

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

Those present at the meeting: President, Beverly Felton; Member Rickey Gourley; 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 Al Heitkamper and Tommy Hamilton were absent.

FLAG SALUTE

Ms. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Dr. Thomas read the declaration proclaiming the month of January 2023 as Little Axe School Board Recognition Month.

Shandelle Self and Brooke Gentry along with the HS Cheerleaders came to be recognized by the Board for qualifying for the State Competition.

CONSENT DOCKET

1. Approval of Minutes from the November 14, 2022 regular meeting.
2. Consider a request and vote to approve the surplus list. (Attachment A)
3. Approval of the 2023 Indian Policies and Procedures
4. Consider a request and vote to approve a contract with The Center for Education Law for 2022-2023.
5. Consider a request and vote to approve Women's Wrestling to travel out of state to compete in the Kansas City Stampede in Kansas City, MO, leaving on December 15 and returning on December 18th.
6. Approval of transfer capacity for the third nine weeks.

On motion by Mr. Gourley and seconded by Mrs. Proffitt,, the board approved all items on the consent docket.1-6.

Tessa Proffitt - aye
Beverly Felton - aye

Rickey Grouley - aye

REQUESTS

1. Discussion and consider a request to vote to approve / not approve Student Air Rifle program, serve as a pilot school for our state and host other districts interested in adopting this program.

On motion by Mr. Gourley and seconded by Mrs. Proffitt,, the board approved Student Air Rifle program, serve as a pilot school for our state and host other districts interested in adopting this program.

Tessa Proffitt - aye
Beverly Felton - aye

Rickey Grouley - aye

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 11-01-22 through 11-30-2022
(Report Date: 12072022)

GENERAL FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:469-484
- b. Warrants for Approval 11-01-22 through 11-30-2022
(Report Date: 12072022) Attachment (B)

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:17-18
- b. Warrants for Approval 11-01-22 through 11-30-2022
(Report Date: 12072022) Attachment (B)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 22-23
- b. Warrants for Approval 11-01-22 through 11-30-2022
(Report Date: 12072022) Attachment (B)

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

On motion by Mr. Gourley and seconded by Mrs. Proffitt, the board approved the treasurer report and the finance consent docket. .

Tessa Proffitt - aye

Rickey Grouley - aye

Beverly Felton - aye

NEW BUSINESS

No New Business

PERSONNEL

1. Discussion of employee stipends.
2. Resignation of Kathy Lyons as of December 5, 2022.
3. Acknowledge Board's return to open session.
4. Executive session minutes compliance announcement.

On motion by Mr.Gourley and seconded by Mrs. Proffitt, the board voted to convene to executive session at 6:02p.m.

Tessa Proffitt - aye

Rickey Grouley - aye

Beverly Felton - aye

The board returned from executive session at 6:25p.m.

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

5. Discussion and possible action to approve / not approve the employee stipends.

On motion by Mr. Gourley and seconded by Mrs. Proffitt, the board voted to approve employee stipends.

Tessa Proffitt - aye
Beverly Felton - aye

Rickey Grouley - aye

6. Vote to approve / not approve the resignation of Kathy Lyons as of December 5, 2022.

On motion by Mrs. Proffitt and seconded by Mr. Gourley, the board voted to approve the resignation of Kathy Lyons, Paraprofessional as of December 5, 2022.

Tessa Proffitt - aye
Beverly Felton - aye

Rickey Grouley - aye

ADJOURNMENT

The Board adjourned at 6:26p.m.

Respectfully Submitted,



Board Clerk

APPROVAL OF MINUTES

