

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

Those present at the meeting: President, Beverly Felton; Vice President, Tessa Proffitt, member, Rickey Gourley; member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Assistant Board Clerk, Karrie Marcon and Treasurer, Tammy Thele. Meeting called to order at 5:30 P.M., roll call taken Member, Al Heitkamper was absent. A quorum was established.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Public Participation

No one signed in with the board president.

CONSENT DOCKET

1. Approval of Minutes from the June 5, 2023 regular meeting and June 22, 2023 special meeting.
2. Consider a request to vote to appoint the Superintendent as authorized representative for E-Rate 2023-2024 school year.
3. Consider a request to approve the following school site deregulation applications for the 2023-2024 school year.
 - a. School Librarian Requirements
 - b. Alternative Education Hours

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve all items on the consent docket 1- 3.

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

REQUESTS

1. Request to accept/ not accept the Student-Parent Handbook.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board approved the Student-Parent Handbook, keeping the sentence "All fees paid and all obligations to the school must be met prior to receiving a diploma." and tabled the Graduation Cap Decoration section.

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

2. Request to accept/ not accept the first quarter capacity limit of open transfers.

On a motion by Mr. Gourley and seconded by Mr. Hamilton the board approved the limit of open transfers.

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

3. Consider and take action on a motion approving the renewal of the Sublease Agreement dated October 1, 2011 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

On a motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the renewal of the Sublease Agreement dated October 1, 2011 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

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

4. Consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2016 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

On a motion by Mr. Gourley and seconded by Mr. Hamilton the board approved the renewal of the Sublease Agreement dated May 1, 2016 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

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

5. Consider and take action on a motion approving the renewal of the CashFlow Lease with FNB Community Bank for the fiscal year ending June 30, 2024.

On a motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to approve the renewal of the CashFlow Lease with FNB Community Bank for the fiscal year ending June 30, 2024.

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

6. Consider to approve/ not approve updating board policy EFD-Field Trips. to include overnight trips for 5th grade Camp Classen.

On a motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to approve updating board policy EFD-Field Trips, to include overnight trips for 5th grade Camp Classen.

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

7. Consider a request to approve/ not approve supplemental appropriation for FY23 for general fund for \$120,000.

On a motion by Mr. Hamilton and seconded Mr. Gourley the board voted to approve supplemental appropriation for FY23 for general fund for \$120,000.

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

8. Consider a request to approve/ not approve a supplement for the building fund of \$182,683.74.

On a motion by Mr. Gourley and seconded by Mr. Hamilton the board approved a supplement for the building fund of \$182,683.74.

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

REPORTS

1. Report by Tammy Thele, Treasurer
2. Report by Dr. Thomas, Superintendent on the Transfer 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: 636-644 (Attachment A)
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 07112023)

GENERAL FUND 2023-2024

- a. Purchase Orders: 1-194 (Attachment A)
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 07112023)

BUILDING FUND 2022-2023

- a. Approval Purchase Orders: NA
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 07112023)

BUILDING FUND 2023-2024

- a. Approval Purchase Orders: 1-15
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 07112023)

CHILD NUTRITION FUND 2022-2023

- a. Approval Purchase Order: 33-34 (Attachment A)
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 07112023)

CHILD NUTRITION FUND 2023-2024

- a. Approval Purchase Order: NA
- b. Warrants for Approval 07-01-23 through 07-31-2023
(Report Date: 07112023)

BUILDING BOND 2011 2022-2023

- a. Approval Purchase Order: 2
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 07112023)

BUILDING BOND 2016 2022-2023

- a. Approval Purchase Order: 2
- b. Warrants for Approval 07-01-22 through 06-31-2023
(Report Date: 07112023)

3. Vote to approve expenditures for the following cash funds for the 2022-2023 and 2023-2024 school year as listed in the July 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.

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

NEW BUSINESS

PERSONNEL

1. Employment for open positions, on temporary contract, subject to assignment, pending background check and drug testing.
2. Resignation from the following:
 - a. Chris Rolan, Bus Driver
 - b. Laura Gonzalez, Elementary Teacher

The board did not enter into executive session.

3. Employment for open positions, on temporary contract, subject to assignment, pending background check and drug testing.

No action was taken on this item

4. Vote to approve/ not approve the following resignations:
 - a. Chris Roland, Bus Driver
 - b. Laura Gonzalez, Elementary Teacher

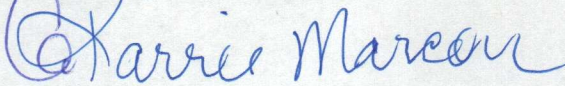
On a motion by Mrs. Proffitt and seconded by Mr. Hamilton the board approved the resignations from Chris Roland, Bus Driver and Laura Gonzalez, Elementary Teacher.

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

ADJOURNMENT

The Board adjourned at 6:27p.m.

Respectfully Submitted,



Karrie Marcon, Assistant Board Clerk

APPROVAL OF MINUTES 07132023

