

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 10, 2022

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

FLAG SALUTE

Mr. Hamilton led the Flag Salute.

CONSENT DOCKET

1. Minutes from the September 12, 2022 regular meeting and September 19, 2022 special meeting.
2. Consider a request to vote to approve the following transactions in the activity account:
 - a. Special Olympics account #871 sell of Halloween Goodie Bags, funds for team shirts.
 - b. Transfers \$300.00 from account #911 Middle School Donations to account #950 Historic Tours, to pay for meals provided for parent/teacher conferences.
 - c. High School Tackey Sweater Dance, Breakfast with Santa, Silent Auction Gift Baskets and Shirt Sales by BPA account #899, funds for BPA State and National Competitions.
 - d. Open account #846-Esports for High School.
 - e. Middle School Band account #920 sell Halloween Candy Grams.
 - f. Historic Tours Account #950 individual and family photo shoots funds for Vendor expenditures and thank you gifts.
3. Consider a request to vote to approve a surplus list. Attachment (A)
4. Consider a request to approve a resolution calling for the 2023 Little Axe School Board (post #3, five year term) election February 14, 2023, with run-off election, if necessary, on April 4, 2023 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the #3 seat (five year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 5 through December 7, 2022.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board approved all items on the consent docket. 1, 2 a-f, 3 and 4.

Tommy Hamilton -aye
Tessa Proffitt - aye

Al Heitkamper - aye
Beverly Felton - aye

REQUESTS

No Requests

REPORTS

Tammy Thele, Treasurer, gave the treasurer report.

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 09-01-22 through 9-30-2022
(Report Date: 10052022)
 - GENERAL FUND 2022-2023
 - a. Encumbrances for Approval Purchase Orders:339-400
 - b. Warrants for Approval 09-01-22 through 9-30-2022
(Report Date: 10052022) Attachment (B)
 - BUILDING FUND 2022-2023
 - a. Encumbrances for Approval Purchase Orders:11-12
 - b. Warrants for Approval 09-01-22 through 9-30-2022
(Report Date: 10052022)
 - CHILD NUTRITION FUND 2022-2023
 - a. Encumbrances for Approval Purchase Orders: 19-20
 - b. Warrants for Approval 09-01-22 through 9-30-2022
(Report Date: 10052022)
 - BUILDING BOND 2011 FUND 33 2022-2023
 - a. Encumbrances for Approval Purchase Orders:NA
 - b. Warrants for Approval 09-01-22 through 9-30-2022
(Report Date: 10052022)
3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the October 10, 2022 board meeting financial packet.
 - a. Activity Fund

Mr. Hamilton inquired about PO#377 and #389, Ms. Proffitt inquired about PO#356, #362 and #346. Dr Thomas explained what the PO's were for.

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

Tommy Hamilton -aye

Al Heitkamper - aye

Tessa Proffitt - aye

Beverly Felton - aye

NEW BUSINESS

No New Business

PERSONNEL

1. Employment of the following Support Staff
 - a. Paraprofessional (2)
 - b. Custodian
 - c. Maintenance Worker

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to convene to executive session at 6:01p.m.

Tommy Hamilton -aye

Al Heitkamper - aye

Tessa Proffitt - aye

Beverly Felton - aye

Present in executive session: Members, Beverly Felton, Tessa Proffitt, Tommy Hamilton, 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 6:29p.m.

2. 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)
 - b. Custodian
 - c. Maintenance Worker

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board approved the employment of the following support staff, for the 2022-2023 school year, subject to assignment, pending drug testing and background checks:

Paraprofessional - Victoria Ingram

Paraprofessional - Katie Johnson

Custodian - Christopher Cates

Maintenance - Mark Mania

ADJOURNMENT

The Board adjourned at 6:30p.m.

Respectfully Submitted,

Board Clerk

APPROVAL OF MINUTES

Beverly Feltner

Prof. J. Feltner

Art C. Seetharam

W. J. Feltner