

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 14, 2020

Those present at the meeting: President, Beverly Felton; 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.

Let the record reflect Al Heitkamper and Tessa Proffitt were absent.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

No visitors signed in.

Dr. Thomas read the declaration proclaiming the month of January 2021 as Little Axe School Board Recognition Month.

CONSENT DOCKET

1. Approval of Minutes from the November 09, 2020 board meeting.
2. Transfer of \$234 from #801- Athletics to #888-Pink Out and Transfer of \$138 from #813-NHS to #888- Pink Out, to help people with cancer in our school and community.
3. Transfer \$100.00 from Pre-k account #933 to Adopt a Child account #896 for Christmas donations.
4. Approval of the Childcare Parent Handbook.
5. Approval of the 20-21 Indian Policies and Procedures.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the items under consent 1-5.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

REQUESTS

1. Consider a request to vote to approve / not approve the 2020-2021 Student Learning Device Insurance Agreements

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the 2020-2021, Learning Device Insurance Agreements.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

2. Discussion and possible action regarding return to school plan.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the A, B Schedule.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

REPORTS

1. Treasurer Report, by Dr. Jay Thomas
2. ACT/college readiness report given by Mr. Kirkpatrick
3. Report of Child Nutrition Claims by Dr. Jay Thomas

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 11-01-20 through 11-30-2020
(Report Date: 12/08/2020)

GENERAL FUND 20-21

- a. 2020-21 General Fund Encumbrances for Approval PO: 317-345
Attachment (A)
- b. 2020-21 General Fund Warrants for Approval 11-01-20 through 11-30-2020
(Report Date: 12/08/20)

BUILDING FUND 20-21

- a. 2020-2021 Building Fund Encumbrances for Approval Purchase Order: 4
Attachment (B)
- b. 2020-2021 Building Fund Warrants for Approval
(Report Date 12/08/20)

CHILD NUTRITION FUND 20-21

- a. 2020-21 Child Nutrition Encumbrance for Approval PO: 22-23
Attachment (B)
- b. 2020-21 Child Nutrition Warrants for Approval 11-01-20 through 11-30-2020
(Report Date: 12/08/20)

Insurance Recovery

- a. 20-21 Insurance recovery Encumbrance for Approval PO: None
- b. 20-21 Insurance recovery Warrants for Approval 11-01-20 through 11-30-20
(Report Date 12/08/20)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the December 14 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.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

NEW BUSINESS

1. Discussion and possible action entering a memorandum of understanding with Haskell Indian Nations University.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to enter in a memorandum of understanding with Haskell Indian Nations University.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

PERSONNEL

1. Employment of (2) Paraprofessionals, subject to assignment, pending drug testing and background check.
2. Resignation Agreement with Diana Plemons.
3. Request to transfer Karen Grace from HS Special Education Paraprofessional to Elementary Reading Paraprofessional.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the Board voted to convene in executive session at 7:12p.m.

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 7:40p.m.

Executive session minutes' compliance announcement.

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

1. Vote to employ / not employ (2) Paraprofessional, subject to assignment, pending drug testing and background check.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board Voted to employee Kelly Fox and Alexia Hiles as Paraprofessionals, subject to assignment, pending drug testing and background check.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – ayè

Vote to approve / not approve the resignation agreement with Diana Plemons.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the resignation agreement with Diana Plemons.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

Vote to approve / not approve the transfer Karen Grace from HS Special Education Paraprofessional to Elementary Reading Paraprofessional.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to transfer Karen Grace from HS Special Education Paraprofessional to Elementary Reading Paraprofessional.

Rickey Gourley-aye
Tommy Hamilton-aye
Beverly Felton – aye

ADJOURNMENT

The Board adjourned at 7:42p.m.
Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF 12142020 MINUTES









