

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 9, 2020

Those present at the meeting: President, Beverly Felton; Member, Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Tommy Hamilton; Member, Rickey Gourley, Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 6:00 P.M., roll call taken and the following were present:

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

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 October 08, 2020 special meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. \$380.00 transfer from Special Olympics #871 to Little Axe Cheer #802 for purchase of t-shirts.
 - b. “No Sales” Calendar Fundraiser, Elementary account #844; funds used for class supplies, rewards, student incentives awards and positive referrals.
 - c. \$528.00 transfer from HS Football #853, \$192.00 transfer from HS Cheer #802, and \$72.00 from MS Cheer #803 to Pink Out #888 for t-Shirts.
3. Consider a request to vote to approve a contract agreement with Visual Senses, Nikki Keck- Educational Consulting.
4. Approval of Resident Teacher Mentors for the 2020-2021.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the items under consent 1,2 a-c, 3, and 4.

Al Heitkamper- aye
Tessa Proffitt – aye
Rickey Gourley-aye

Tommy Hamilton-aye
Beverly Felton – aye

REQUESTS

1. Discussion and consider a request to vote to approve or not approve the 2021 Calendar of School Board Meetings.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the 2021, 5:30p.m. option, Calendar of School Board Meetings.

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

2. Consider a request to vote to approve / not approve the Little Axe Public School 2020-2021 Estimate of Needs and the Expenditure Budget Summary.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the Little Axe Public School 2020-2021 Estimate of Needs and the Expenditure Budget Summary.

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

3. Consider a request vote to approve / not approve supplemental appropriations for insurance recovery.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the supplemental appropriations for insurance recovery.

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

REPORTS

1. Report by Tammy Thele, Treasurer

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 10-01-20 through 10-30-2020
(Report Date: 11/02/2020)

GENERAL FUND 20-21

- a. 2020-21 General Fund Encumbrances for Approval PO: 292-316
Attachment (A)
- b. 2020-21 General Fund Warrants for Approval 10-01-20 through 10-30-2020
(Report Date: 11/02/20)

BUILDING FUND 20-21

- a. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: 3

Attachment (B)

- b. 2020-2021 Building Fund Warrants for Approval
(Report Date 11/02/20)

CHILD NUTRITION FUND 20-21

- a. 2020-21 Child Nutrition Encumbrance for Approval PO: 21
Attachment (B)
- b. 2020-21 Child Nutrition Warrants for Approval 10-01-20 through 10-30-2020
(Report Date: 11/02/20)

Insurance Recovery

- a. 20-21 Insurance recovery Encumbrance for Approval PO: 2-3
Attachment (B)
- b. 20-21 Insurance recovery Warrants for Approval 10-01-20 through 10-30-2020
(Report Date 11/02/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the November 9, 2020 board meeting financial packet:

- a. Activity Fund

On motion by Mr. Hamilton and seconded by Mr. Gourley the board approved 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

Tommy Hamilton-aye

Tessa Proffitt – aye

Beverly Felton – aye

Rickey Gourley-aye

NEW BUSINESS

No new business

PERSONNEL

1. Resignation of the following employees:
 - a. Stephanie Hummell, Paraprofessional, effective October 19, 2020.
 - b. Natasha Bomboy, Paraprofessional, effective October 20, 2020.
2. Employment of Bus Monitor/Bus Driver, Teresa Loffler, subject to assignment, pending background and drug testing.
3. Reassignment of Brooke Gentry from elementary paraprofessional to High School Library Assistant.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the Board voted to convene in executive session at 6:17p.m.

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 6:56p.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, Rickey Gourley with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk.

4. Vote to approve / not approve resignation from the following employees:
 - a. Stephanie Hummell, Paraprofessional, effective October 19, 2020.
 - b. Natasha Bomboy, Paraprofessional, effective October 20, 2020.

On motion by Ms. Proffitt and seconded by Mr. Hamilton the board approve resignation from Stephanie Hummell, Paraprofessional, effective October 19, 2020 and Natasha Bomboy, Paraprofessional, effective October 20, 2020

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

5. Vote to employ / not employ Bus Monitor/Bus Driver, subject to assignment, pending background and drug testing.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to employ Teresa Loeffler, Bus Monitor/Bus Driver, subject to assignment, pending background and drug testing.

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

6. Vote to reassign / not reassign Brooke Gentry, Elementary Paraprofessional to High School Library Assistant.


On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to reassign Brooke Gentry, Elementary Paraprofessional to High School Library Assistant.

Al Heitkamper- aye	Tommy Hamilton-aye
Tessa Proffitt – aye	Beverly Felton – aye
Rickey Gourley-aye	

ADJOURNMENT

The Board adjourned at 6:58p.m.

Respectfully Submitted,


Cathey Miller
Board Clerk

APPROVAL OF 11092020 MINUTES

Beverly Felder

Paul [Signature]

[Signature]
