

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES

April 10, 2023

Those present at the meeting: President, Beverly Felton; Vice President, Tessa Proffitt, Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Board Clerk, Cathey Miller and Treasurer, Tammy Thele. Meeting called to order at 5:30 P.M., Let the records reflect, Member Al Heitkamper was absent.

FLAG SALUTE

Ms. Felton led the Flag Salute.

ESTABLISHMENT OF THE 2023 BOARD OF EDUCATION

Tommy Hamilton took oath of office for post #3.

Mr. Hamilton Nominated Beverly Felton for President and Tessa Proffitt for Vice President, Mr. Gourley seconded.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

CONSENT DOCKET

1. Approval of Minutes from the March 6, 2023 regular meeting.
2. Approval of following fundraisers and activity in the activity fund:
3. Approval of the following contracts/agreements:
 - a. Municipal Accounting; Student Information and Appropriated Funds.
 - b. Nexus Counseling Service, LLC
 - c. Jacqueline Jackson, MAMFT, LPC
 - d. Barlow Education Management Services
4. Approval of signature stamp upload with Wengage for Karrie Marcon, Karen Greeson, and Sandy Newman.
5. Vote to approve/ not approve 2022-23 Early Childhood Center Handbook
6. Vote to approve/ not approve 2022-23 Support Employee Handbook

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved all items on the consent docket. 1, 3a-d, 4-6.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

REQUESTS

1. Discussion and request to vote to approve transfer capacity for the 4th quarter.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved transfer capacity for the 4th quarter.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

2. Vote to ratify / not ratify the JUUL Settlement Funds.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved to ratify the JUUL Settlement Funds.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

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3. Vote to ratify / not ratify Camp Classen Contract.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board approved to ratify Camp Classen Contract.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

4. Vote to approve/ not approve 2022-23 following Adjunct instructors Scott Gregory - US Government, Willie Kirkpatrick - Biology, Chemistry, Matthew Parcher - Journalism, Jesse Prince - Health, James Taylor - Human Geography, Tommy Trott - Tech Connect Carpentry

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the 2022-23 Adjunct instructors: Scott Gregory - US Government, Willie Kirkpatrick - Biology, Chemistry, Matthew Parcher - Journalism, Jesse Prince - Health, James Taylor - Human Geography, Tommy Trott - Tech Connect Carpentry

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

REPORTS

Tammy Thele, Treasurer, gave the treasurer report.

Cathey Miller gave a report on available transfer number by grade for site capacity.

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. Purchase Orders:570-610 (Attachment a)
- b. Warrants for Approval 03-1-2023 through 03-31-2023
(Report Date:4/04/2023)

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders:29 (Attachment a)
- b. Warrants for Approval 03-1-2023 through 03-31-2023
(Report Date:4/04/2023)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrance for Approval Purchase Order: 27-28 (Attachment a)
- b. Warrants for Approval 03-1-2023 through 03-31-2023
(Report Date:4/04/2023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the April 10, 2023 board meeting financial packet:
Activity Fund

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the treasurer report and the finance consent docket with corrections made to the dates.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

NEW BUSINESS

No New Business

PERSONNEL

1. Discussion and consider a request to vote to employ / not employ the following Employees for the 2023-2024 school year:
 - a. Career Teachers Attachment (B)
 - b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2022-2023 School Year. Attachment (B)
 - c. Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2022-2023 School Year. Attachment (B)
 - d. Probationary Teachers and have completed 2 years at Little Axe School District end of the 2022-2023 School Year. Attachment (B)
 - e. Probationary Teachers who have completed their first year at Little Axe School District End of the 2022-2023 School Year. Attachment (B)
 - f. Teachers in Progress
 - g. Temporary Teachers
 - h. Teacher completing half year
 - i. Support employees Attachment (C)
2. Resignations from the following Teachers:
 - a. Hayley Scott - Elementary Teacher
 - b. Kaylee Long - Elementary Teacher
 - c. Hannah Schnelle - Elementary Teacher
 - d. Mercedes Troupe - Elementary Teacher
 - e. Dawn Brown - Elementary Teacher
3. Employment of a Paraprofessional for the remainder of the 2022-2023 fiscal year.
4. Employment of Elementary Principal for the 2023-2024 fiscal year. pending background check and drug testing, subject to assignment.
5. Discussion and consider a request to vote to accept/ not accept the letter from Amanda Jarantowski, LATA President to enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2023-2024 school year and appoint/ not appoint a negotiation team.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to convene to executive session at 5:50p.m.

Tessa Proffitt - aye
Rickey Gourley - aye

Tommy Hamilton - aye
Beverly Felton - aye

The board returned from executive session at 6:16p.m.

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

8. Discussion and consider a request to vote to employ / not employ the following

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Employees for the 2023-2024 school year: career Teachers Attachment (B). Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2022-2023 School Year. Attachment (B) Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2022-2023 School Year. Attachment (B) Probationary Teachers and have completed 2 years at Little Axe School District end of the 2022-2023 School Year. Attachment (B) Probationary Teachers who have completed their first year at Little Axe School District End of the 2022-2023 School Year. Attachment (B) Teachers in Progress, Temporary Teachers, Teacher completing half year. Support employees Attachment (C)

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to employ employees for the 2023-2024 school year: Attachments A, B & C.

Tessa Proffitt - aye
Rickey Gourley - aye

Tommy Hamilton - aye
Beverly Felton - aye

9. Vote to approve/ not approve resignations from the following Teachers as of the last day of school: Hayley Scott - Elementary Teacher, Kaylee Long - Elementary Teacher, Hannah Schnelle - Elementary Teacher, Mercedes Troupe - Elementary Teacher, Dawn Brown - Elementary Teacher.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board approved the resignations from the following Teachers as of the last day of school; Hayley Scott - Elementary Teacher, Kaylee Long - Elementary Teacher, Hannah Schnelle - Elementary Teacher, Mercedes Troupe - Elementary Teacher, Dawn Brown - Elementary Teacher.

Tessa Proffitt - aye
Rickey Gourley - aye

Tommy Hamilton - aye
Beverly Felton - aye

10. Vote to approve/ not approve employment of a Paraprofessional for the remainder of the 2022-2023 school year, pending background check and drug testing, subject to assignment.

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board approved employment of the Braydn Hunt for the remainder of the 2022-2023 school year, pending background check and drug testing, subject to assignment.

Tessa Proffitt - aye
Rickey Gourley - aye

Tommy Hamilton - aye
Beverly Felton - aye

11. Vote to approve/ not approve employment of Elementary Principal for 2023-2024 fiscal year, pending background check and drug testing, subject to assignment.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board approved employment of Wade Daugherty as Elementary Principal for the 2023-2024 fiscal year, subject to assignment, pending background check and drug testing.

Tessa Proffitt - aye
Rickey Gourley - aye

Tommy Hamilton - aye
Beverly Felton - aye

12. Vote to accept/ not accept the letter from Amanda Jarantowski, LATA President to Enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2023-2024 school year and appoint/ not appoint a negotiation team.

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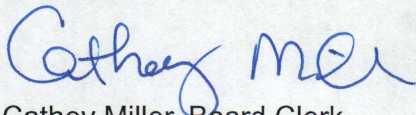
On motion by Mr. Hamilton and seconded by Ms.Proffitt,, the board approved the letter from Amanda Jarentowski, LATA President to enter into negotiations with Little Axe Board of Education and the Little Axe Teachers' Association for the 2023-2024 school year and appointed Wade Daugherty, Dr.Thomas,, and Al Heitkamper as Members for the Board Negotiators. Ms.Proffitt and Mr. Hamilton will be alternates for the board if Mr Heitkamper is unavailable.

Tessa Proffitt - aye
Rickey Gourley -aye

Tommy Hamilton-aye
Beverly Felton - aye

ADJOURNMENT

The Board adjourned at 6:23p.m.
Respectfully Submitted,



Cathey Miller, Board Clerk

APPROVAL OF MINUTES 04102023