

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
July 14, 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., and roll call taken.

FLAG SALUTE

Ms. Felton led the Flag Salute.

CONSENT DOCKET

1. Minutes from the June 13, 2022 regular meeting.
2. Consider a request to vote to approve the following school site deregulation applications for 2022-2023 school year:
  - a. School librarian requirement
  - b. High school alternative education hours
3. Consider a request to vote to approve entering into agreements with the following for the 2022-2023 school year:
  - a. Oklahoma Speech Therapy Consultants, LLC
4. Consider a request to approve a vote to appoint Superintendent Dr. Jay Thomas as authorized E-Rate representative for the 2022-2023 fiscal/school year.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved all items on the consent docket. 1, 2, 3 and 4.

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

REQUESTS

1. Consider a request to vote to approve / not approve the Student-Parent Athletic Handbook.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the Student-Parent Athletic Handbook.

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

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

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the capacity limits for open transfers.

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

3. Consider a request to vote to approve/ not approve supplemental appropriations for the General Fund.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved supplemental appropriations for the General Fund.

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

## REPORTS

Tammy Thele, Treasurer, gave the treasurer report.

Cathey Miller gave the transfer report.

## FINANCE CONSENT

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

### GENERAL FUND 2021-2022

- a. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122) Attachment (A)

### BUILDING FUND 2021-2022

- a. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122)

### CHILD NUTRITION FUND 2021-2022

- a. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122)

### GENERAL FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 15-148
- b. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122) Attachment (A)

### BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 1-2
- b. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122) Attachment (A)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 1-15
- b. Warrants for Approval 6-01-22 through 6-30-2022  
(Report Date: 071122) Attachment (A)

BUILDING BOND 2011 FUND 33

- a. Encumbrances for Approval Purchase Orders: 1  
(Report Date: 071122) Attachment (A)

BUILDING BOND 2016 FUND 35

- a. Encumbrances for Approval Purchase Orders: 1  
(Report Date: 071122) Attachment (A)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the July 14, 2022 board meeting financial packet.
  - a. Activity Fund

Mr. Heitkamper inquired about PO# 148, Guard Dog Security and Mr. Hamilton inquired about PO# 38, Pioneer Equipment, 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 and the financial consent.

Tommy Hamilton -aye

Rickey Gourley - aye

Tessa Proffitt - aye

Al Heitkamper - aye

Beverly Felton - aye

NEW BUSINESS

Vote to employ/ not employ Richard Campbell for 6th grade math for the 2022-2023 school year, on a temporary contract, subject to assignment, pending drug testing and background check.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved to employ Richard Campbell for 6th grade math for the 2022-2023 school year, on a temporary contract, subject to assignment, pending drug testing and background check.

Tommy Hamilton -aye

Rickey Gourley - aye

Tessa Proffitt - aye

Al Heitkamper -aye

Beverly Felton - aye

PERSONNEL

1. Employment of High School History / Science Teacher for the 2022-2023 School year.
2. Employment of the following support staff for the 2022-2023 school year:
  - a. Child Care Employee

- b. Custodial Employee
- c. Paraprofessional

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to convene to executive session at 6:15p.m.

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

Present in executive session: Members,Beverly Felton, Tessa Proffitt,Tommy Hamilton, Rickey Gourley, Al Heitkamper 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 7:18p.m.

3. Discussion and consider a request to vote to approve / not approve Employment of High School History / Science Teacher for the 2022-2023 school year, on a temporary contract, subject to assignment, pending drug testing and background check.

On motion by Mr.Gourley and seconded by Mr. Hamilton, the board voted to approve High School History / Science Teacher for the 2022-2023 school year, on a temporary contract, subject to assignment, pending drug testing and background check.

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

4. Discussion and consider a request to vote to employ / not employ the following Support employees for the 2022-23 school year, pending background check and drug testing.
  - a. Child Care Employee
  - b. Custodial Employee
  - c. Paraprofessional

On motion by Mr.Gourley and seconded by Mr. Hamilton, the board voted to employ Child Care Employee - Kaitline Horvath, Custodial Employee- Jill Wilkerson, and Paraprofessional - Braydn Hunt for the 2022-2023 school year, pending background check and drug testing.

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

ADJOURNMENT

The Board adjourned at 7:22p.m.

Respectfully Submitted,

*Cathy Miller*

Board Clerk

APPROVAL OF MINUTES

*Benny Felt*

*Jessa Proffitt*

*Pat Hildreth*

*[Signature]*

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