

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 13, 2023

Those present at the meeting: President, Beverly Felton; Vice President, Tessa Proffitt, Member Rickey Gourley; Member, Al Heitkamper; Member, Tommy Hamilton; 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

No one signed in.

CONSENT DOCKET

1. Approval of Minutes from the January 12, 2023 meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Fundraisers for Elementary account #844, \$1 Hat Day and Jacket and Apparel Sales, funds for student incentives.

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

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

REQUESTS

1. Consider a request to vote to approve / not approve Little Axe High School Concurrent Enrollment Scholarship Rules and Regulations.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved Little Axe High School Concurrent Enrollment Scholarship Rules and Regulations.

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

2. Request to vote to approve/ not approve revising board meeting time on Policy BE: Board of Education Meetings and Notification Procedures.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved revising board meeting time on Policy BE; Board of Education Meetings and Notification Procedures.

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

3. Consider a request to vote to approve / not approve the 2023-2024 school calendar.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved the 2023-2024 school calendar.

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Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

4. Consider a request to vote to approve / not approve entering into a contract with United Systems E Rate provider for the 2023-2024 fiscal year.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved entering into a contract with United Systems E Rate provider for the 2023-2024 fiscal year.

Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

REPORTS

Tammy Thele, Treasurer, gave the treasurer 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 2022-2023

- a. Encumbrances for Approval Purchase Orders: 518-547
- b. Warrants for Approval 1-01-23 through 1-31-2023
(Report Date: 02082023) Attachment A

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 21-27
- b. Warrants for Approval 1-01-23 through 1-31-2023
(Report Date: 02082023) Attachment A

CHILD NUTRITION FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 24
- b. Warrants for Approval 1-01-23 through 1-31-2023
(Report Date: 02082023) Attachment A

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the February 13, 2023 board meeting financial packet.

- a. Activity Fund

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

Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

NEW BUSINESS

No New Business

PERSONNEL

1. Employment of support personnel for the remainder of 2022-23 school year:

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✓

a. (2) Paraprofessionals

2. Employment of 3rd Grade Teacher for the remainder of 2022-2023 school year.
3. Employment of Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty, Elementary Assistant Principal; Jessica Norris, RSA, Instructional Coach and Elementary Dean of Students.
4. Acknowledge Board's return to open session.
5. Executive session minutes compliance announcement.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to convene to executive session at 6:20p.m.

Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

The board returned from executive session at 6:50p.m.

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

6. Vote to approve / not approve employment of support personnel for the remainder of the 2022-2023 school year, on a temporary contract, subject to assignment, pending background check and drug testing.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve employment of Tammy Flores and Kayla Schwarts for the remainder of the 2022-2023 school year, on a temporary contract, subject to assignment, pending background check and drug testing.

Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

7. Vote to approve / not approve employment of 3rd Grade Teacher for the remainder of 2022-2023 school year, on a temporary contract, subject to assignment, pending background check and drug testing.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved employment of 3rd Grade Teacher, Valerie Grantham, for the remainder of 2022-2023 school year, on a temporary contract, subject to assignment, pending background check and drug testing.

Tessa Proffitt - aye
Al Heitkamper -aye
Tommy Hamilton-aye

Rickey Grouley - aye
Beverly Felton - aye

8. Vote to employ/ not employ Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Amie Lampkin, High School Assistant Principal; Jamie



Hendrix, Middle School Assistant Principal; Wade Daugherty, Elementary Assistant Principal; Jessica Norris, RSA, Instructional Coach and Elementary Dean of Students for the 23-24 fiscal year.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved employment of Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty, Elementary Assistant Principal; Jessica Norris, RSA, Instructional Coach and Elementary Dean of Students for the 23-24 fiscal year.

Tessa Proffitt - aye

Rickey Grouley - aye

Al Heitkamper -aye

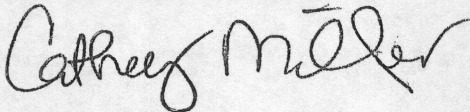
Beverly Felton - aye

Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 6:52p.m.

Respectfully Submitted,



Cathey Miller, Board Clerk

APPROVAL OF MINUTES

