

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
June 13, 2022

Those present at the meeting: Vice President Tessa Proffitt; Member, Tommy Hamilton; member Ricky Gourley; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 5:30 P.M., roll call taken and let the minutes reflect that Al Heitkamper and Beverly Felton were absent.

FLAG SALUTE

Mr. Hamilton led the Flag Salute.

CONSENT DOCKET

1. Approval of Minutes from the May 09, 2022 Meeting
2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state & federal programs for the 2022-2023 fiscal year: Title I, Title II, Title VII, Title VIII-874 Impact Aid, Academy Reading Program-Summer, ACE Technology, ACE Remediation RLIS, Alternative Education, Carl Perkins (Technology Engineering, Business & Information Tech, Family & Consumer Science), Career Tech Grant, Child Nutrition, Flex Benefits, GEAR UP, Gifted & Talented, IDEA-B Flow Through & Flow Through Preschool, National Board Certification, Reading Proficiency, Reading Sufficiency, Staff Development, Suicide Prevention Grant, Textbooks, 21st Century and any other state or federal grant the district would receive.
3. Consider a request to vote to approve entering into the following contract agreements for the 2022-2023 fiscal/school year:
  - a. Jacqueline Jackson, MAMFT, LPC
  - b. Tina Ramey, L.L.C.
  - c. Beckman Company
  - d. Cleveland County Commissioners
  - e. Select Physical Therapy, Shawnee, Ok. Inc.
  - f. OSAG, Oklahoma School Assurance Group
  - g. OSIG, Oklahoma School Insurance Group
  - h. Tammy Thele, District Treasurer
4. Board to consider and take action on a motion approving the renewal of the sublease for the fiscal year ending June 30, 2022 as required under the provisions of the sublease agreement dated October 1, 2011 between the District and Cleveland County Education Facility Authority.
5. Board to consider and take action on a motion approving the renewal of the sublease for the fiscal year ending June 30, 2022 as required under the provisions of the sublease agreement dated May 1, 2016 between the District and Cleveland County Education Facility Authority.
6. Consider a request to vote to approve the following leases for 2022-2023 fiscal year:
  - a. Pitney Bowes, Postage
  - b. Newlane Finance, Copiers
  - c. Midwest Bus, 22 passenger bus

- d. Ross Transportation, Lift Bus
- e. Artesian Bottleless Water

7. Consider a request to vote to approve the 2022-23 Activity Budget and Fundraisers Packet

8. Consider a request to vote to approve the surplus from the elementary. Attachment (a)

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved all items on the consent docket. 1, 2, 3 a-h, 4, 5,6 a-e, 7 and 8.

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

#### REQUESTS

1. Consider a request to vote to approve / not approve the following handbooks:

- a. 2022-2023 Student Handbook
- b. 2022-2023 Teacher Handbook.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved 2022-23 Student Handbook and Teacher Handbook.

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

2. Discussion and request to vote to approve / not approve fundraiser for Jr.Class #836. Seniors will buy a parking spot to paint, funds to help with prom.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved a fundraiser for the Jr. Class #836, Seniors will buy a parking spot to paint funds to help with prom.

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

At 5:38 Mr. Hamilton asks for a short recess. 5:40 Board back in session.

3. Discussion and request to vote to approve / not approve therapy dogs on campus.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved therapy dogs on campus.

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

#### REPORTS

Tammy Thele, Treasurer, gave the treasurer report.

Dr. Thomas and Tammy Thele gave a presentation of the 2022-2023 budget.

Dr. Thomas gave a report on the plans for school safety. Dr. Thomas and the board discussed several options for extra safety for the students and staff.

#### FINANCE CONSENT

1. Vote to accept the Treasurer's report.
2. Vote to approve the 2022-2023 budget.
3. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds.

#### GENERAL FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: 562-593
- b. Warrants for Approval 05-01-22 through 05-31-22  
Report Date 6-8-22 Attachment (b)

#### BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 05-01-22 through 05-31-22  
Report Date 6-8-22

#### CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Orders: NA
- b. Warrants for Approval 05-01-22 through 05-31-22  
Report Date 6-8-22

#### Building Bond 2011 Fund 2021-2022

- a. Encumbrance for Approval Purchase Order: NA
- b. Warrants for Approval 05-01-22 through 05-31-22  
Report Date 6-8-22

#### Building Bond 2016 Fund 2021-2022

- a. Encumbrance for Approval Purchase Order: NA
- b. Warrants for Approval 05-01-22 through 05-31-22  
Report Date 6-8-22

4. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the May 9, 2022 board meeting financial packet.
  - a. Activity Fund

Mr. Hamilton inquired about PO# 592, H&H Gun Range and Mr. Gourley inquired about PO# 578, John Deer, Dr. Thomas explained what the PO's were for.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved the financial report, 2022-2023 budget and the financial consent.

Tommy Hamilton -aye

Rickey Gourley - aye

Tessa Proffitt - aye

#### NEW BUSINESS

Vote to approve / not approve the food service management company bid and contract with Keystone Food Service.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the food service management company bid and contract with Keystone Food Service.

Tommy Hamilton -aye  
Tessa Proffitt - aye

Rickey Gourley - aye

Vote to approve/ not approve the Supplemental Appropriations of \$100,000.00.

On motion by Mr.Gourley and seconded by Mr. Hamilton, the board approved Supplemental Appropriations of \$100,000.00.

Tommy Hamilton -aye  
Tessa Proffitt - aye

Rickey Gourley - aye

#### PERSONNEL

1. Employment of the following support employees for the 2022-2023 school year:
  - a. High School Library Assistant
  - b. High School Permanent Substitute
  - c. Reading Paraprofessional
  - d. Elementary Paraprofessional (4)
2. Resignations of the following employees:
  - a. Ethan Feuerborn, HS History/Head Football Coach
  - b. Kaitlynn Kuchynka, Paraprofessional
  - c. Melissa Lackey, Paraprofessional
  - d. Jacob Stephens, Paraprofessional
  - e. Brooks Bell, Elementary Teacher
  - f. Pam Delsigne, Elementary Special Education Teacher
  - g. Alexis Jenkins, Custodian
  - h. Tom Gragg, Middle School Math Teacher
3. Employment of the following teachers on a temporary contract, subject to assignment, pending current certification, transcripts, background check and drug testing:
  - a. Elementary Special Education Teacher
  - b. Fourth Grade Teacher
  - c. Middle School Art
  - d. 7th Grade Math
  - e. High School Science
  - f. Keyboarding
4. Discussion of Armed Employees.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to convene to executive session at 7:47p.m.

Tommy Hamilton -aye  
Tessa Proffitt - aye

Rickey Gourley - aye

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

The board returned from executive session at 8:50p.m.

5. Discussion and consider a request to vote to employ / not employ the following support employees for the 2022-2023 school year:
- a. High School Library Assistant
  - b. High School Permanent Substitute
  - c. Reading Paraprofessional
  - d. Elementary Paraprofessional (4)

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve High School Library Assistant - Regan Abbitt; High School Permanent Substitute - Brody Hughes; Elementary Paraprofessional (4), Reading Para - Shenna Holley, Special Education Para - Britney McCabe, Teacher Assistant - Natalie Matthews, and Teacher Assistant- Katelyn Wells

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

6. Resignations of the following employees:
- a. Ethan Feuerborn, HS History/Head Football Coach
  - b. Kaitlynn Kuchynka, Paraprofessional
  - c. Melissa Lackey, Paraprofessional
  - d. Jacob Stephens, Paraprofessional
  - e. Brooks Bell, Elementary Teacher
  - f. Pam Delsigne, Elementary Special Education Teacher
  - g. Alexis Jenkins, Custodian
  - h. Tom Gragg, Middle School Math Teacher

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve resignations of the following employees: Ethan Feuerborn, HS History/Head Football Coach; Kaitlynn Kuchynka, Paraprofessional; Melissa Lackey, Paraprofessional; Jacob Stephens, Paraprofessional; Brooks Bell, Elementary Teacher; Pam Delsigne, Elementary Special Education Teacher; Alexis Jenkins, Custodian and Tom Gragg, Middle School Math Teacher.

Tommy Hamilton -aye                      Rickey Gourley - aye  
Tessa Proffitt - aye

7. Employment of the following teachers on a temporary contract, subject to assignment, pending current certification, transcripts, background check and drug testing:
- a. Elementary Special Education Teacher
  - b. Fourth Grade Teacher
  - c. Middle School Art
  - d. 7th Grade Math

e. High School Science

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve the following teachers on a temporary contract, subject to assignment, pending current certification, transcripts, background check and drug testing: Elementary Special Education Teacher - Julie Moore; Fourth Grade Teacher - Amber Baurer ; Middle School Art- Valarie Hames; 7th Grade Math - Anne Norris; High School Science - Brysn Hunt; and Keyboarding - Bobby Ward

Tommy Hamilton -aye

Rickey Gourley - aye

Tessa Proffitt - aye

ADJOURNMENT

The Board adjourned at 8:55p.m.

Respectfully Submitted,

*Cathey Miller*

Board Clerk

APPROVAL OF MINUTES

  


  
