

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
October 8, 2020

Those present at the meeting: President, Beverly Felton; Member, Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting was called to order at 5:30P.M., roll call was taken and the following were present:

Al Heitkamper- Member	Tommy Hamilton-Member
Tessa Proffitt – Vice President	Beverly Felton – President

Let the minutes reflect, Rickey Gourley was absent.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

No visitors signed in.

CONSENT DOCKET

1. Approval of Minutes from the September 14, 2020 regular meeting, and October 1, 2020 special meeting.
2. Consider a request to approve a resolution calling for the 2021 Little Axe School Board (post #1, five year term) election February 09, 2021, with run-off election, if necessary, on April 6, 2020 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the # 1 seat (five year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 7 through December 9, 2020.
3. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Transfer \$450.00 to High School Cheer #802 from Middle School Account #845. High School Cheer worked enrollment assisting parents and Middle School Staff.
 - b. Transfer \$54.00 to Superintendent Account #917 from Middle School Account #845 to reimburse money from a parent that stated they did not receive their reimbursement check, got a second check and cashed both checks.
4. Consider a request and vote to approve the following memorandum of understanding for the 2020-2021 school year:
 - a. Focus Mental Health Services, LLC

- b. Nexus Counseling Services, LLC
- c. Jacqueline Jackson, MAMFT, LPC
- d. Creeks Behavioral Health Services

4. Consider a request and vote to approve a contract with Kelly Curry, RPT for the 2020-2021 school year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board voted to approve the items under consent 1,2,3 a-b, 4 a-d and 5.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

REQUESTS

1. Consider a request and vote to approve / not approve a contract with Cox Communications for 2Gb Internet Access as part of the supplemental eRate funding cycle for 2020-21 related to COVID-19 impact on school districts.

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board voted to approve a contract with Cox Communications for 2Gb Internet Access as part of the supplemental eRate funding cycle for 2020-21 related to COVID-19 impact on school districts.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

2. Consider a request and vote to approve / not approve Varsity Show Choir attending the “WorldStrides 2021 Orlando Heritage Festival in Orlando, Florida on March 22-29, 2021, on the contingency that travel is safe and possible at that time.

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board voted to approve Varsity Show Choir attending the “WorldStrides 2021 Orlando Heritage Festival in Orlando, Florida on March 22-29, 2021, on the contingency that travel is safe and possible at that time.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

REPORTS

1. Report by Tammy Thele, Treasurer.
2. Report by Dr. Thomas in reference to our CCRA, state assessment requirement; selection.
3. Andy Mobley reported on Cyber Security.

FINANCE CONSENT

1. Vote to accept 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 19-20

- a. 2019-20 General Fund Warrants for Approval 9-01-20 through 9-30-2020
(Report Date: 10/05/2020)

GENERAL FUND 20-21

- a. 2020-21 General Fund Encumbrances for Approval PO: 255-291
Attachment (A)
- b. 2020-21 General Fund Warrants for Approval 9-01-20 through 9-30-2020
(Report Date: 10/05/20)

BUILDING FUND 20-21

- a. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: NONE
- b. 2020-2021 Building Fund Warrants for Approval
(Report Date 10/05/20)

CHILD NUTRITION FUND 20-21

- a. 2020-21 Child Nutrition Encumbrance for Approval PO: 18-20
Attachment (A)
- b. 2020-21 Child Nutrition Warrants for Approval 9-01-20 through 9-30-2020
(Report Date: 10/05/20)

Insurance Recovery

- a. 20-21 Insurance recovery Encumbrance for Approval PO: NONE
- b. 20-21 Insurance recovery Warrants for Approval 9-01-20 through 9-30-2020
(Report Date 10/05/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the October 8, 2020 board meeting financial packet:

- a. Activity Fund

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board approve the treasurer report and approved General Fund 19-20a; General Fund 20-21 a-b; Building Fund 20-21 a-b; Child Nutrition Fund 20-21 a-b; Insurance Recovery a-b and 3a.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

NEW BUSINESS

- 1. Vote to approve / not approve \$773,554.10 supplemental appropriations for Insurance recovery.

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board approve \$773,554.10 supplemental appropriations for Insurance recovery.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

PERSONNEL

1. Resignation from Edward Gann, Custodian, due to retirement, effective 10-02-2020.
2. Employment of the following positions, pending drug testing and back ground checks, subject to assignment:
 - a. 4th grade teacher
 - b. Child care worker

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the Board voted to convene in executive session at 6:20p.m.

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 6:47p.m.

Executive session minutes' compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Tessa Proffitt, Al Heitkamper, Tommy Hamilton with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk.

3. Vote to approve / not approve resignation from Edward Gann, Custodian, due to retirement, effective 10/02/2020.

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board approve resignation from Edward Gann, Custodian, due to retirement, effective 10/02/2020.

Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

4. Vote to employ 4th grade teacher and childcare worker, pending drug testing and back ground checks, subject to assignment.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board employ Sandra Valentine, 4th grade teacher, and Joselyn Watson, childcare worker, pending drug testing and back ground checks, subject to assignment.

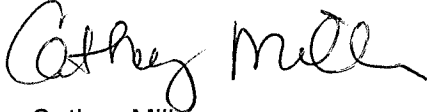
Al Heitkamper- aye
Tessa Proffitt – aye

Tommy Hamilton-aye
Beverly Felton – aye

ADJOURNMENT

The Board adjourned at 6:48p.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES





