

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 8, 2023

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

FLAG SALUTE

Ms. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Public Participation

Guests who have registered with the Board President prior to the meeting. No guests signed in.

Acknowledgement of the recognition of employees with 5, 10, 20, 25, 30 and 40 years of service:
The Board recognized the employees with 5, 10, 20, 25, 30, and 40 years of service

Acknowledgement of recognition of the 2022-2023 Support Personnel of the Year:
The Board recognized the Support of the year.

Acknowledgement of the recognition of the 2022-2023 Teacher of the Year by site, Elementary-
The Board recognized the Teachers of the Year: Elementary - Amanda Rawls, Middle School- Susan Credille, High School- Dina Bread and also recognized Susan Credille as Teacher of the Year.

CONSENT DOCKET

1. Approval of Minutes from the April 10, 2023 regular meeting and April 18, 2023 special meeting.
2. Vote to approve the following request and activity in the Activity Fund:
 - a. Middle School Fundraiser Request for account #944 Middle School Softball, sale of spring/fall flowers to raise money for team supplies, uniforms, equipment
 - b. Transfer \$50 from Daycare #862 to Middle School Yearbook #869.
3. Vote to approve the following contracts/agreements:
 - a. Oklahoma State School Board Association
 - i. Comprehensive Employment Service Agreement
 - ii. OSSBA's Policy Services
 - iii. Renewal of Membership
 - b. Visual Senses (a consulting firm owned by April "Nikki" Keck), educational consultants
 - c. Crossroads Youth and Family Services
 - d. Great Days Therapy LLC/ (F.David Higdon), Occupational Therapist-Registered and Licensed
 - e. Assistance League Norman (School Bells)
 - f. Alcohol & Drug Testing INC.
 - g. Oklahoma Baptist University
 - h. Keystone Food Service
4. Consider a request and vote to approve the Special Olympic Team to travel to Stillwater, Oklahoma to compete in the Summer Games, leaving May 17th, 2023 and returning on May 19th, 2023.
5. Consider a request and vote to surplus equipment from the Elementary Physical Education Department. Attachment (A)
6. Consider a request and vote to approve Overnight Night Cheer Camp at OU, June 15- June 17, 2023.



On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to table 3-h, Keystone Food Service.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - aye
Beverly Felton - aye

On motion by Mr. Gourley and seconded by Mr. Heitkamper the board voted to approve the consent docket, items 1,2 a&b, 3 a i-iii, b-g, and 4-6.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - aye
Beverly Felton - aye

REQUESTS

1. Consider a request to vote to approve/ not approve the 2023-2024 Temporary Appropriations.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the 2023-2024 Temporary Appropriations.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - aye
Beverly Felton - aye

2. Vote to approve/not approve a Resolution for Facsimile Signature through FNB Community Bank.

On motion by Mr. Gourley and seconded by Mr. Heitkamper the board voted to approve the resolution for Facsimile Signature through FNB Community Bank.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - aye
Beverly Felton - aye

3. Consider a request and vote to approve / not approve new meal prices for the 2023-2024 school year.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to table the new meal prices for the 2023-2024 school year.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - aye
Beverly Felton - aye

4. Discussion and possible action on the transportation contract.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to table the transportation contract.

Tessa Proffitt - aye
Rickey Gourley - aye

Al Heitkamper - 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. Purchase Orders:611-620 (Attachment b)



b. Warrants for Approval 04-01-23 through 04-30-2023 (Report Date: 05/03/2023)

BUILDING FUND 2021-2022

a. Encumbrances for Approval Purchase Orders: NA

b. Warrants for Approval 04-01-23 through 04-30-2023 (Report Date: 05/03/2023)

CHILD NUTRITION FUND 2021-2022

a. Encumbrance for Approval Purchase Order: NA

b. Warrants for Approval 04-01-23 through 04-30-2023 (Report Date: 05/03/2023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the May 8, 2023 board meeting financial packet:

a. Activity Fund

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

Tessa Proffitt - aye

Al Heitkamper -aye

Rickey Gourley -aye

Beverly Felton - aye

NEW BUSINESS

1. Approval of Supplemental Appropriations in the amount of \$260,669.02

On motion by Mr. Heitkamper and seconded by Mr. Gourley the board approved the Supplemental Appropriations in the amount of \$260,669.02.

Tessa Proffitt - aye

Al Heitkamper -aye

Rickey Gourley -aye

Beverly Felton - aye

2. Resignation of Strood Lanham, High School Teacher/Coach, effective at the end of the 2022-2023 school year.

3. Resignation of Matt Mustrick, High School Teacher/Coach, effective at the end of the 2022-2023 school year.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt the board voted to move new business 2 and 3 to Personnel.

Tessa Proffitt - aye

Al Heitkamper -aye

Rickey Gourley -aye

Beverly Felton - aye

PERSONNEL

1. Resignation from Brysn Hunt, High School Science and Coach effective end of the 2022-2023 school year.

2. Resignation from Marie Wilson, Childcare Director effective July 31, 2023.

3. Employment of High School-Middle School Show Choir Teacher for 2023-2024.

4. Resignation of Strood Lanham, High School Teacher, Coach, effective at the end of the 2022-2023 school year.

5. Resignation of Matt Mustrick, High School Teacher/Coach, effective at the end of the 2022-2023 school year.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to convene to executive session at 5:58p.m.

Tessa Proffitt - aye

Al Heitkamper -aye

Rickey Gourley -aye

Beverly Felton - aye

The board returned from executive session at 6:24p.m.

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Present in executive session: Members, Beverly Felton, Tessa Proffitt, Rickey Gourley, Al Heitkamper, 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 Resignations from Brysn Hunt, High School Science and Coach effective end of the 2022-2023 school year.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the resignation from Brysn Hunt, High School Science and Coach effective at the end of the 2022-2023 school year.

Tessa Proffitt - aye	Al Heitkamper -aye
Rickey Gourley -aye	Beverly Felton - aye

7. Vote to approve/ not approve Resignations from Marie Wilson, Childcare Director effective July 31, 2023.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the resignation from Marie Wilson, Childcare Director effective July 31, 2023.

Tessa Proffitt - aye	Al Heitkamper -aye
Rickey Gourley -aye	Beverly Felton - aye

8. Vote to approve/ not approve employment of High School-Middle School Choir Teacher, for 2023-2024 School Year, on a temporary contract, subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the employment of Marianne Lamp as High School-Middle School Choir Teacher, for 2023-2024 School Year, on a temporary contract, subject to assignment, pending background check and drug testing.

Tessa Proffitt - aye	Al Heitkamper -aye
Rickey Gourley -aye	Beverly Felton - aye

9. Vote to approve/ not approve resignation from Strood Lanham, High School Teacher/Coach at the end of the 2022-2023 school year.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the resignation from Strood Lanham, High School Teacher/Coach at the end of the 2022-2023 school year.

Tessa Proffitt - aye	Al Heitkamper -aye
Rickey Gourley -aye	Beverly Felton - aye

10. Vote to approve/ not approve resignation from Matt Mustrick, High School Teacher/Coach at the end of the 2022-2023 school year.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the resignation from Matt Mustrick, High School Teacher/Coach at the end of the 2022-2023 school year.

Tessa Proffitt - aye	Al Heitkamper -aye
Rickey Gourley -aye	Beverly Felton - aye

ADJOURNMENT

The Board adjourned at 6:26p.m.

Respectfully Submitted,

Cathey Miller, Board Clerk

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APPROVAL OF MINUTES 05082023








