

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 12, 2022

Those present at the meeting: President- Beverly Felton,Vice President- Tessa Proffitt; Member-Al Heitkamper, 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 Tommy Hamilton was absent.

FLAG SALUTE

Mr. Heitkamper led the Flag Salute.

RECOGNITION OF VISITORS

Our elementary counselor, Sarah Berlier brought our school therapy dog, Smalls to meet the board members.

CONSENT DOCKET

1. Minutes from the August 8, 2022 regular meeting.
2. Consider a request to vote to approve the following transactions in the activity account:
  - a. Open account #829 for Powerlifting. Fundraisers shirts, raffles, lifting competitions,liftathon,car wash, cornhole competition, raffles, banners, sell team gear, rack signs, restaurant nights; funds for team equipment, meals, powerlifting events, chalk and team building activities.
  - b. Account #835-Prom, sell T-shirts, funds for prom expenses.
  - c. Account #811-StuCo,a mobile Chick fil a truck sales before home football games and a dance, funds for student activities.
  - d. Account #822-FCCLA sell healthy snacks & drinks funds for fees, dues, conference cost, and outings.
  - e. Account #886-Camp Classen sell cinnamon rolls, funds for camp fees.
  - f. Account #899-BPA YAHL events, funds for conferences and competitions.
  - g. Account #938-Garden Club paint a pot, pot a plant; funds for indoor aquaponics.
  - h. Transfer \$9,712.68 from #834 class of 2022 to 836 class of 2023.
  - i. Transfer \$500 from #836 class of 2023 to class of 2026 for start up funds.
  - j. Transfer \$500 from #836 class of 2023 to class of 2025 for start up funds.
  - k. Transfer \$2500 from #836 class of 2023 to class of 2024 for start up funds.
  - l. Open ELL District Account #902- fundraisers T Shirts, Mexican dancers performance, carnival games, Loteria/Mexican bingo, lottery night, field trips, selling tamales, booths selling fruit popsicles @ beach day and other events. Funds for field trips, supplies, & other events.
  - m. Account #869- Middle School Yearbook sell of school supplies; funds for needed yearbook supplies
  - n. Transfer \$600 from account #938 Garden Club to #886 Camp Classen to help pay camp dues.
  - o. Account # 837 class of 2025 t-shirt sells, fund for class dues

- p. Transfer funds from #919 Elementary Office Account to #921 HS Asst. Principal Account \$306.25, Westwood Water park fundraiser.
- q. Transfer funds from #919 Elementary Office Account to #911 Middle School Donation Account \$306.25, Westwood Water park fundraiser.
- r. Account #853 Quarterback Fundraisers: Club Craft fair, Car Show, Banners, Team Gear, Expenditures: Membership dues, new equipment.
- 3. Consider a request to vote to approve a surplus list. Attachment (A)
- 4. Consider a request to vote to approve a contract service agreement with Great Days Therapy LLC.
- 5. Consider a request to vote to approve a contract with CRW Consulting E-Rate Services, LLC.
- 6. Contract agreement with Visual Senses, educational consulting firm owned by April "Nikki" Keck,

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board approved all items on the consent docket. 1, 2 a-r, 3, 4, 5, and 6.

Rickey Gourley - aye

Al Heitkamper - aye

Tessa Proffitt - aye

Beverly Felton - aye

#### REQUESTS

- 1. Consider a request to vote to approve / not approve the equipment purchase option with NewLane Finance for copiers.

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board approved equipment purchase option with NewLane Finance for copiers.

Rickey Gourley - aye

Al Heitkamper - aye

Tessa Proffitt - aye

Beverly Felton - aye

- 2. Consider a request to vote to approve/ not approve the Night Depository Agreement with FNB Community Bank authorized Signers: Jay Thomas, Superintendent, Cathey Miller, Board Clerk, Karrie Marcon, Activity Fund Custodian, Karen Greeson, Encumbrance Clerk.

On motion by Ms. Proffitt and seconded by Mr. Gourley, the board approved the Night Depository Agreement with FNB Community Bank authorized Signers; Jay Thomas, Superintendent, Cathey Miller, Board Clerk, Karrie Marcon, Activity Fund Custodian, Karen Greeson, Encumbrance Clerk.

Rickey Gourley - aye

Al Heitkamper - aye

Tessa Proffitt - aye

Beverly Felton - aye

#### REPORTS

Tammy Thele, Treasurer's written report presented by Dr. Thomas.

Dr. Thomas also presented the written report for High School Alternative Education .

Justin Ayres, Elementary Principal gave a report about enrollment and the events at the Elementary.

Mike Bread, Middle School Principal gave a report about Middle School athletics and the events in the Middle School.

#### FINANCE CONSENT

1. Vote to accept 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 08-01-22 through 8-31-2022  
(Report Date: 090622)

##### GENERAL FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 241-305
- b. Warrants for Approval 08-01-22 through 8-31-2022  
(Report Date: 090622) Attachment (B)

##### BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:NA
- b. Warrants for Approval 08-01-22 through 8-31-2022  
(Report Date: 090622)

##### CHILD NUTRITION FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 15-18
- b. Warrants for Approval 08-01-22 through 8-31-2022  
(Report Date: 090622)

##### BUILDING BOND 2011 FUND 33 2022-2023

- a. Encumbrances for Approval Purchase Orders:NA
- b. Warrants for Approval 08-01-22 through 8-31-2022  
(Report Date: 090622)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the September 12, 2022 board meeting financial packet.
  - a. Activity Fund

On motion by Mr. Heitkamper and seconded by Ms.Proffitt, the board approved the financial report and the financial consent.

Rickey Gourley - aye  
Tessa Proffitt - aye

Al Heitkamper - aye  
Beverly Felton - aye

#### NEW BUSINESS

No new business

#### PERSONNEL

1. Resignation of the following staff:
  - a. Cheryl Reed, Paraprofessional
  - b. Olivea Horton, Athletics Secretary
  - c. Kaitline Horvath, Child Care Worker
2. Employment of the following Support Staff
  - a. Paraprofessional (2)

3. Vote to approve/ not approve the LATA negotiated contract.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to convene to executive session at 6:23p.m.

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

Present in executive session: Members, Beverly Felton, Tessa Proffitt, 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 6:52p.m.

4. Consider a request to vote to approve / not approve resignation of the following support staff:

- a. Cheryl Reed, Paraprofessional
- b. Olivea Horton, Athletics Secretary
- c. Kaitline Horvath, Child Care Worker

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to approve resignation of the following support staff: Cheryl Reed- Paraprofessional, Olivea Horton- Athletics Secretary, Kaitline Horvath- Child Care Worker

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

5. Vote to approve/ not approve the employment of the following support staff, for the 2022-2023 school year, subject to assignment, pending drug testing and background checks:

- a. Paraprofessional (2)

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to approve employment of the following support staff, for the 2022-2023 school year, subject to assignment, pending drug testing and background checks: Brittany Stuart and Jerold Bitseedy.

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

6. Consider a request to vote to approve/ not approve the LATA negotiated contract.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to approve the 2022-2023 LATA negotiated contract.

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

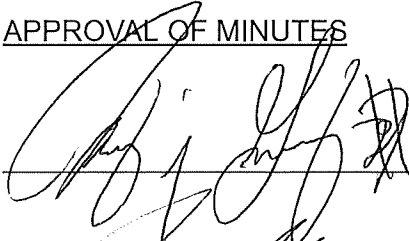
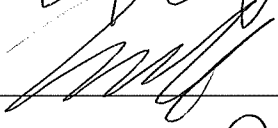
ADJOURNMENT

The Board adjourned at 6:54p.m.

Respectfully Submitted,

  
Board Clerk

APPROVAL OF MINUTES

  
  
Issa Proffitt

