GENERAL SUPPLY	9148.61	19159.79	23551.27	-180.63	4576.50
846 MS-CLEARING ACCOUNT	0.00	80.00	0.00	0.00	80.00
847 MS-ENGLISH (COLE)	0.00	0.00	0.00	0.00	0.00
848 MS-LIBRARY ACCOUNT	838.41	0.00	0.00	0.00	838.41
849 MS-STUDENT COUNCIL	4834.18	3108.30	1046.25	-35.00	6861.23
850 MS-HOME EC ACCOUNT	517.76	214.00	459.90	100.00	371.86
851 MS-LANGUAGE ARTS/WORLD LANG	773.01	115.25	0.00	0.00	888.26
852 MS-ART ACCOUNT	2660.00	947.00	1663.92	-100.00	1843.08
853 MS-MATH ACCOUNT	3010.49	540.00	914.76	0.00	2635.73
854 MS-YEAR BOOK ACCOUNT	6879.97	775.00	0.00	0.00	7654.97
855 MS-TECH ED ACCOUNT	1839.10	0.00	0.00	0.00	1839.10
856 MS-CHORUS ACCOUNT	2118.28	655.01	1425.18	0.00	1348.11
857 MS-HONOR SOCIETY	3595.72	481.00	912.95	0.00	3163.77
858 MS-6TH GRADE	168.19	0.00	0.00	0.00	168.19
859 MS-READING (BOND)	1159.82	0.00	0.00	-1159.82	0.00
860 MS-SOCIAL STUDIES	1482.77	0.00	0.00	0.00	1482.77
861 MS-READING (FIELDS)	859.56	0.00	523.95	1548.13	1883.74
862 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
863 MS-FACULTY VENDING	608.73	0.00	277.38	0.00	331.35
864 MS-SCIENCE DEPT.	5023.47	170.00	384.57	0.00	4808.90
865 MS-GIFTED AND TALENTED	745.57	170.00	580.96	0.00	334.61
866 MS SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
867 MS-READING (MARSEE)	9.51	0.00	0.00	0.00	9.51
868 MS-READING (VANDEWEGE)	388.31	0.00	0.00	-388.31	0.00
869 MS-POETRY ANIMAL CLUB	2323.76	0.00	0.00	0.00	2323.76
0705 HIGH SCHOOL	225695.42	224164.79	186862.36	10045.40	273043.25
901 HS-STUDENT GENERAL SUPPLIES	18945.52	24923.58	20406.75	-7110.37	16351.98
902 HS-CLEARING ACCOUNT	158.05	224.05	0.00	0.00	382.10

Acct.	Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
903	SHOUT WEEK GENERAL OPERATIONS	15611.49	0.00	0.00	0.00	15611.49
904	HS-MATH CLUB	86.84	0.00	0.00	0.00	86.84
905	HS-CHORUS	2446.78	6980.23	3940.90	-60.00	5426.11
906	HS-BPA	2216.80	0.00	123.71	0.00	2093.09
907	HS-DECA	1393.40	3064.00	4092.82	-60.00	304.58
908	HS-ATAE	2906.39	890.00	0.00	0.00	3796.39
909	HS-FCCLA	1828.26	3292.50	3720.97	169.54	1569.33
910	HS-FFA	17389.99	28278.00	29478.83	24.00	16213.16
911	HS-FCA	341.03	0.00	0.00	0.00	341.03
912	CLASS OF 2019	5740.99	7374.92	3053.96	7364.37	17426.32
913	CLASS OF 2022	7424.37	650.00	0.00	-7424.37	650.00
914	HS-TEACHER GENERAL SUPPLIES	897.45	57.19	6507.51	7000.00	1447.13
915	CLASS OF 2016	0.00	0.00	0.00	0.00	0.00
916	HS-FOREIGN LANGUAGE	464.00	0.00	0.00	0.00	464.00
917	HS-LIBRARY	285.00	0.00	0.00	0.00	285.00
918	HS-DAILY LIVING CENTER	1910.49	0.00	246.91	-560.00	1103.58
919	HS-ART CLUB	498.94	1134.00	768.63	0.00	864.31
920	HS-BAND	7043.46	10768.96	862.00	-8884.00	8066.42
921	HS-BAND BOOSTERS	50163.69	25798.73	35143.28	7470.23	48289.37
922	HS-BAND TOURING	35157.35	45557.73	27222.00	9555.21	63048.29
923	HS-JOURNALISM	411.52	0.00	0.00	0.00	411.52
924	HS-MU ALPHA THETA	212.03	0.00	0.00	-60.00	152.03
925	HS-NATIONAL HONOR SOCIETY	1454.45	654.00	50.00	-60.00	1998.45
926	HS-SCIENCE CLUB	1417.04	0.00	0.00	-60.00	1357.04
927	HS-THESPIANS	1108.78	0.00	0.00	0.00	1108.78
928	HS MUSICAL	0.00	0.00	0.00	0.00	0.00
929	HS-STUDENT COUNCIL	3749.62	12728.34	12705.69	1655.00	5427.27
930	HS-YEARBOOK	12270.40	5005.50	8538.61	-30.00	8707.29
931	HS-ART II	1652.65	1228.00	634.15	-60.00	2186.50
932	HS-BAND UNIFORMS	1900.36	10070.00	1361.05	165.79	10775.10
933	HS-PSAT/AP TEST	1113.13	432.00	0.00	0.00	1545.13
934	HS-DRIVER'S ED. CLEARING ACCT	0.00	12750.00	750.00	0.00	12000.00
935	HS-GERMAN CLUB	420.46	420.00	256.50	0.00	583.96
936	CLASS OF 2021	177.50	425.00	315.00	0.00	287.50
937	HS-SPECIAL OLYMPICS UNIFIED	0.00	0.00	0.00	0.00	0.00
938	HS-TEACHER APPRECIATION & PROM	1471.95	3276.25	2370.69	55.00	2432.51
939	NOBLE SWAT	0.00	2982.00	1242.39	-85.00	1654.61
940	HS-ROBOTICS	2115.72	4797.79	3896.81	190.00	3206.70
941	HS-CREATIVE WRITING CLUB	0.00	0.00	0.00	0.00	0.00
942	2016 SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
943	HS-URSIDAE	234.38	530.00	463.73	440.00	740.65
944	HS-SCHOLARSHIP ACCOUNT	17076.00	0.00	10300.00	0.00	6776.00

NOBLE PUBLIC SCHOOLS
 111 SOUTH 4TH STREET
 NOBLE, OK 73068

FY-2019
 YTD Partial Summary

Summary Of Accounts
 February 01, 2019

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
945 HS ENVIRONMENTAL CLUB	20.00	0.00	0.00	0.00	20.00
946 HS-FOOD PANTRY	1525.75	860.00	1374.56	500.00	1511.19
947 HS-ENGLISH DEPT	0.00	1300.00	1160.00	0.00	140.00
948 PRISM	105.00	270.00	268.50	-30.00	76.50
949 WAT - WORK ADJUSTMENT TRAINING	1852.75	0.00	185.91	0.00	1666.84
950 CLASS OF 2020	1384.50	4865.00	2891.50	-250.00	3108.00
951 NOBLE ARCHERY	777.94	2577.02	2529.00	-60.00	765.96
952 ETHICS & INTEGRITY	0.00	0.00	0.00	250.00	250.00
953 SCIENCE 2	333.20	0.00	0.00	0.00	333.20
0706 ATHLETICS	194887.85	277828.99	299353.68	-6012.73	167350.43
870 ATHLETICS GENERAL SUPPLY	65972.02	101805.16	111574.48	-865.13	55337.57
871 HS GIRLS GOLF	101.05	0.00	0.00	0.00	101.05
872 BASEBALL	3768.12	10610.00	7381.80	-30.00	6966.32
873 HS BOYS BASKETBALL	7979.61	7458.00	11475.76	1896.29	5858.14
874 POWER LIFTERS/FOOTBALL	23179.22	24360.35	34699.50	-217.92	12622.15
875 HS FASTPITCH	3402.16	6163.59	3055.56	-133.95	6376.24
876 HS GIRLS BASKETBALL	8385.80	17106.80	18697.43	949.38	7744.55
877 CROSS COUNTRY	278.55	2710.00	2414.02	-30.00	544.53
878 HS WRESTLING	2689.54	4898.00	1964.78	70.00	5692.76
879 GIRLS SOCCER	4443.76	2025.00	1161.88	-30.00	5276.88
880 HS GIRLS TRACK	100.00	0.00	0.00	-60.00	40.00
881 HS VOLLEYBALL	4416.76	2211.65	2053.22	-30.00	4545.19
882 HS CHEERLEADERS	4129.78	21781.14	23018.58	511.00	3403.34
883 7TH/8TH CHEERLEADERS	10526.63	9484.14	19053.53	-547.00	410.24
884 NOBLE BEAR DOWN CLUB	17605.11	36687.72	35842.57	-200.08	18250.18
885 HS GOLF	1459.36	631.00	47.94	-60.00	1982.42
886 NOBLE ATHLETIC TRAINING	465.00	0.00	527.77	345.00	282.23
887 BULL PEN	7485.23	0.00	500.00	0.00	6985.23
888 MS GOLF TEAM	0.00	0.00	0.00	0.00	0.00
889 MS-SOCCER	4731.70	3870.00	3628.60	541.80	5514.90
890 MS GIRLS BASKETBALL	932.91	2433.75	1457.24	1100.00	3009.42
891 BOYS SOCCER	2602.89	0.00	917.19	-30.00	1655.70
892 HS/MS SERVE IT UP CLUB	0.00	0.00	0.00	0.00	0.00
893 ATHLETIC SCHOLARSHIP FUND	500.56	0.00	500.00	0.00	0.56
894 MS BASEBALL	0.00	0.00	0.00	0.00	0.00
895 MS FOOTBALL	2602.90	5553.75	4195.35	-160.00	3801.30
896 MS TRACK	294.37	0.00	0.00	0.00	294.37
897 MS VOLLEYBALL	6566.76	3322.94	2919.92	212.20	7181.98
898 MS BOYS BASKETBALL	959.51	2404.00	1433.78	0.00	1929.73
899 HS POM SQUAD	9308.55	12312.00	10832.78	-9244.32	1543.45

TOTALS:	641510.30	648210.18	634775.11	3759.90	\$658,705.27
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NOBLE PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES

01/31/2019

All Years Grouped By FUND	GENERAL FUND	BUILDING FUND	Bond Fund	SINKING FUND	TOTAL ALL FUNDS
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	1,220,239.57	286,746.52	540,042.60	423,274.06	2,470,302.75
ADD: MONTHLY RECEIPTS	3,629,492.15	233,358.78	0.00	1,447,111.94	5,309,962.87
MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL CASH:	4,849,731.72	520,105.30	540,042.60	1,870,386.00	7,780,265.62
LESS: CHECKS ISSUED					
	1,601,594.83	21,190.17	67,495.65	0.00	1,690,280.65
PURCHASE OF INVESTMENTS	0.00	0.00	0.00	0.00	0.00
INTEREST ON NON-PAYABLE WARRANTS	0.00	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
INTEREST ON BONDS	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE	3,248,136.89	498,915.13	472,546.95	1,870,386.00	6,089,984.97
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	2,000,000.00	400,000.00	0.00	99,589.53	2,499,589.53
ADD: INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENTS:	2,000,000.00	400,000.00	0.00	99,589.53	2,499,589.53
LESS: MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE:	2,000,000.00	400,000.00	0.00	99,589.53	2,499,589.53

TOTALS:

END OF MONTH CASH BALANCE:	3,248,136.89	498,915.13	472,546.95	1,870,386.00	6,089,984.97
END OF MONTH INV. BALANCE:	2,000,000.00	400,000.00	0.00	99,589.53	2,499,589.53
TOTAL CASH:	5,248,136.89	898,915.13	472,546.95	1,969,975.53	8,589,574.50
ADD: OUTSTANDING CHECKS	589,063.11	2,100.22	29,778.68	0.00	620,942.01
TOTAL MONIES:	5,837,200.00	901,015.35	502,325.63	1,969,975.53	9,210,516.51

Resignation-Retirement Board Meeting Report.xlsx
February 2019

Certified	Site	Position	Term Date
Cory Sauser	High School	Physical Education Teacher	1/24/2019

Support	Site	Position	Term Date
Troy Bounds	Transportation	Bus Driver	1/17/2019
Charles Wells	Maintenance	Maintenance	2/7/2019
Jennifer Sorrels	Child Nutrition	Cook	1/17/2019

Certified Extra Duty Assignm	Site	Position	Term Date

Support Extra Duty Assignm	Site	Position	Term Date



MINUTES January 2019 Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in the Board Room at the Administration Building, 111 S. 4th Street, Noble, OK, on January 14, 2019 at 5:30 PM.

Attendance Taken at 5:30 PM.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Present
Mr. Leroy Lukinbill: Present
Mr. Scott Milette: Present
Mrs. Erika Wright: Present
Present: 4, Absent: 1.

Also present were Assistant Superintendent Tony Smith and Executive Director of Curriculum and Instruction, Dr. Jon Myers.

I. Preliminary Business

I.A. Call to Order

I.B. Establishment of a Quorum

I.C. Pledge of Allegiance

II. Reports

II.A. Student Transfer Requests

II.B. Student Membership

II.C. Activity Fund Report

II.D. District Financial Report

II.E. Resignations/Retirements

III. Public Comment

III.A. Public Comments

Comments: None

IV. Presentation

IV.A. School Board Appreciation Month

Comments: Mr. Tony Smith presented the Board with certificates and verbally recognized them for their dedication to Noble Public Schools.

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - December 10, 2018

V.B. Minutes of Special Board Meeting - December 27, 2018

V.C. Encumbrances and Change Orders

V.D. Payroll Encumbrances

V.E. Activity Fund Transfers and Amendment requests

VI. Action Topics - Vote will be taken

VI.A. Discussion and possible vote on Consent Agenda Items A-E as presented.

Motion to approve Consent Agenda items A-E (Minutes of December 10, 2018 Regular Board Meeting, Minutes of December 27, 2018 Special Board Meeting, Encumbrances and Change Orders as follows:



MINUTES January 2019 Regular Meeting

GF/CN 18-19: #9560-9606 \$29,515.57 BF 18-19 #19117-19121 \$7,624.94 Payroll Encumbrances, Activity Fund Transfers and Amendment requests) as presented Passed with a motion by Mr. Scott Milette and a second by Mrs. Erika Wright.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

VI.B. Discussion and possible vote on a resolution stating a Board of Education Special Election shall be held on April 2, 2019, only if two or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education Special Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

Motion to approve a resolution stating Discussion and possible vote on a resolution stating a Board of Education Special Election shall be held on April 2, 2019, only if two or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education Special Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term. The polling places shall be open from 7:00 a.m. to 7:00 p.m. Passed with a motion by Mrs. Erika Wright and a second by Mr. Leroy Lukinbill.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: No
Mrs. Erika Wright: Yes
Yes: 3, No: 1, Absent: 1

VI.C. Discussion and possible vote to appoint a board member as the Legislative Liaison for 2019 to receive legislative updates, video streams, and alerts from the Oklahoma School Board Association.

Motion to approve Leroy Lukinbill as the Legislative Liaison for 2019 to receive legislative updates, video streams, and alerts from the Oklahoma School Board Association Passed with a motion by Mr. Scott Milette and a second by Mrs. Erika Wright.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Abstain
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 3, No: 0, Absent: 1, Abstain: 1

VI.D. Discussion and possible vote on Noble Schools to continue to be on a school "hours" calendar for the 2019-20 school year.

Motion to approve Noble Schools to continue to be on a school "hours" calendar for the 2019-20 school year Passed with a motion by Mr. Leroy Lukinbill and a second by Mr. Scott Milette.



MINUTES January 2019 Regular Meeting

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

VI.E. Discussion and possible vote to revise Board policies CBBA (Grant Policies and Procedures), CBBB (Internal Controls), CLB (Equipment Accountability), COB (Food Procurement), COB-R (Food Procurement Regulation), DAAC (Title I ESEA Complaint Resolution), DBD (Conflicts of Interest), DDC (Employee Resignations), DE-R1 (Salary Schedules), EHBE (Limited English Proficiency Instruction), EHBH (Alternative Education), FD (Student Residency), FD-P (Student Residency Dispute Procedures), and GJBA (Student Recruitment Access to Students and Directory Information) as presented.

Motion to approve revisions to Board policies CBBA (Grant Policies and Procedures), CBBB (Internal Controls), CLB (Equipment Accountability), COB (Food Procurement), COB-R (Food Procurement Regulation), DAAC (Title I ESEA Complaint Resolution), DBD (Conflicts of Interest), DDC (Employee Resignations), DE-R1 (Salary Schedules), EHBE (Limited English Proficiency Instruction), EHBH (Alternative Education), FD (Student Residency), FD-P (Student Residency Dispute Procedures), and GJBA (Student Recruitment Access to Students and Directory Information) as presented Passed with a motion by Mr. Scott Milette and a second by Mrs. Erika Wright.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

VI.F. Discussion and possible vote to adopt policy CBB (Policy Forbidding The Supplanting Of Federal Funds And Grant Monies For Local Revenue) as presented.

Motion to approve adoption adopt policy CBB (Policy Forbidding The Supplanting Of Federal Funds And Grant Monies For Local Revenue) as presented Passed with a motion by Mrs. Erika Wright and a second by Mr. Scott Milette.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

VII. Executive Session

VII.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act:

VII.A.1. Employments

VII.B. Vote to convene in executive session



MINUTES January 2019 Regular Meeting

Motion to convene in executive session at 6:02pm Passed with a motion by Mr. Leroy Lukinbill and a second by Mr. Scott Milette.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

VII.C. Acknowledgment of Board to return to open session

Comments: Board President Rodney Barrett announced the Board's return to open session at 6:21pm.

VIII. Action Topics - Vote will be taken

VIII.A. Statement of Executive Session Minutes

The Board of Education convened in executive session in the board room located at 111 South 4th Street, Noble, OK, 73068, at 6:02 o'clock p.m., Monday, January 14, 2019, to discuss employments as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act. Board Members present were Rodney Barrett, Leroy Lukinbill, Scott Milette, and Erika Wright, as well as Assistant Superintendent Tony Smith and Executive Director of Curriculum & Instruction, Dr. Jon Myers. During the executive session the Board discussed this item and no other items. No action was taken. The Board returned to open session at 6:21 o'clock p.m., Monday, January 14, 2019.

VIII.B. Discussion and possible vote on employments for the 2019-20 school year.

Motion to approve Administration's recommendation for employments for the 2019-20 school year Passed with a motion by Mr. Scott Milette and a second by Mr. Leroy Lukinbill.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1

IX. New Business

Comments: None

X. Superintendent's Reports

Comments: Dr. Jon Myers updated the Board on the "Third Meal" program and stated that 2,700 students had taken advantage of the program thus far.

Mr. Smith reported the football banquet was on Sunday, January 13, 2019 and congratulations to the following players for receiving All District Awards: Caleb Sturgess, All District Linebacker; Hayden Tener, All District Offensive Line; Bryan Heneger, All District Secondary; Hayden Lingle, All District Quarterback; and Isaiah Wilhoite, Offensive Player of the Year. Honorable Mention players include: Colton Debusk, Nathan Hill, Caton Myers, Ryan Wallace, and Lucas McGinness. The Boys' Basketball Team received the consolation trophy in the Clinton Invitational tournament. The Girls' Basketball Team lost in the 3rd place game against Clinton and their next game is Tuesday night against Carl Albert and Friday at Duncan. The Wrestling Team is still young but showing improvement. They hosted Glenpool



MINUTES January 2019 Regular Meeting

and Durant this past Thursday and lost both duals for a chance to go to Dual State. Their next match is this Thursday night against Shawnee starting at 6:00pm.

XI. Adjournment

Motion to adjourn at 6:28pm passed with a motion by Mr. Scott Milette and a second by Mrs. Erika Wright.

Mrs. Wendy Barnes: Absent
Mr. Rodney Barrett: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mrs. Erika Wright: Yes
Yes: 4, No: 0, Absent: 1



PRESIDENT- Rodney Barrett

VICE-PRESIDENT-Leroy Lukinbill

CLERK-Wendy Barnes

DEPUTY CLERK-Scott Milette

MEMBER-Erika Wright

MINUTES CLERK- Dot Terrill



NOBLE PUBLIC SCHOOL
From PO: 19122 to PO: 19129

Encumbrance For Board Approval
BUILDING FUND

PO #	Vendor Name	General Description	Amount	Date
19122	INSIGNIA SIGNS, INC.	CIMS - FIBER CARD FOR SIGN	595.00	01/15/2019
19123	SW PLUS	DISTRICT - CUSTODIAL SUPPLIES	5,000.00	01/15/2019
19125	GRISSOMS LANDSCAPE	HS - TREES & LABOR	6,375.00	01/21/2019
19126	MONOPRICE, INC	IT - NETWORK CABLES	378.73	01/15/2019
19127	****AMAZON.COM	IT - TECHNOLOGY LABELS & SUPPLIES	96.43	01/15/2019
19128	LOCKE SUPPLY	DISTRICT - ELECTRICAL & PLUMBING SUPPLIES	2,000.00	01/31/2019
19129	P & K EQUIPMENT	DISTRICT - REPAIRS, PARTS & SUPPLIES	500.00	02/05/2019
Current Encumbered			14,945.16	

NOBLE PUBLIC SCHOOL
From PO: 9607 to PO: 9675**Encumbrance For Board Approval**
GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
9607	****AMAZON.COM	KID - CLASSROOM SUPPLIES	128.51	01/14/2019
9608	SCHOOL OUTFITTERS	KID - CLASSROOM SUPPLIES	200.00	01/14/2019
9609	LAKESHORE LEARNING	KID - CLASSROOM SUPPLIES	200.00	01/14/2019
9610	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	133.58	01/14/2019
9611	SCHOLASTIC INC.	KID - EDUCATIONAL MATERIALS	62.00	01/14/2019
9612	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	195.69	01/14/2019
9613	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	105.88	01/14/2019
9614	COPELIN'S OFFICE CENTER	KID - CLASSROOM SUPPLIES	100.00	01/14/2019
9615	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	190.82	01/14/2019
9616	LAKESHORE LEARNING	KID - EDUCATIONAL MATERIALS	183.94	01/14/2019
9617	****AMAZON.COM	KID - CLASSROOM SUPPLIES	54.89	01/14/2019
9618	OKLAHOMA DECA	HS - ADVISOR REGISTRATION	70.00	01/14/2019
9619	RUSSELL INTERIORS	PIO - OFFICE SUPPLIES	1,220.00	01/14/2019
9620	****AMAZON.COM	KID - CLASSROOM SUPPLIES	194.70	01/15/2019
9621	WEST MUSIC	KID - CLASSROOM SUPPLIES	192.59	01/15/2019
9622	****AMAZON.COM	KID - CLASSROOM SUPPLIES	204.43	01/15/2019
9623	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	878.75	01/15/2019
9624	****AMAZON.COM	HS - HP COLOR LASER JET PRINTER	329.99	01/15/2019
9625	HOBBY LOBBY STORES, INC.	HS - ART SUPPLIES	290.00	01/15/2019
9626	LAKESHORE LEARNING	KID - CLASSROOM SUPPLIES	184.93	01/15/2019
9627	****AMAZON.COM	KID - CLASSROOM SUPPLIES	192.07	01/15/2019
9628	****AMAZON.COM	KID - CLASSROOM SUPPLIES	198.32	01/15/2019
9629	****AMAZON.COM	KID - CLASSROOM SUPPLIES	59.99	01/15/2019
9630	SCHOLASTIC INC	KID - CLASSROOM SUPPLIES	110.01	01/15/2019
9631	LAKESHORE LEARNING	KID - CLASSROOM SUPPLIES	200.00	01/15/2019
9632	QUILL CORPORATION	HS - LASER TONER	232.69	01/15/2019
9633	****AMAZON.COM	KID - CLASSROOM SUPPLIES	99.33	01/15/2019
9634	LAKESHORE LEARNING	KID - CLASSROOM SUPPLIES	289.87	01/15/2019

NOBLE PUBLIC SCHOOL
From PO: 9607 to PO: 9675

Encumbrance For Board Approval
GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
9635	****AMAZON.COM	KID - CLASSROOM SUPPLIES	208.76	01/15/2019
9636	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	199.90	01/16/2019
9637	****AMAZON.COM	KID - EDUCATIONAL MATERIALS	193.04	01/16/2019
9638	****AMAZON.COM	HS - STANDING DESKS FOR OFFICE	1,250.00	01/16/2019
9639	MUD HOLE CUSTOM TACKLE, INC.	HS - CLASSROOM SUPPLIES	353.72	01/16/2019
9640	CENGAGE LEARNING	HUB - MATH TEXTBOOKS	1,000.00	01/17/2019
9641	SOUTHWESTERN WELDING SUPPLY	HS - WELDING SHOP EQUIPMENT AND SUPPLIES	6,200.00	01/22/2019
9642	ICEMAN MECHANICAL	HS - REPAIR OF POP MACHINE	400.00	01/22/2019
9643	****AMAZON.COM	CIMS - TEACHING SUPPLIES	1,000.00	01/23/2019
9644	QUILL CORPORATION	JKH - ENVELOPES	141.79	01/23/2019
9645	PERFECTION LEARNING	HS - CLASSROOM BOOKS	388.08	01/23/2019
9646	PRESTWICK HOUSE, INC.	HS - CLASSROOM BOOKS / ENGLISH	131.41	01/23/2019
9647	SHAWNEE PUBLIC SCHOOLS	HS - STUDENT TRANSPORTATION COSTS / OKLA. SCHOOL FOR THE DEAF	3,000.00	01/24/2019
9648	OWEN, EDWINA D	HS - AIRLINE TICKETS TO DECA ICDC	323.00	01/24/2019
9649	OWEN, EDWINA D	HS - PER DIEM / SPORTS ICDC	216.00	01/24/2019
9650	OWEN, EDWINA D	HS - CAR RENTAL / DECA ICDC	500.00	01/24/2019
9651	LORETTA JOHNSON	HS - STUDENT TRANSPORTATION COSTS / REIMBURSEMENT	250.00	01/24/2019
9653	WAL-MART COMMUNITY BRC	CIMS - CLASSROOM SUPPLIES	1,650.00	01/24/2019
9654	****AMAZON.COM	PIO - CLASSROOM SUPPLIES	34.99	01/28/2019
9655	QUILL CORPORATION	CIMS - OFFICE SUPPLIES	260.00	01/29/2019
9656	HAGAR RESTAURANT SERVICE	HS - OVEN REPAIR	1,308.02	01/30/2019
9657	CDI COMPUTER DEALERS, INC	PIO - TECHNOLOGY EQUIPMENT	250.00	01/30/2019
9658	GRAFIX SHOPPE	GRAPHIC KIT / NEW RESOURCE OFFICER'S VEHICLE	320.00	01/30/2019
9659	CAROLINA BIOLOGICAL SUPPLY CO.	HS - LAB SUPPLIES	345.31	01/30/2019
9660	OWEN - HAMILTON - CONFERENCE DIRECT	HS - ADVISOR REGISTRATION / DECA	1,420.00	01/30/2019

NOBLE PUBLIC SCHOOL
From PO: 9607 to PO: 9675

Encumbrance For Board Approval
GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
9661	KERR AUTOMOTIVE	DISTRICT - AUTO / TRUCK REPAIR	1,000.00	01/31/2019
9662	ACTION SIGN & DESIGN	GRAPHICS INSTALLATION - NEW RESOURCE OFFICER'S VEHICLE	300.00	01/31/2019
9663	****LA QUINTA INN & SUITES	HS - GT - HOTEL RESERVATIONS / ROBOTICS	500.00	02/01/2019
9664	GRACENOTES, LLC	HS - SIGHT READING CURRICULUM	201.49	02/04/2019
9665	BUREAU OF EDUCATION & RESEACH	CIMS - WORKSHOP REGISTRATION	538.00	02/04/2019
9666	WAL-MART COMMUNITY BRC	CIMS - CLASSROOM SUPPLIES	180.00	02/05/2019
9667	BEST BUY BUSINESS ADVANTAGE	CIMS - TECHNOLOGY EQUIPMENT	2,000.00	02/05/2019
9668	****GLAZIER CLINICS	HS - PROF DEV. / COACHES	499.00	02/05/2019
9669	STEVE OWENS INSURANCE	ADMIN - NOTARY BOND	50.00	02/05/2019
9670	SECRETARY OF STATE	ADMIN - NOTARY PUBLIC COMMISSION	50.00	02/05/2019
9671	BEN E. KEITH CO.	3RD MEAL	54,432.00	02/07/2019
9672	BEN E. KEITH CO.	3RD MEAL	54,432.00	02/07/2019
9673	BEST BUY BUSINESS ADVANTAGE	JKH - COMPUTER EQUIPMENT	2,000.00	02/07/2019
9674	CDI COMPUTER DEALERS, INC	JKH - CHROMEBOOK SOFTWARE	50.00	02/07/2019
9675	QUILL CORPORATION	CIMS - OFFICE SUPPLIES	200.00	02/07/2019
Current Encumbered			144,279.49	

NOBLE PUBLIC SCHOOL

**Encumbrance For Board Approval
CHANGE ORDER REPORT
GEN FUND-FOR OPERAT**

From: 07 Jan 2019 to: 07 Feb 2019

PO #	Vendor Name	General Description	Amount	Date
9017	CLEVELAND COUNTY TREASURER	DISTRICT - VISUAL INSPECTION	-501.12	07/01/2018
9042	SAM'S CLUB DIRECT	DIST. - MEMBERSHIP FEES	-90.00	07/01/2018
9131	QUILL CORPORATION	TRANS - OFFICE SUPPLIES & EQUIPMENT	65.94	07/09/2018
9198	READ NATURALLY	HUB - READ LIVE LICENSES	-920.00	07/26/2018
9310	DISCOUNT TWO WAY RADIO	KID - BATTERY AND SINGLE RAPID CHARGER	-34.00	08/13/2018
9400	LOWE'S	HS - SHOP SUPPLIES	-579.22	09/12/2018
9401	HOME DEPOT CREDIT SERVICES	HUB - PAINTING SUPPLIES	-404.31	09/12/2018
9414	K20 CENTER FOR EDUC, & COMM. RENEWAL	HUB & PIO - CONFERENCE REGISTRATION	-300.00	09/19/2018
9467	PERMA BOUND	HS - LIBRARY BOOKS	-91.77	10/17/2018
9506	ACT, INC.	CIMS - GEAR UP FUTURE GRANT - PRE-ACT TESTS	-790.00	11/13/2018
9508	IDENT-A-KID SERVICES OF AMERICA, INC.	KID - 1 YEAR SUBSCRIPTION	-50.00	11/14/2018
9509	QUILL CORPORATION	JKH - INSTRUCTIONAL SUPPLIES	-10.00	11/14/2018
9534	GESELL INSTITUTE	KID - GDO-R RECORDING FORMS	-13.07	11/28/2018
9539	HOBBY LOBBY STORES, INC.	JKH - TEACHING SUPPLIES	-24.58	11/29/2018
9546	COPELIN'S OFFICE CENTER	JKH - SPEECH TEACHING SUPPLIES	-0.55	12/04/2018
9547	COPELIN'S OFFICE CENTER	JKH - TEACHING SUPPLIES	-2.73	12/04/2018
9549	SCHOLASTIC BOOK CLUBS	PIO - CLASSROOM BOOKS	-5.00	12/05/2018
9553	BEST BUY BUSINESS ADVANTAGE	JKH - TECHNOLOGY SUPPLIES	-199.12	12/05/2018
9556	WAL-MART COMMUNITY BRC	CIMS - CLASSROOM SUPPLIES	-50.00	12/06/2018
9560	****BARNES AND NOBLE	HS - CLASSROOM BOOKS / TURNER	0.02	12/10/2018
9563	COPELIN'S OFFICE CENTER	PIO - CLASSROOM SUPPLIES	-53.68	12/10/2018
9568	REALLY GOOD STUFF, LLC	PIO - CLASSROOM ITEMS	-1.59	12/11/2018
9570	PROVANTAGE, LLC	CIMS - PROJECTOR LAMP	-60.00	12/12/2018
9571	WAL-MART COMMUNITY BRC	PIO - CLASSROOM SUPPLIES	-11.56	12/12/2018
9572	HOUGHTON MIFFLIN	HUB - GT TESTING MATERIALS	-138.72	12/12/2018
9575	****AMAZON.COM	KID - BOOKS	-6.42	12/17/2018
9578	NORMAN STAMP AND SEAL	ADMIN - NOTARY RENEWAL	-1.50	12/17/2018

NOBLE PUBLIC SCHOOL**Encumbrance For Board Approval
CHANGE ORDER REPORT
GEN FUND-FOR OPERAT****From: 07 Jan 2019 to: 07 Feb 2019**

PO #	Vendor Name	General Description	Amount	Date
9583	NEWEGG BUSINESS	HS - HDMI MONITER	-36.52	12/17/2018
9585	****AMAZON.COM	HS - CANON FLASH AND BATTERY PACK	-2,730.01	12/18/2018
9586	LAKESHORE LEARNING	KID - CLASSROOM SUPPLIES	4.95	12/18/2018
9591	****AMAZON.COM	JKH - TEACHING SUPPLIES	-19.82	12/20/2018
9592	COPELIN'S OFFICE CENTER	PIO - CLASSROOM SUPPLIES	-0.01	12/20/2018
GEN FUND-FOR OPERAT TOTAL:			-7,054.39	
REPORT TOTAL:			-7,054.39	

NOBLE PUBLIC SCHOOL

From PO: 71077 to PO: 99999

Encumbrance For Board Approval

GEN FUND-FOR OPERAT

PO #	Vendor Name	General Description	Amount	Date
71077	MULKEY, CURTIS	9110002720120000000801050	707.20	01/11/2019
71077	MULKEY, CURTIS	91100027202410000000801050	54.10	01/11/2019
			761.30	
71078	LOPEZ, MELISSA	91100010001101001050210110	22,901.00	01/30/2019
71078	LOPEZ, MELISSA	91100010002141001050210110	25.20	01/30/2019
71078	LOPEZ, MELISSA	91100010002311001050210110	1,757.42	01/30/2019
71078	LOPEZ, MELISSA	91100010002531001050210110	2,177.99	01/30/2019
71078	LOPEZ, MELISSA	91133110001151001050210110	73.08	01/30/2019
71078	LOPEZ, MELISSA	91133410002131001050210110	4,091.22	01/30/2019
			31,025.91	
71079	CARPENTER, NEAL	9110002620120000000707050	181.91	01/30/2019
71079	CARPENTER, NEAL	91100026202410000000707050	13.92	01/30/2019
71079	CARPENTER, NEAL	91100026202630000000707050	17.28	01/30/2019
			213.11	
71080	CRAWLEY, ALLEN R	91100010001928003300210705	3,250.00	01/30/2019
71080	CRAWLEY, ALLEN R	91100010002318003300210705	248.64	01/30/2019
71080	CRAWLEY, ALLEN R	91100010002538003300210705	308.75	01/30/2019
			3,807.39	
71081	NEAL, CHARLES E	91100010001202391050414510	267.30	01/30/2019
71081	NEAL, CHARLES E	91100010002412391050414510	20.45	01/30/2019
			287.75	
71082	THORNHILL, KATHERINE	91128531201427000000958050	108.00	01/30/2019
71082	THORNHILL, KATHERINE	91128531202417000000958050	8.27	01/30/2019
71082	THORNHILL, KATHERINE	91128531202637000000958050	17.82	01/30/2019
			134.09	
71083	SANDERS, CHERYL	91100010001331001050210105	90.00	01/30/2019
71083	SANDERS, CHERYL	91100010002311001050210105	6.89	01/30/2019
71083	SANDERS, CHERYL	91100010002531001050210105	8.55	01/30/2019
			105.44	
71084	BEAR, DONNA	91100027201438000000801050	25.00	01/30/2019
71084	BEAR, DONNA	91100027202418000000801050	1.91	01/30/2019
71084	BEAR, DONNA	91100027202638000000801050	2.38	01/30/2019
			29.29	
71085	PRICE, BETTY	91176431201207000000958105	5,350.80	01/30/2019
71085	PRICE, BETTY	91176431202417000000958105	409.36	01/30/2019
			5,760.16	
71086	PEREZ, HEATHER	91128531201207000000953105	6,107.40	01/30/2019
71086	PEREZ, HEATHER	91128531202417000000953105	467.32	01/30/2019
			6,574.72	
71087	CARCUFFE, LAURA	91128531201427000000958050	96.00	01/30/2019
71087	CARCUFFE, LAURA	91128531202417000000958050	7.34	01/30/2019
			103.34	
71088	STOOTS, ELIZABETH	91128531201427000000958050	392.00	01/30/2019
71088	STOOTS, ELIZABETH	91128531202417000000958050	29.98	01/30/2019
			421.98	
71089	BLANTON, PHILIPP	91100010001311000000214705	70.00	01/30/2019
71089	BLANTON, PHILIPP	91100010002311000000214705	5.36	01/30/2019
			75.36	
71090	EATON, RHONDA	91100010001411000000214510	150.00	01/30/2019
71090	EATON, RHONDA	91100010002411000000214510	11.48	01/30/2019
			161.48	
71091	VANDERVOORT, CASSIDY	91100010001411000000214705	120.00	01/30/2019
71091	VANDERVOORT, CASSIDY	91100010002411000000214705	9.18	01/30/2019

NOBLE PUBLIC SCHOOL

From PO: 71077 to PO: 99999

Encumbrance For Board Approval**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
			129.18	
71092	WRIGHT, JESSICA	91100010001201001050414105	6,600.00	01/30/2019
71092	WRIGHT, JESSICA	91100010002241001050414105	25.20	01/30/2019
71092	WRIGHT, JESSICA	91100010002411001050414105	606.48	01/30/2019
71092	WRIGHT, JESSICA	91100010002631001050414105	629.40	01/30/2019
71092	WRIGHT, JESSICA	91133210001251001050414105	1,327.90	01/30/2019
			9,188.98	
71093	SMITH, TONY	91100023211100000000106050	3,500.00	02/07/2019
71093	SMITH, TONY	91100023212310000000106050	267.80	02/07/2019
71093	SMITH, TONY	91100023212530000000106050	332.50	02/07/2019
			4,100.30	
71094	MYERS, JON V	91100123401100000000109050	3,500.00	02/07/2019
71094	MYERS, JON V	91100123402310000000109050	267.80	02/07/2019
71094	MYERS, JON V	91100123402530000000109050	332.50	02/07/2019
			4,100.30	
71095	BARRETT, STEPHEN	91100024101100000000112705	2,500.00	02/07/2019
71095	BARRETT, STEPHEN	91100024102310000000112705	191.20	02/07/2019
71095	BARRETT, STEPHEN	91100024102530000000112705	237.50	02/07/2019
			2,928.70	
71096	FULKS, RONALD	91100024101100000000112510	2,500.00	02/07/2019
71096	FULKS, RONALD	91100024102310000000112510	191.20	02/07/2019
71096	FULKS, RONALD	91100024102530000000112510	237.50	02/07/2019
			2,928.70	
71097	GRAY, NATHAN	91100024101100000000112115	1,250.00	02/07/2019
71097	GRAY, NATHAN	91100024102310000000112115	95.60	02/07/2019
71097	GRAY, NATHAN	91100024102530000000112115	118.75	02/07/2019
			1,464.35	
71098	GRAY, NATHAN	91100024101100000000112110	1,250.00	02/07/2019
71098	GRAY, NATHAN	91100024102310000000112110	95.60	02/07/2019
71098	GRAY, NATHAN	91100024102530000000112110	118.75	02/07/2019
			1,464.35	
71099	ALLEN, JEFF	91100024101100000000105705	1,500.00	02/07/2019
71099	ALLEN, JEFF	91100024102310000000105705	114.80	02/07/2019
71099	ALLEN, JEFF	91100024102530000000105705	142.50	02/07/2019
			1,757.30	
71100	ROHR, JOE	91100024101100000000105705	1,500.00	02/07/2019
71100	ROHR, JOE	91100024102310000000105705	114.72	02/07/2019
71100	ROHR, JOE	91100024102530000000105705	142.50	02/07/2019
			1,757.22	
71101	BAREFOOT, MICHAEL	91100024101100000000105110	1,500.00	02/07/2019
71101	BAREFOOT, MICHAEL	91100024102310000000105110	114.80	02/07/2019
71101	BAREFOOT, MICHAEL	91100024102530000000105110	142.50	02/07/2019
			1,757.30	
71102	GEORGE, GREG	91100024901100000000104115	1,500.00	02/07/2019
71102	GEORGE, GREG	91100024902310000000104115	114.72	02/07/2019
71102	GEORGE, GREG	91100024902530000000104115	142.50	02/07/2019
			1,757.22	
71103	WEBB, COLIN	91100025801100000000315050	1,500.00	02/07/2019
71103	WEBB, COLIN	91100025802310000000315050	114.80	02/07/2019
71103	WEBB, COLIN	91100025802530000000315050	142.50	02/07/2019
			1,757.30	
71104	DAVIS, CYNTHIA	91100023401102390000108050	1,500.00	02/07/2019
71104	DAVIS, CYNTHIA	91100023402312390000108050	114.80	02/07/2019
71104	DAVIS, CYNTHIA	91100023402532390000108050	142.50	02/07/2019

NOBLE PUBLIC SCHOOL

From PO: 71077 to PO: 99999

Encumbrance For Board Approval**GEN FUND-FOR OPERAT**

PO #	Vendor Name	General Description	Amount	Date
			1,757.30	
71105	ADKINS, TYLER	91100010001498003300307705	1,200.00	02/07/2019
71105	ADKINS, TYLER	91100010002418003300307705	91.84	02/07/2019
			1,291.84	
71106	HOWE, CYNTHIA	91100027201200000000801050	5,960.50	02/07/2019
71106	HOWE, CYNTHIA	91100027202240000000801050	23.40	02/07/2019
71106	HOWE, CYNTHIA	91100027202410000000801050	456.04	02/07/2019
71106	HOWE, CYNTHIA	91133527202230000000801050	3,866.85	02/07/2019
			10,306.79	
71107	FISHER, SHAYNE	91100010001498003300307705	2,500.00	02/07/2019
71107	FISHER, SHAYNE	91100010002418003300307705	191.24	02/07/2019
		Current Encumbered	100,599.69	

NOBLE PUBLIC SCHOOLS
111 SOUTH 4TH STREET
NOBLE, OK 73068

FY-2019
00001049 to 00001050

Transfer Register

February 04, 2019

For Bank Account:
* * * * 426

Total register: \$55.00

Number	Issued	Source / Destination	Description/Remarks	Amount	Amount
01049	01/16/2019	0115-826	ACTIVITY FUND TRANSFER	-55.00	
		0705-938	WINKLER'S KIDS PAID FOR 11 STUDENTS		55.00
<hr/> Number Of Transfers <hr/>					01 <hr/>

TRENDS
SOFTWARE LICENSE AND SUPPORT AGREEMENT


ADPC AGREES TO PROVIDE SERVICES AND SOFTWARE TO THE BOARD OF EDUCATION OF:

NOBLE PUBLIC SCHOOLS

ADPC SHALL, COMMENCING WITH THE MONTH OF JULY 2019, PROVIDE THE FOLLOWING SOFTWARE FOR YOUR DISTRICT:

FINANCIAL ACCOUNTING	\$535.00
ACTIVITY FUND	\$ 40.00
ACTIVITY FUND OFFSITE BACKUP	\$ 10.00
TREASURY	\$ 40.00
PERSONNEL	\$ 40.00
CONTRACTS	\$ 10.00
TRENDS OFFSITE BACKUP	\$ 15.00

1. WITH THIS LICENSE YOU MAY USE THE SOFTWARE ON A SINGLE COMPUTER OR ON A FILE SERVER. YOU MAY ADD AS MANY USERS IN YOUR DISTRICT AS NEEDED.
2. THIS AGREEMENT INCLUDES UPGRADES DUE TO ENHANCING THE SOFTWARE FOR ALL CUSTOMERS, CHANGES IN TAXES, AND REQUIRED CHANGES DUE TO SCHOOL LAW. IT DOES NOT INCLUDE CUSTOM PROGRAMMING FOR AN INDIVIDUAL DISTRICT; THIS WOULD BE CONSIDERED AS AN ADDITIONAL CHARGE.
3. THIS AGREEMENT DOES INCLUDE INTERNET UPDATES, PHONE SUPPORT, AND TECHNICAL SUPPORT FOR YOUR TECH STAFF.
4. THE SCHOOL AGREES TO PAY ADPC FOR THE REQUIRED NUMBER OF WARRANTS/CHECKS TO BE USED FOR THE FISCAL YEAR.
5. THE SCHOOL AGREES TO PAY THE SUM OF \$ N/A FOR INSTALLATION AND TRAINING.
6. THE SCHOOL AGREES TO PAY ADPC FOR THE USE OF THE SOFTWARE AND SUPPORT, THE SUM OF \$ 8,280.00 PAYABLE IN 12 EQUAL PAYMENTS OF \$ 690.00.
7. UPON ANY EARLY TERMINATION OF THIS AGREEMENT, A NINETY DAY PRIOR WRITTEN NOTICE MUST BE SUBMITTED. ADPC WILL CONTINUE TO BILL FOR SOFTWARE AND SUPPORT UNTIL SUCH TIME THE SOFTWARE IS REMOVED FROM THE DISTRICT.

ADPC 

Date submitted: January 23, 2019

SUPERINTENDENT 

Date accepted: _____

Noble Public Schools

2019-2020 District Calendar

July 2019						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2019						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29



March 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				



April 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

 Holiday
 Graduation

 PD Professional Development
 Teacher Work Day

 Fridays - No School
 First and Last Day of School

Aug 5	Professional Development - Teacher Work Day
Aug 6	Professional Development - Teacher Work Day
Aug 7	First Day of School
Sept 2	Labor Day - No School
Sept 6	Professional Development
Oct 4	Professional Development
Nov 1	Professional Development
Nov. 27 - 29	Thanksgiving Break - No School
Dec 23 - Jan 5	Christmas Break - No School

Jan 10	Professional Development
Jan 20	Holiday - No School
Feb 7	Professional Development
Mar 6	Professional Development
Mar 16 - 20	Spring Break - No School
Apr 3	Professional Development
May 19	Graduation
May 21	Last Day of School
May 22	Professional Development - Teacher Work Day

**FOOD PROCUREMENT
PROTEST PROCEDURES**

Any actual or prospective bidder, offeror, or contractor who considers himself to have been aggrieved in connection with the solicitation, evaluation, or award of a contract by Noble School District may formally protest to the superintendent of Noble School District. Such protests must be made in writing and received by the superintendent of Noble School District at 111 South 4th Street, Noble, OK 73068 within 7 days of the awarding of the bid. The protesting party must mail or deliver copies of the protest to the Noble School District, the State Agency, and other interested parties.

In the event of a timely protest, the Noble School District shall not proceed further with the solicitation or award of the contract.

A. A formal protest must be sworn and contain:

1. A specific identification of the statutory or regulatory provision that the protesting party alleges has been violated.
2. A specific description of each action by Noble School District that the protesting party alleges to be a violation of the statutory or regulatory provision that the protesting party has identified.
3. A precise statement of the relevant facts.
4. A statement of any issues of law or fact that the protesting party contends must be resolved.
5. A statement of the argument and authorities that the protesting party offers in support of the protest.
6. A statement that copies of the protest have been mailed or delivered to the State Agency and all other identifiable interest parties.

The Noble School District may settle and resolve the dispute over the solicitation or award of a contract at any time before the matter is submitted on appeal. The Noble School District may solicit written responses to the protest from other interested parties.

If the protest is not resolved by mutual agreement, the Noble School District shall issue a written determination that resolves the protest.

If the Noble School District determines that no violation of statutory or regulatory provisions has occurred, then the Noble School District shall inform the protesting party, the State Agency, and other interested parties by letter that sets forth the reasons for the determination.

If the Noble School District determines that a violation of any statutory or regulatory provisions has occurred in a situation in which a contract has not been awarded, then the Noble School District shall inform the protesting party, the State Agency, and other interested parties of that determination by letter that details the reasons for the determination and the appropriate remedy.

If the Noble School District determines that a violation of any statutory or regulatory provisions has occurred in a situation in which a contract has been awarded, then the Noble School District shall inform the protesting party, the State Agency, and other interested parties of that determination by letter that details the reasons for the determination. This letter may include an order that declares the contract void.

The Noble School District shall maintain all documentation on the purchasing process that is the subject of a protest or appeal in accordance with the retention schedule of Noble School District.

PROCUREMENT (REGULATION)

In accordance with the policy of the board of education, the following regulation shall govern the procurement of products, equipment or supplies that are purchased with federal funds for this school district.

The method of procurement used will be determined by the aggregate amount of goods, equipment, and services purchased. "Aggregate" is defined as any purchase or group of purchases, e.g., milk and milk products, bread, canned and staple foods, fresh and frozen meats, etc., capable of being secured from a single source on a given date or during a purchase period. The procurement methods that will be used by this school district to purchase the goods, equipment, and services required by the program are as follows:

1. Small Purchase Procedures will be used to purchase goods, equipment, and services where the aggregate cost is less than \$150,000, and fresh produce regardless of aggregate amount. Such procedures shall be utilized on an annual basis by the school district.

When small purchase procedures are used, the following conditions, stipulations, and terms must be met:

- A. The goods, equipment, or services to be purchased must be adequately and consistently described for each prospective supplier so that each one can provide price quotes on the same merchandise or service;
 - B. Written or verbal "requests for quotations" for the goods, equipment, or services to be purchased may be made;
 - C. An adequate number of qualified sources must be contacted to provide such quotes. NOTE: The term "adequate number" is determined by local market conditions;
 - D. Responses to "requests for quotations" can be in either written form or verbal with a written confirmation;
 - E. Cost plus a percentage of cost method of purchasing is prohibited;
 - F. Price quotation responses will be retained by this school district with other program documentation and records for a period of five years after the end of the fiscal year to which they pertain.
2. Competitive Sealed Bids (Formal Advertising) will be used to purchase goods, equipment, and services where the aggregate cost is \$150,000 or more, and when the selection of a successful supplier can appropriately be made principally on the basis of price. NOTE: Breaking up purchases with the intent of circumventing formal advertising procedures is contrary to federal procurement regulations. Any change in the district's normal purchasing practices, which results in the aggregate amount of purchases becoming less than \$150,000, must be documented for review and audit purposes.

When competitive sealed bids are used, the following conditions, stipulations, and terms must be met:

- A. The invitation to bid will be publicly advertised;
- B. Bids will be solicited from an adequate number of known suppliers in sufficient time prior to the date set for the opening of the bids;

FOOD PROCUREMENT, REGULATION (Cont.)

- C. The invitations for bid will clearly define the goods, equipment, or services needed in order for the bidders to be able to properly respond. This includes product specifications and general purchasing conditions;
 - D. All bids will be opened publicly at the time and place stated in the invitations for bid;
 - E. A firm, fixed-price contract award will be made by written notice to the responsible bidder whose bid is lowest, assuming the bid conforms to the requirements in the invitation for bid;
 - F. Where specified in the bidding documents, factors such as discounts, transportation costs, and life cycle costs (for equipment), if applicable, will be considered in determining which bid is lowest;
 - G. Payment discounts will only be used to determine the low bid when prior experience of the school district indicates that such discounts are generally taken;
 - H. Any and all bids may be rejected when there are sound documented reasons that the best interest of the program will not be served by the potential suppliers;
 - I. Cost plus a percentage of cost method of contracting is prohibited;
 - J. All bids received must be documented and such documentation shall be maintained by this school district with other program records for five years after the end of the fiscal year to which they pertain.
3. Competitive Negotiation can be used when competitive sealed bids are determined to be inappropriate, infeasible, or impossible. This method of procurement is commonly used for the acquisition of professional services. The document used to solicit bids is commonly referred to as a request for proposal.

When competitive negotiation is used, the following conditions, stipulations, and terms must be met:

- A. Proposals will be solicited from an adequate number (at a minimum, two) of qualified sources to permit reasonable competition;
- B. The request for proposal will be publicized and reasonable requests by other sources to compete must be honored to the maximum extent possible;
- C. The request for proposal will identify all significant evaluation factors, including price or cost where required, and their relative importance;
- D. This school district will provide a mechanism: (1) for technical evaluation of the proposals received; (2) to determine which responsible bidders will be contacted for further written and verbal discussions; and (3) for selection of contract award;

FOOD PROCUREMENT, REGULATION (Cont.)

- E. The contract will be awarded to the responsible bidder whose proposal is most advantageous to the school district when price or other factors are considered;
 - F. Cost plus a percentage of cost method of contracting is prohibited;
 - G. All requests for proposals received must be documented and such documentation shall be retained by the school district with other program records for five years after the end of the fiscal year to which they pertain.
4. Noncompetitive Negotiation is procurement through solicitation of a proposal from only one source and can only be used when the procurement is not feasible under small purchase procedures, competitive sealed bids (formal advertising), or competitive negotiation. The decision to use noncompetitive negotiation must be justified in writing and be available for audit and review. As with the methods of procurement, such documentation must be maintained with other program records for five years after the end of the fiscal year to which they pertain, and cost plus a percentage of cost method of contracting is prohibited.

Circumstances under which a procurement may be made by noncompetitive negotiations are limited to the following:

- A. The merchandise or service is available only from a single source;
- B. A public emergency exists and the urgency for the requirement will not permit the delay involved with competitive sealed bids (formal advertising) or competitive negotiation;
- C. After solicitation from a number of sources, competition is found to be lacking.

FOOD PROCUREMENT, REGULATION (Cont.)**Protest Procedures**

- A. Any actual or prospective bidder, offeror, or contractor who considers himself to have been aggrieved in connection with the solicitation, evaluation, or award of a contract by Noble Public Schools may formally protest to the Child Nutrition Director of Noble Public Schools. Such protests must be made in writing and received by the Child Nutrition Director of Noble Public Schools. The protesting party must mail or deliver copies of the protest to Noble Public Schools, the State Agency, and other interested parties.
- B. In the event of a timely protest, Noble Public Schools shall not proceed further with the solicitation or award of the contract.
- C. A formal protest must be sworn and contain:
1. A specific identification of the statutory or regulatory provision that the protesting party alleges has been violated.
 2. A specific description of each action by Noble Public Schools that the protesting party alleges to be a violation of the statutory or regulatory provision that the protesting party has identified.
 3. A precise statement of the relevant facts.
 4. A statement of any issues of law or fact that the protesting party contends must be resolved.
 5. A statement of the argument and authorities that the protesting party offers in support of the protest.
 6. A statement that copies of the protest have been mailed or delivered to the State Agency and all other identifiable interested parties.
- D. Noble Public Schools may settle and resolve the dispute over the solicitation or award of contract at any time before the matter is submitted on appeal. Noble Public Schools may solicit written responses to the protest from other interested parties.
- E. If the protest is not resolved by mutual agreement, Noble Public Schools shall issue a written determination that resolves the protest:
1. If Noble Public Schools determines that no violation of statutory or regulatory provisions has occurred, then Noble Public Schools shall inform the protesting party, the State Agency, and other interested parties by letter that sets forth the reasons for determination.
 2. If Noble Public Schools determines that a violation of any statutory or regulatory provisions has occurred in a situation in which a contract has not been awarded, then Noble Public Schools shall inform the protesting, the State Agency, and other interested parties of that determination by letter that details the reasons for the determination and the appropriate remedy.
 3. If Noble Public Schools determines that a violation of any statutory or regulatory provisions has occurred in a situation in which a contract has been awarded, then Noble Public Schools shall inform the protesting party, the State Agency, and other interested parties of that determination by letter that details the reasons for the determination. This letter may include an order that declares the contract void.
- F. Noble Public Schools shall maintain all documentation on the purchasing process that is the subject of a protest or appeal in accordance with the retention schedule of Noble Public Schools.

ANIMALS IN SCHOOL

It is the policy of the Noble Board of Education that students will not bring animals onto school premises except in connection with an organized and approved school activity, or as otherwise authorized by the appropriate building principal. Written permission must be obtained from the appropriate building principal before animals are brought to school or to any school activity.

Authorized animals must be adequately housed and cared for while on school grounds. Only the teacher, or students designated by the teacher, is to handle the animals. If dogs are allowed to be on school grounds by the principal, the dogs must be leashed at all times and not permitted to run at large.

If animals are to be kept on school grounds on days when classes are not in session, arrangements must be made for their care.

If a staff member or student has been bitten by an animal and the skin has been pierced, the incident must be reported immediately to the school office by the student or the supervising adult. The principal will notify public health authorities and cause the animal to be impounded for observation. Public health authorities will determine the appropriate term of confinement of the animal and method of observation.

Service animals perform some of the functions and tasks that individuals with disabilities cannot perform themselves. Service animals are not pets. There are several kinds of service animals that assist individuals with disabilities. Examples include, but are not limited to, animals that:

1. Assist individuals who are blind or have severe sight impairments,
2. Alert individuals with hearing impairments to sounds,
3. Pull wheelchairs or carry and pick up items for individuals with mobility impairments, and
4. Assist individuals with mobility impairments with balance.

The district shall not assume or take custody or control of, or responsibility for, any service animal or the care or feeding thereof. The owner or person having custody and control of the service animal shall be liable for any damages to persons, premises, property, or facilities caused by the service animal, including, but not limited to, clean up, stain removal, etc. If a service animal is not "house broken" the service animal will be denied access to school district property.

If, in the opinion of the Superintendent or designee any service animal is out of control in the school setting or during District transportation, the matter shall be immediately reported to local law enforcement. The parent or guardian of the student having custody and control of the service animal will be required to remove the service animal from District premises immediately.

The district acknowledges its responsibility to permit students and/or adults with disabilities to be accompanied, in appropriate circumstances, by a service animal in its facilities and programs and intends to comply with all state and federal laws, rules and regulations regarding the use of service animals by district employees and students with disabilities. In addition, the district recognizes that some therapeutic benefit may be gained by the occasional presence of therapy animals in schools. Therapy animals may not be present on district property without prior written approval. Whether to approve therapy animals in schools is within the discretion of school officials. This policy and accompanying regulations and/or administrative procedures shall govern the approval and presence of service and therapy animals on district property.

I. Definitions

“Service animal” is defined by the Americans with Disabilities Act (ADA) as any service animal that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability. The work or tasks performed by a service animal must be directly related to the individual’s disability. Service animal is limited to the animals defined under the ADA.

“Therapy animal” is defined as a dog or other animal which is selected, trained and tested to provide specific physical or therapeutic functions, under the direction and control of a qualified handler who works with the animal as a team, and as a primary part of the handler’s occupation or profession.

II. Service Animal Procedures

The use of service animals by employees and students is subject to the following procedures:

- A. The employee or student will submit a notification of the intent to use a service animal to the Superintendent’s office after review by the building principal and to the district’s Director of Special Education in the case of students or employees. The notification will identify whether the service animal is required because of the person’s disability, and, if so, identify and describe the manner in which the service animal will meet the individual’s particular need(s). Notification and supportive documents will be kept on file at the school where the animal will work and must be completed annually prior to the beginning of the school year. When possible, notification shall be made at least one week prior to the requested start date for the animal at the requested site.
- B. The district’s review of use of a service animal may include consideration of a student’s IEP or Section 504 records. The district may also request a meeting with the employee or student.
- C. The use of a service animal on district property may be subject to a plan that introduces the animal to the school environment, any appropriate training for staff and students regarding interaction with the animal, and other activities or conditions deemed necessary by the district. The use of a service animal on district property is subject to periodic review, revision, or revocation by district administration.
- D. The responsibility for the care and supervision of the service animal rests solely on the employee, third party, or student. The district is not responsible for providing any staff member to walk the animal or provide any other care or assistance to the animal. Issues related to the care and supervision of animals will be addressed on a case-by-case basis at the discretion of the building administrator.
- E. The district retains discretion to exclude or remove a service animal from district property if:
 1. The animal is out of control and/or the animal’s handler does not effectively control the animal’s behavior;
 2. The animal is not housebroken;
 3. The animal poses a direct threat to the health or safety of others that cannot be eliminated by reasonable modifications; or,
 4. Permitting the animal would fundamentally alter the nature of the service, program, or activity or disrupt the educational process of the school.

III. Therapy Animal Procedures

Therapy animals may only be utilized on a limited basis by trained staff, as a part of their primary job duties, who are employing the animal as a part of a therapy program with specific goals or to address a known crisis. The use of therapy animals by employees and students is subject to the following procedures:

- A. Application for therapy animals will be made to the building principal. Application will be made through a district-approved form. If a therapy dog handler has more than one therapy animal, he/she must complete an application process for each animal. Applications and necessary documentation will be kept on file at the school

where the animal will work and must be completed annually. When possible, the application shall be made at least one week prior to the requested start date for the animal at the requested site.

B. The use of a therapy animal on district property may be subject to a plan that introduces the animal to the school environment, any appropriate training for staff and students regarding interaction with the animal, and other activities or conditions deemed necessary by the district. The district's approval of the use of a therapy animal on district property is subject to periodic review, revision, or revocation by district administration.

C. The responsibility for the care and supervision of the therapy animal rests solely on the employee or third party. The district is not responsible for providing a staff member to provide any care or assistance to the animal. Issues related to the care and supervision of animals will be addressed on a case-by-case basis at the discretion of the building administrator.

D. The district retains discretion to exclude or remove a therapy animal from district property if:

1. The animal is out of control and/or the animal's handler does not effectively control the animal's behavior;
2. The animal is not housebroken;
3. The animal poses a direct threat to the health or safety of others that cannot be eliminated by reasonable modifications;
4. Students or staff members have a genuine aversion or allergic reaction to the animal that cannot be satisfactorily addressed by reasonable modifications; or
5. Permitting the animal would fundamentally alter the nature of the service, program, or activity or disrupt the educational process of the school.

E. Prior written notification from the building administrator where the animal will work will be sent to parents prior to the animal's visit.

IV. Requirements for Service and Therapy Animals

- A. **Vaccination:** Service and therapy animals must be immunized against diseases common to that type of animal. [Okla. Admin. Code 310:599-3-9.1] All vaccinations must be current. Dogs must wear a rabies vaccination tag. A veterinarian's documentation showing completion of immunizations must be submitted to the school principal.
- B. **Licensing:** The State of Oklahoma requires all dogs to be licensed by the time they reach four months of age. [Okla. Admin. Code 310:599-3.9.1]. Other animals should adhere to like licensing requirements.
- C. **Owner ID and Other Tags:** Animals may be required to wear a current license and rabies vaccination tag, unless the animal is permanently and uniquely identified with a microchip implant or tattoo.
- D. **Leash/restraint:** Service and therapy animals must be on a leash or tether at all times, unless impracticable or unfeasible due to the disability of the employee or student. It is the responsibility of the employee, third party, or student who uses a service or therapy animal pursuant to this policy to serve as the handler or arrange for a third party handler to provide proper handling of the service animal. Any cost incurred to handle the animal will be the responsibility of the employee or student who uses the service animal.
- E. **Collar:** A service dog used by a person who is deaf or hard-of-hearing must wear an orange identifying collar. [Okla. Stat. tit. 7, § 19.1(C)]
- F. **Under Control:** The owner/handler of a service or therapy animal must be in full control of the animal at all times. The care and supervision of a service or therapy animal is solely the responsibility of owner/handler.

G. Cleanup Rule: The handler of the service or therapy animal, whether it be the employee, student or a third party, must clean up after the animal defecates or urinates, as well as follow any municipal ordinance applicable thereto.

H. Grooming: All service and therapy animals must be treated for, and kept free of, fleas and ticks. All service animals must be kept clean and groomed to avoid shedding and dander.

IV. Liability

The employee, third party, or student/student's parent or guardian will be responsible for any damage to district or personal property and any injuries to individuals caused by the service or therapy animal. The employee, third party, or student who uses a service or therapy animal on district property will hold the district harmless and indemnify the district from any such damages.

V. Visitors

Any visitor requiring the accompaniment of a service animal is welcome in all areas of district facilities and programs that are open to the public (except in situations determined to apply under item E. in the Service Animals Procedures section, above). Visitors who wish to be accompanied by a therapy animal must apply for permission to bring the animal onto district property as stated in the Procedures section, above.

VI. Appeals and Grievances Any person dissatisfied with a decision concerning a service or therapy animal can file a grievance, using the district's grievance procedures.

**Annual Application for Registered Therapy Animal Team:
Noble Public Schools (NPS)**

Provide all paperwork to the site principal of each school that you would like this animal to visit.

Did you complete certified therapy animal training with this animal? Yes No

If no, this therapy animal team does not meet policy/ regulation requirements and you do not need to continue filling out the form.

Therapy Animal Handler:

Name: _____ Date: _____

Address: _____

Work phone: _____ Home phone: _____

Cell phone: _____ Email: _____

Occupation: Crisis Team/ Counselor #Other _____

**Note: Only certified/licensed staff are permitted to use professional therapy animals in NPS.*

Site/location where the therapy animal will work _____

Requested dates for therapy animal's presence _____

Describe the therapy program, specific goals or known crisis:

Therapy Animal: Animal Name: _____ Age: Yrs. _____ Months _____
Breed: _____

How long has this animal been certified as a therapy animal? Yrs. _____ Months _____

Has this animal ever bitten/injured a person? Yes _____ No _____

If yes, please attach a sheet with an explanation of the event(s).

Veterinarian name: _____ Phone: _____

Submit copies of the following documents along with this application: Veterinarian health certificate and/or shot records, current therapy animal program certificate, handler's certificate, liability insurance coverage

NPS Office Use Only:

Building Principal _____ Date _____

Director of Guidance and Counseling _____ Date _____

#Approved _____ #Rejected _____

Board Item: ERATE Funding

2.11.19

Description: Category 1 ERATE funding request is comprised of Internet/Wide-Area-Network access.

Consideration: Approval of ERATE funding, contracts, and commitments for Yr. 22 (2019-2020)

Noble Schools ERATE/OUSF Summary 7.1.19 – 6.30.20

Application #	Category	Provider	Pre-Discount Amt.	E-Rate = 80%	Applicant Share – OUSF Funding	OUSF Ineligible	Applicant Share
190002864	Cat.1 – Internet Access	AT&T	\$20,222.40	\$16,177.92	\$3,988.32	*\$56.28	\$56.28
190002863	Cat1 – Wide Area Network	AT&T	\$111,548.16	\$89,238.53	\$18,576.00	*\$3,733.60	\$3,733.60
Totals			\$131,770.56	\$105,416.45	\$22,564.32		\$3,789.88

*Estimated Fees/Surcharges OUSF ineligible

Position Type	Employee First	Employee Last	Site	Position	Start Date	Board Meeting Date
Certified Admin	Allen	Jeff	High School	Assistant Principal	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Barefoot	Michael	Pioneer	Assistant Principal	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Barrett	Steve	High School	Principal Network Systems	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Baze	Austin	Technology	Administrator	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Busick	Janice	KID Elementary	Principal	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Clement	Roger	High School	Assistant Principal Director of Special Education	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Davis	Cynthia	Central Office		Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Fulks	Ronnie	CIMS	Principal	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	George	Greg	Hubbard Elementary	Dean of Students	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Gray	Nathan	Hubbard / Pioneer	Principal	Employment Cont. 2019-20 Cont.	Monday, February 11, 2019
Certified Admin	Rohr	Joe	High School	Assistant Principal	Employment 2019-20	Monday, February 11, 2019

Certified Admin	Webb	Colin	Technology	Director of Technology	Cont. Employment 2019-20	Monday, February 11, 2019
Certified Admin	Standridge	Kristal	CIMS	Assistant Principal	Cont. Employment 2019-20	Monday, February 11, 2019