

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
May 22, 2023

Those present at the meeting: President- Beverly Felton, Member-Al Heitkamper, Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 12:00P.M., roll call taken, let the minutes reflect that Tessa Proffitt and Rickey Gourley were absent.

PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1).

1. Employment of Sarah Berlier as Elementary Assistant Principal for the 2023-2024 school year.

2 Employment of the following positions, on a temporary contract, pending certification, subject to assignment, pending background check and drug testing.

- a. Elementary Teacher(s)
- b. High School Physical Education/Football Coach
- c. High School Art
- d. High School Full Time Sub
- e. Middle School Social Studies

3. Resignation of Paraprofessionals: Maria Deloera and Marissa Reining, effective May 18, 2023; Middle School Science: Christina Bread, effective 5-19-2023; Middle School Counselor: Megan Widner effective 5-25-2023.

The Board did not go into executive session.

Vote to employ / not employ Sarah Berlier as Elementary Assistant Principal for the 2023-2024 school year.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to employ Sarah Berlier as Elementary Assistant Principal for the 2023-2024 school year.

Al Heitkamper - aye Beverly Felton - aye
Tommy Hamilton - aye

Vote to employ / not employ the following positions, on a temporary contract, pending certification, subject to assignment, pending background check and drug testing.

- a. Elementary Teacher(s)
- b. High School Physical Education/Football Coach
- c. High School Art
- d. High School Full Time Sub
- e. Middle School Social Studies

On motion by Mr. Heitkamper and seconded by Mr. Hamilton, the board voted to employ 1st grade: Carina Napier, 2nd grade: Andrea Mayville, 3rd grade: Kimberly Evenson, 4th grade: Jodi Linton, 5th grade: Becky Evans, High School Physical Education: Billy Sexton, High School Art: Sara Black, High School Full Time Sub: Amanda Parcher, Middle School Social Studies: Jack Cole Servis, on a temporary contract, pending certification, subject to assignment, pending background check and drug testing.

Al Heitkamper - aye Beverly Felton - aye
Tommy Hamilton - aye

Vote to approve / not approve resignation of Paraprofessionals: Maria Deloera and Marissa Reining, effective May 18, 2023; Middle School Science: Christina Bread, effective 5-19-2023; Middle School Counselor: Megan Widner effective 5-25-2023.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to approve the resignation of Paraprofessionals: Maria Deloera and Marissa Reining, effective May 18, 2023; Middle School Science: Christina Bread, effective 5-19-2023; Middle School Counselor: Megan Widner effective 5-25-2023.

Al Heitkamper - aye
Tommy Hamilton - aye

Beverly Felton - aye

ADJOURNMENT

The Board adjourned at 12:04p.m.

Respectfully Submitted,

Board Clerk

APPROVAL OF MINUTES



