

LITTLE AXE BOARD OF EDUCATION  
MEETING MINUTES MARCH 7 2022

Present: President, Beverly Felton; Vice President Tessa Proffitt, Member, Ricky Gourley; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Board Clerk, Cathey Miller. Meeting called to order at 5:30. Roll call taken and quorum was established. Flag Salute lead by Mrs. Felton

Public Participation

Coach Brandon Smith along with 2 High School Wrestling State Placers talked to the Board about the success of the 2021-2022 Men and Women's Wrestling Program.

CONSENT DOCKET

1. Approval of Minutes from the February 14, 2022 regular meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
  - a. Texas Roadhouse Fundraiser by FFA account #885, funds to be used for National Convention and Chapter Banquet.
  - b. Student sell days from calendar for Band account #920, funds to be used for Band supplies and trips.
  - c. Transfer \$58 from BPA #899 to NHS #813 for Parent/Teacher Conference Meals.
  - d. Transfer \$1200 from BPA #899 to Jr Class #834 to help pay for Prom.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to approve items 1 and 2 a,b & d on the consent docket. Item 2c was pulled out and not approved.

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|---------------------|---------------------|
| Rickey Gourley- aye | Al Heitkamper-aye   |
| Tommy Hamilton-aye  | Tessa Proffitt- aye |
| Beverly Felton-aye  |                     |

REQUESTS

1. Consider a request to vote to approve / not approve entering into a contract with OKTLE for the 2022-2023 fiscal year.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve entering into a contract with OKTLE for the 2022-2023 fiscal year.

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|---------------------|---------------------|
| Rickey Gourley- aye | Al Heitkamper-aye   |
| Tommy Hamilton-aye  | Tessa Proffitt- aye |
| Beverly Felton-aye  |                     |

2. Consider a request and vote to approve or not approve entering into a contract agreement with Municipal Accounting Systems, Inc. for Student information and the Appropriated Funds.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve entering into a contract agreement with Municipal Accounting Systems, Inc. for Student information and the Appropriated Funds.

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|---------------------|---------------------|
| Rickey Gourley- aye | Al Heitkamper-aye   |
| Tommy Hamilton-aye  | Tessa Proffitt- aye |

Beverly Felton-aye

3. Consider a request to vote to approve / not approve supplemental insurance appropriations.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the supplemental insurance appropriations.

Rickey Gourley- aye  
Tommy Hamilton-aye  
Beverly Felton-aye

Al Heitkamper-aye  
Tessa Proffitt- aye

REPORTS

Tammy Thele gave the Treasurer Report.

FINANCE CONSENT

GENERAL FUND 2021-2022

- a. Purchase Orders: 468-487 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022  
(Report Date: 3/02/2022)

BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: 9-11 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022  
(Report Date: 3/02/2022)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 23-26 (Attachment a)
- b. Warrants for Approval 02-1-2022 through 02-28-2022  
(Report Date: 3/02/2022)

INSURANCE FUND 86 2021-2022

- a. Warrants for Approval 02-1-2022 through 02-28-2022  
(Report Date: 3/02/2022)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the March 7, 2022 board meeting financial packet:

- a. Activity Fund

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the Treasurer's report and Finance Consent.

Rickey Gourley- aye  
Tommy Hamilton-aye  
Beverly Felton-aye

Al Heitkamper-aye  
Tessa Proffitt- aye

NEW BUSINESS

No new business

## PERSONNEL

### 1. Employment of support personnel for the remainder of 2021-22 school year:

- a. Paraprofessionals (2)
- b. Childcare Worker

### 2. Employment of the following directors:

- a. Emily Blakley, Curriculum Director
- b. Jennifer Jennings, Special Education Director
- c. Christina Wilson, Custodial Director
- d. Brad Miller, Maintenance Director
- e. Marie Wilson, Childcare Director
- f. Andy Mobley, Technology Director
- g. Renee Stovall, Transportation Director
- h. Andreza Sleik, Child Nutrition Director

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to convene to executive session at 5:57p.m.

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|---------------------|---------------------|
| Rickey Gourley- aye | Al Heitkamper-aye   |
| Tommy Hamilton-aye  | Tessa Proffitt- aye |
| Beverly Felton-aye  |                     |

Present in executive session: Members, Beverly Felton, Tessa Proffitt, Al Heitkamper, Tommy Hamilton and Rickey Gourley along with Board Clerk, Cathay Miller and Superintendent, Jay Thomas. While in executive session no votes were taken.

The board returned from executive session at 6:25p.m.

Vote to employ / not employ the following for the remainder of 2021-2022 school year  
subject to assignment, pending drug testing and background test.

- a.(2) Paraprofessionals
- b. Childcare Worker

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to employ Paraprofessional, Kennedy Carr and Childcare Worker, Brianna Thornburg for the remainder of the 2021-2022 school year subject to assignment, pending drug testing and background checks.

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|---------------------|---------------------|
| Rickey Gourley- aye | Al Heitkamper-aye   |
| Tommy Hamilton-aye  | Tessa Proffitt- aye |
| Beverly Felton-aye  |                     |

Vote to employ/ not employ the following directors for the 2022-2023 fiscal year:

- a. Emily Blakley, Curriculum Director
- b. Jennifer Jennings, Special Education Director
- c. Christina Wilson, Custodial Director
- d. Brad Miller, Maintenance Director
- e. Marie Wilson, Childcare Director
- f. Andy Mobley, Technology Director
- g. Renee Stovall, Transportation Director
- h. Andreza Sleik, Child Nutrition Director

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to employ the following directors for the 2022-2023 fiscal year: Emily Blakley, Curriculum Director; Jennifer Jennings, Special Education Director; Christina Wilson, Custodial Director; Brad Miller, Maintenance Director; Marie Wilson, Childcare Director; Andy Mobley, Technology Director; Renee Stovall, Transportation Director and Andreza Sleik, Child Nutrition Director.

Rickey Gourley- aye  
Tommy Hamilton-aye  
Beverly Felton-aye

Al Heitkamper-aye  
Tessa Proffitt- aye

#### ADJOURNMENT

The Board adjourned at 6:26p.m.

Respectfully Submitted,



Cathey Miller

Board Clerk

#### APPROVAL OF MINUTES

  
  
  
