

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 12, 2023

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

FLAG SALUTE

Mr. Heitkamper led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Presentations to the Board Members in honor of Board Appreciation Month.
Pam Miller, Elementary Librarian, presented the launch of our online library catalog

CONSENT DOCKET

1. Approval of Minutes from the December 12, 2022 regular meeting and the December 20, 2022 special meeting
2. Consider a request to vote to approve the following requests with in the Activity Fund Accounts:
 - a. Open account #952 Ele Art Club. Fundraisers: Club dues, Field trip fees, \$1 Hat day, Fall Carnival, Donations money used to buy art supplies, snacks, fundraiser supplies, field trips.
 - b. Fundraiser Request for account #950 Secondary Site Historical Tours to add Calendar Fundraiser and Sell Chances.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the consent docket 1-2 a and b.

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

REQUESTS

1. Approval of continued partnership with OU's Transformative Tutoring Initiative program for the 2023-2024 school year.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board approved continued partnership with OU's Transformative Tutoring Initiative program for the 2023-2024 school year.

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

2. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2023 legislative session to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Mr. Gourley nominated Beverly Felton as Legislative Liaison for the 2023 legislative session to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association. On motion by Mr. Gourley and seconded by Mr. Heitkamper, Beverly Felton was appointed as the Liaison.

Tommy Hamilton -aye	Al Heitkamper - aye
Rickey Grouley - aye	Beverly Felton -abstain
Tessa Proffitt - aye	

3. Discussion and consider a request to vote to approve/ not approve International Travel Program Proposal.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the International Travel Program Proposal for 2024.

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

REPORTS

1. Tammy Thele, Treasurer, gave the treasurer report.
2. Drop Out Reported by Trey Kirkpatrick, High School Principal
3. ACT Readiness Reported by Trey Kirkpatrick, High School Principal

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 12-01-22 through 12-31-2022
(Report Date: 01102023)

GENERAL FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:501-517
- b. Warrants for Approval 12-01-22 through 12-31-2022
(Report Date: 01102023) Attachment A

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:
- b. Warrants for Approval 12-01-22 through 12-31-2022
(Report Date: 01102023)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:
- b. Warrants for Approval 12-01-22 through 12-31-2022
(Report Date: 01102023)

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

- a. Activity Fund

Mr. Hamilton inquired about the cost of fuel from last year to this year and Mr. Gourley inquired about PO 515. Dr. Thomas responded to both questions. On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the financial report, 2022-2023 budget and the financial consent.

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

Al Heitkamper - aye
Beverly Felton - aye

NEW BUSINESS

No New Business

PERSONNEL

1. Resignation of the following employees:
 - a. Ashley Claire Holt
2. Employment of Elementary teacher for the remainder of the 2022-2023 school year.
3. Employment of support personnel for the remainder of the 2022-2023 school year.
4. Evaluation and Employment of Dr. Jay Thomas, Superintendent, for the 2023-2024 fiscal year.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to convene to executive session at 7:48p.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, Al Heitkamper, 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 8:45p.m.

5. Resignation of the following employees:
 - a. Ashley Claire Holt

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve the resignation of Ashley Claire Holt.

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

Al Heitkamper - aye
Beverly Felton - aye

6. Vote to employ/ not employ Elementary teacher on a temporary contract, subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to employ Faye Alexander on a temporary contract, subject to assignment, pending background check and drug testing.

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

Al Heitkamper - aye
Beverly Felton - aye

7. Vote to employ/ not employ support personnel for the remainder of 2022-2023 school year subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to employ Judua Redman for the remainder of the 2022-2023 school year.

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

Al Heitkamper - aye
Beverly Felton - aye

8. Vote to employ/ not employ Dr. Jay Thomas as superintendent for the 2023-2024 fiscal year.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to employ Dr Jay Thomas for the 2023-2024 fiscal year.

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

Al Heitkamper - aye
Beverly Felton - aye

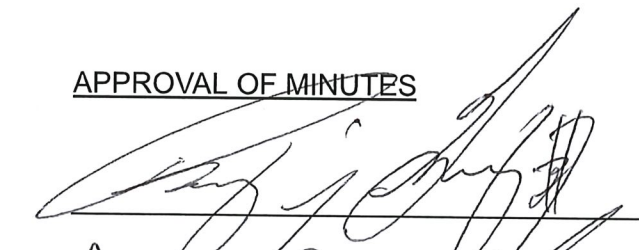

ADJOURNMENT

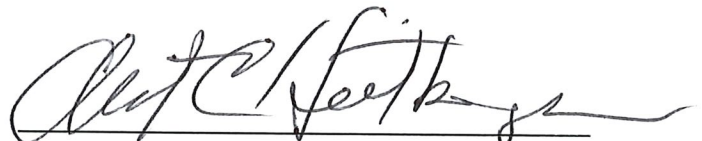
The Board adjourned at 8:47p.m.

Respectfully Submitted,


Board Clerk

APPROVAL OF MINUTES


Tessa Proffitt



Beverly Felton