

LITTLE AXE BOARD OF EDUCATION  
MEETING MINUTES APRIL 11, 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 Mr. Hamilton.

ESTABLISHMENT OF THE 2022 BOARD OF EDUCATION

Al Heitkamper took the oath of office for post # 2.

Mr. Heitkamper nominated Beverly Felton as President, Ms. Proffitt seconded.

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

Mr. Heitkamper nominated Tessa Proffitt as Vice President, Mr. Gourley seconded.

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

CONSENT DOCKET

Approval of Minutes from the February 7, 2022, sale of bonds and March 7, 2022 Regular meeting.

Approval of following fundraisers and activity in the activity fund:

- a. Transfer of \$58 from NHS account #813 to BPA account # 899 for P/T Conference.
- b. Change Fundraiser form (Policy F J-E) to be more user friendly.
- c. Community donations in #836 to help students pay class fees and buy prom tickets.

Approval of the following contracts/agreements:

- a. Barlow Educational Services
- b. Oklahoma Speech Therapy Consultants, LLC
- c. Renaissance Subscription Renewal
- d. East Central Oklahoma On-line Consortium
- e. CRW Consulting E-rate Service, LLC
- f. Nexus Counseling Service, LLC

On motion by Mr. Hamilton, and seconded by Mr. Gourley the board voted to approve all items on the consent docket. .

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

## REQUEST

Vote to approve/ not approve capacity limit of open transfers.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the Capacity Limits of Open Transfers.

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

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.

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

Vote to approve/ not approve temporary appropriations for fiscal year 2022-2023.

On motion by Mr. Gourley and seconded by Mr. Hamilton Gourley, the board voted to approve the temporary appropriation for the fiscal year 2022-2023.

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

Consideration and vote to direct the Superintendent to mail a copy of the recommendation to Michael Dean and to notify Michael Dean of his right to Hearing and the date, time and place of the hearing.  
No action was taken on this item.

## REPORTS

Tammy Thele gave the Treasurer Report.  
Drop out report was given by Trey Kirkpatrick, High School Principal.  
Dr. Thomas gave a report on available transfer numbers for each grade.

## FINANCE CONSENT

### GENERAL FUND 2021-2022

Encumbrances for Approval Purchase Order 488-528  
Warrants for Approval 03-01-22 through 03-31-22  
Report Date 4-6-22 Attachment (A)

### BUILDING FUND 2021-2022

Encumbrances for Approval Purchase Orders: 12-15  
Warrants for Approval 03-01-22 through 03-31-22  
Report Date 4-6-22 Attachment (A)

CHILD NUTRITION FUND 2021-2022

Encumbrance for Approval Purchase Order: 27

Warrants for Approval 03-01-22 through 03-31-22

Report Date 4-6-22 Attachment (A)

INSURANCE FUND 86 2021-2022

Encumbrance for Approval Purchase Order: 3-4

Warrants for Approval 03-01-22 through 03-31-22

Report Date 4-6-22 Attachment (A)

Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the April 11, 2022 board meeting financial packet:  
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

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt- aye

Beverly Felton-aye

NEW BUSINESS

On motion by Mr. Heitkamper and seconded by Mr. Gourley, the board voted to move the new business before the consent docket.

Rickey Gourley- aye

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt- aye

Beverly Felton-aye

Ms. Jenson talked about the ACTE National Leadership Fellowship Program that she is participating in and asked the board for feedback. She also told the Board about all the new things coming to the school program and the State and National FFA awards and accomplishments that the students have earned in the last 4 years. The Board thanked her for coming.

PERSONNEL

Discussion and consider a request to vote to employ / not employ the following Employees for the 2022-2023 school year:

Career Teachers Attachment (B)

Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2021-2022 School Year. Attachment (B)

Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2021-2022 School Year. Attachment( B)

Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District end of the 2021-2022 School Year. Attachment (B)

Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District end of the 2021-2022 School Year. Attachment (B)

Support employees Attachment (C)

Resignations from the following Teachers:

Gina Harris, High School English Teacher, due to retirement.  
Tina Ciulla, Middle School Math, due to retirement.  
Rob Gray, Middle School Teacher/Coach, as of the end of 21-22 school year.  
Sarah Ivey, Middle School Teacher, as of the end of 21-22 school year.  
Adrienne Wootten, Middle School Teacher, as of the end of 21-22 school year.  
Thomas Price, Middle- School Teacher, as of the end of 21-22 school year.

Resignations from the following Support Employees:

Ashley Thompson, Pre-K Paraprofessional as of March 31, 2022  
Sandy Brasfield, Elementary Paraprofessional as of April 15, 2022.

Employment of the following Support Employees:

Kendra Wiles from part-time Daycare to full-time Daycare  
Paraprofessional for the remainder of the 2021-2022 fiscal year.

Employment of the following certified staff for the 2022-2023 school year, on a temporary contract, pending background check and drug testing, subject to assignment.

Athletic Director  
Middle School PE  
Middle School Keyboarding/ remedial reading  
Elementary Title 1 Reading  
Kindergarten Teacher  
Third Grade Teacher  
HS Teacher/Coach

Discussion and consider a request to vote to accept/ not accept the letter from Amanda Jarantowski, LATA President to enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2022-2023 school year and appoint/ not appointing a negotiation team.

Reassignment of the following Support Staff for the 2022-2023 school year:

Sandy Newman - Payroll/HR  
Jennifer Williams - Elementary Attendance Clerk  
Pam Edmondson- Elementary Secretary  
Naomi Sullivan - Elementary Admin Assistant

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board voted to convene to executive session at 7:01p.m.

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 7:50p.m.

Vote to employ / not employ the following Employees for the 2022-2023 school year:

Career Teachers Attachment (B)

Probationary Teachers who have completed 4 years with Little Axe School District and will receive

Career Status at the end of the 2021-2022 School Year. Attachment (B)

Probationary Teachers who have completed 3 years with Little Axe School District at the end of the

2021-2022 School Year. Attachment( B)

Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District end  
of the 2021-2022 School Year. Attachment (B)

Teachers who are on Temporary Contracts and have completed their first year at Little Axe School  
Districtend of the 2021-2022 School Year. Attachment (B)

Support employees Attachment (C)

On motion by Mr. Heitkamper, and seconded by Mr.Hamilton, the board voted to employ Career Teachers Attachment (B),Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2021-2022 School Year. Attachment (B),Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2021-2022 School Year. Attachment( B),Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District end of the 2021-2022 School Year. Attachment (B),Teachers who are on Temporary Contracts and have completed their first year at Little Axe School Districtend of the 2021-2022 School Year. Attachment (B), Support employees Attachment (C)

Rickey Gourley- aye

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt- aye

Beverly Felton-aye

Vote to approve / not approve resignations from the following Teachers:

Gina Harris, High School English Teacher, due to retirement.

Tina Ciulla, Middle School Math,due to retirement.

Rob Gray, Middle School Teacher/Coach, as of the end of 21-22 school year.

Sarah Ivey, Middle School Teacher, as of the end of 21-22 school year.

Adrienne Wootten, Middle School Teacher, as of the end of 21-22 school year.

Thomas Price, Middle- School Teacher, as of the end of 21-22 school year.

On motion by Mr. Hamilton, and seconded by Mr.Gourley, the board voted to approve resignations from Gina Harris, High School English Teacher, due to retirement,Tina Ciulla, Middle School Math,due to retirement, Rob Gray, Middle School Teacher/Coach, as of the end of 21-22 school year, Sarah Ivey, Middle School Teacher, as of the end of 21-22 school year, Adrienne Wootten, Middle School Teacher, as of the end of 21-22 school year, Thomas Price, Middle- School Teacher, as of the end of 21-22 school year.

Rickey Gourley- aye

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt- aye

Beverly Felton-aye

Vote to approve / not approve resignations from the following Support Employees:

Ashley Thompson, Pre-K Paraprofessional as of March 31, 2022

Sandy Brasfield, Elementary Paraprofessional as of April 15, 2022.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve resignations from Ashley Thompson, Pre-K Paraprofessional as of March 31, 2022 and Sandy Brasfield, Elementary Paraprofessional as of April 15, 2022.

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

Vote to approve/ not approve Employment of the following Support Employees:

Kendra Wiles from part-time Daycare to full-time Daycare  
Paraprofessional for the remainder of the 2021-2022 fiscal year.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve employment of Kendra Wiles from part-time Daycare to full-time Daycare and Brandi Rex as Paraprofessional for the remainder of the 2021-2022 fiscal year.

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

Vote to approve/ not approve Employment of the following certified staff for the 2022-2023 school year, on a temporary contract, pending background check and drug testing, subject to assignment.

Athletic Director  
Middle School PE  
Middle School Keyboarding/ remedial reading  
Elementary Title 1 Reading  
Kindergarten Teacher  
Third Grade Teacher  
HS Teacher/Coach

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve employment of following certified staff for the 2022-2023 school year, on a temporary contract, pending background check and drug testing, subject to assignment. Athletic Director- Terry Rogers, Middle School PE- Brandon Smith, Middle School Keyboarding/ remedial reading- Stroud Lanham, Elementary Title 1 Reading- Brooke Oliver, Kindergarten Teacher- Brooke Gentry, Third Grade Teacher - Danielle Sullivan, HS Teacher/Coach- Nik Storm.

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

Discussion and consider a request to vote to accept/ not accept the letter from  
Amanda Jarantowski, LATA President to enter into negotiations between the Little Axe Board of  
Education and the Little Axe Teachers' Association for the 2022-2023 school year and appoint/ not  
appointing a negotiation team.

On motion by Mr. Heitkamper and seconded by Mr. Hamilton, the board voted to accept the letter from Amanda Jarantowski, LATA President and enter into negotiations with the Little Axe Teachers' Association for the 2022-2023 school year. The board appointed Al Heitkamper as Lead and Tessa Proffitt as Alternate for the Board, Trey Kirkpatrick as lead and Justin Ayres as Alternate for the Administration.

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

Al Heitkamper-aye  
Tessa Proffitt- aye

Vote to approve/ not approve reassignment of the following Support Staff for the 2022-2023 school year:

Sandy Newman- Payroll/HR

Jennifer Williams - Elementary Attendance Clerk

Pam Edmondson- Elementary Secretary

Naomi Sullivan - Elementary Admin Assistant

On motion by Mr. Hamilton, and seconded by Mr.Gourley, the board voted to approve reassignment of the following support staff for the 2022-2023 school year: Sandy Newman- Payroll/HR,Jennifer Williams - Elementary Attendance Clerk,Pam Edmondson- Elementary Secretary,Naomi Sullivan - Elementary Admin Assistant.

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

Al Heitkamper-aye  
Tessa Proffitt- aye

ADJOURNMENT

The Board adjourned at 8:02p.m.

Respectfully Submitted,



Cathey Miller

Board Clerk

APPROVAL OF MINUTES



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