

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 5, 2023

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

FLAG SALUTE

Ms. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Public Participation

Two students and two sponsors that went to Washington DC with Mr. Zumwalt and Educational Tours presented a slide show. told about their experiences and answered questions from the board members.

CONSENT DOCKET

1. Approval of Minutes from the May 8, 2023 regular meeting and May 22, 2023 special meeting.
2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state and federal programs for the 2023-2024 fiscal year: Title I, Carl Perkins (Technology Engineering, Business and Information Tech, and Family and Consumer Science), Alternative Education, Staff Development, Title VIII-874, Impact Aid, Title II, Child Nutrition, IDEA-B Flow Through and Flow Through Preschool, Reading Sufficiency, Gifted and Talented, Title VII, Summer Academy, Reading Program, GEAR UP, Career Tech, Reading Proficiency, Suicide Prevention Grant, ACE Technology, RI-IS, Job Training, Flex Benefits, National Board Certification, Textbooks, ACE Remediation, Career Tech Grant, and any other state or federal grant the district would receive.
3. Consider a request to vote to approve entering into the following contract agreements for the 2023-2024 fiscal/school year:
 - a. The Center for Education Law
 - b. OSAG, Oklahoma School Assurance Group
 - c. Department of Rehabilitation Services
 - d. Artesian Water
 - e. Keystone Food Service
 - f. Cafeteria Loan Agreement
 - g. District Treasurer, Tammy Thele
 - h. TRU Technologies, Fire Alarm Monitoring
 - i. Kelly Curry, Physical Therapy
 - j. Oklahoma Speech Therapy, Kari Laxson
 - k. Interlocal agreement with Cleveland County Commissioners
4. Consider a request to surplus excessive copies of books from the Elementary. (Attachment A)
5. Consider a request to transfer \$6,000 from Athletics account #801 to Powerlifting account #829, revenue from the powerlifting meet.
6. Consider a request to approve 2023-24 Activity Budgets and Fundraiser.
7. Consider a request to change the 2024 spring break and add possible make-up date(s) on the 2023-2024 school calendar.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to table approve all items on the consent docket 1- 3 a-k, 4-7.

Tessa Proffitt - aye

Al Heitkamper -aye

Rickey Gourley -aye
Beverly Felton - aye

Tommy Hamilton - aye

REQUESTS

1. Request to accept/ not accept the Student Mental Health Protocol.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Student Mental Health Protocol.

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

Al Heitkamper -aye
Tommy Hamilton - aye

REPORTS

1. Report by Tammy Thele, Treasurer
2. Cathey Miller, 22-23 Annual Statistical Study
3. Kori Ottman, report on the ELL Program

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:621-635 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

BUILDING FUND 2022-2023

- a. Encumbrances for Approval Purchase Orders: 30 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

CHILD NUTRITION FUND 2022-2023

- a. Encumbrance for Approval Purchase Order: 29-32 (Attachment B)
- b. Warrants for Approval 05-01-23 through 05-31-2023
(Report Date: 05/25/2023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 school year as listed in the June 5, 2023 board meeting financial packet:

- a. Activity Fund

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

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

Al Heitkamper -aye
Tommy Hamilton - aye

NEW BUSINESS

1. Vote to approve / not approve the Ross Transportation Lease for 2023-2024 Fiscal Year.

On motion by Mr.Heitkamper and seconded by Mr. Hamilton the board approved the Ross Transportation lease for the 2023-2024 Fiscal Year.

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

Al Heitkamper -aye
Tommy Hamilton - aye

PERSONNEL

1. Employment of the following for the 2023-2024 school/fiscal year:
 - a. Middle School Remedial Reading
 - b. Elementary Teacher
 - c. High School Science and Health Teacher

d. Childcare Director

2. Resignation from the following:
 - a. Sheena Holley, paraprofessional
 - b. Sandra Valentine, Elementary Teacher
3. Reassignment of Brittnei Eves from Paraprofessional to MS Full-Time Sub.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to convene to executive session at 6:59p.m.

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

Al Heitkamper - aye
Tommy Hamilton - aye

The board returned from executive session at 8:40p.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 employ/ not employ the following for the 2023-2024 school/fiscal year, subject to assignment, on temporary contract, pending drug testing and background check.
 - a. Middle School Remedial Reading
 - b. Elementary Teacher
 - c. High School Science and Health Teacher
 - d. Childcare Director

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the employment of Middle School Remedial Reading-Elizabeth, Elementary Teacher- Jessica Ma'ilo, High School Science and Health Teacher - Jordan Garner, Childcare Director- Debbie Edmondson for the 2023-2024 Fiscal/ School Year, on a temporary contract, subject to assignment, pending background check and drug testing.

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

Al Heitkamper - aye
Tommy Hamilton - aye

7. Vote to approve/ not approve the following resignations:
 - a. Sheena Holley, paraprofessional
 - b. Sandra Valentine, Elementary Teacher

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the resignation from Sheena Holley, paraprofessional and Sandra Valentine, Elementary Teacher.

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

Al Heitkamper - aye
Tommy Hamilton - aye

8. Vote to approve/ not approve reassignment of Brittnei Eves from paraprofessional to Middle School Full-Time Substitute.

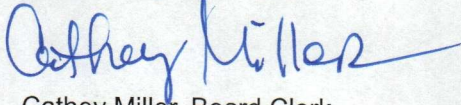
On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the reassignment of Brittnei Eves from paraprofessional to Middle School Full-Time Substitute.

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

Al Heitkamper - aye
Tommy Hamilton - aye

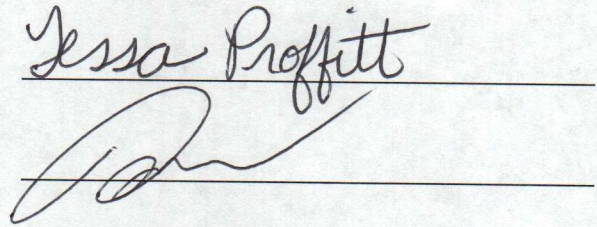
ADJOURNMENT

The Board adjourned at 8:44p.m.
Respectfully Submitted,



Cathey Miller, Board Clerk

APPROVAL OF MINUTES 06052023



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

Those present at the meeting: President- Beverly Felton; Member- Al Heitkamper, Member Tommy Hamilton, Superintendent, Dr. Jay Thomas; Board Clerk, Cathey Miller and Treasurer, Tammy Thele. Meeting called to order at 12:00 P.M.

CONSENT DOCKET

1. Consider a request to transfer funds from Athletes account #801 from the summer camp fundraisers to the following accounts:

- a. Account 854, HS Softball - \$500.00
- b. Account 809, Men's Basketball - \$297.50
- c. Account 805, Women's Basketball - \$297.50
- d. Account 810, HS Golf - \$595.00
- e. Account 824, HS Baseball Coaches - \$330.00
- f. Account 832, LA Homerun Club - \$280.00

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve all items on the consent docket 1a-f

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

REQUESTS

1. Request to vote to approve/ not approve the proposal with the Beckman Company using OSIG for the School District Insurance needs and CRC Group for Daycare Insurance needs.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve the resolution with the Beckman Company using OSIG for the School District Insurance needs and CRC Group for Daycare Insurance needs.

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

2. Request to vote to approve / not approve entering into a consortium agreement with Pauls Valley for Title II and act as the Fiscal Agent for the grant.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve entering into a consortium agreement with Pauls Valley for Title II and act as the Fiscal Agent for the grant.

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

PERSONNEL

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

- a. Severe/Profound Special Education
- b. High School History
- c. High School Science
- d. Elementary Counselor
- e. Middle School Counselor
- f. High School Agriculture Teacher

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve employment of Denise Griffin-Severe/Profound Special Education; Charles Riden/ High School History; Steven Huff- High School Science; Heather Voyles/ Elementary Counselor; Christina Bread/ Middle School Counselor; Brandon Vicknair/High School Agriculture Teacher(pending release from current employment), on a temporary contract, pending certification, subject to assignment, pending background check and drug testing.

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

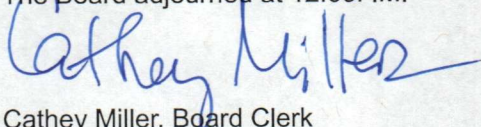
2. Resignation of the following teachers:

- a. Travis Smith, Middle School Teacher/Coach
- b. Ashley Jenson, High School Agricultural Education
- c. Scott Gregory, High School Teacher/Coach

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve resignation of the following teachers: Travis Smith, Middle School Teacher/Coach, Ashley Jenson, High School Agricultural Education, Scott Gregory, High School Teacher/Coach

ADJOURNMENT

The Board adjourned at 12:09P.M.


Cathey Miller, Board Clerk

APPROVAL OF MINUTES 06222023 Special Meeting

