

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
FEBRUARY 11, 2021

Those present at the meeting: President, Beverly Felton; Member, Tommy Hamilton; Member, Rickey Gourley; Acting Superintendent, Trey Kirkpatrick; and Board Clerk, Cathey Miller. Meeting called to order at 5:30 P.M., roll call taken.

Let the minutes 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.

CONSENT DOCKET

1. Approval of Minutes from the January 11, 2021 board meeting.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the January 11, 2021 board minutes.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

REQUESTS

1. Consider a request and vote to approve or not approve the school calendar for the 2021-2022 school year.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to table the school calendar for the 2021-2022 fiscal year.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

2. Consider a request and vote approve or not approve for the ISG Technology, LLC - E Rate provider for the 2021-2022 fiscal year.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board approve foe the ISG Technology, LLC-E Rate provider for the 2021-2022 fiscal year.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

2 Consider a request and vote to approve or not approve entering into a contract agreement with Bledsoe, Hewett & Gullekson Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2021; Preparation of the 2021-2022 Temporary Appropriations; Preparation of the 2021-22 Estimate of Needs; State Auditor and Inspector's filing fee for the 2020-2021 audit report; Presentation of the 2020-2021 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2020-2021 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the Board vote to approve entering into a contract agreement with Bledsoe, Hewett & Gullekson Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2021; Preparation of the 2021-2022 Temporary Appropriations; Preparation of the 2021-22 Estimate of Needs; State Auditor and Inspector's filing fee for the 2020-2021 audit report; Presentation of the 2020-2021 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2020-2021 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

Rickey Gourley-aye
Tessa Proffitt-aye

Tommy Hamilton-aye
Beverly Felton –aye

4. Consider a request and vote to approve / not approve supplemental insurance appropriations for insurance recovery for \$42,826.85.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the supplemental insurance appropriations for insurance recovery for \$42,826.85.

Rickey Gourley-aye
Tessa Proffitt-aye

Tommy Hamilton-aye
Beverly Felton –aye

REPORTS

Tammy Thele sent a written report to each board member.
Cathey Miller reported on the Student Transfers.

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:
3. Vote to accept Treasurer's report.

4. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND 2019-2020

- A. Warrants for Approval 01-1-2021 through 01-31-2021
(Report Date: 02-04-2021)

GENERAL FUND 2020-2021

- A. Encumbrances for Approval Purchase Orders: 353-375
B. Warrants for Approval 01-1-2021 through 01-31-2021
(Attachment A) (Report Date: 02-04-2021)

BUILDING FUND 2020-2021

- A. Encumbrances for Approval Purchase Orders: 5-6
B. Warrants for Approval 01-1-2021 through 01-31-2021
(Attachment B) (Report Date: 02-04-2021)

CHILD NUTRITION FUND 2020-2021

- A. Encumbrance for Approval Purchase Order: 22-23
B. Warrants for Approval 01-1-2021 through 01-31-2021
(Attachment B)(Report Date: 02-04-2021)

INSURANCE RECOVERY 2020-2021

- A. Encumbrances for Approval Purchase Order: 6
B. Warrants for Approval 01-1-2021 through 01-31-2021
(Attachment B) (Report Date: 02-04-2021)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the February 11, 2021 board meeting financial packet.

- A. Activity Fund

GENERAL FUND 2019-2020

- B. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

GENERAL FUND 2020-2021

- C. Encumbrances for Approval Purchase Orders: 346-353
D. Warrants for Approval 12-1-2020 through 12-30-2020
(Attachment A) (Report Date: 01-06-20210)

BUILDING FUND 2020-2021

- C. Encumbrances for Approval Purchase Orders: None
D. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

CHILD NUTRITION FUND 2020-2021

C. Encumbrance for Approval Purchase Order: None

D. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

INSURANCE RECOVERY 2020-2021

C. Encumbrances for Approval Purchase Order: None

D. Warrants for Approval 12-1-2020 through 12-30-2020
(Report Date: 01-06-20210)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the January 11, 2021 board meeting financial packet.

B. Activity Fund

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to 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 and expenditure for the activity fund.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

NEW BUSINESS

No New Business

PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Resignation of Dalton Griffin, Middle School Principal and Della Gregory, Middle School Special Education Teacher, due to retirement.
2. Resignation of Jeremiah Cody Calvert, custodian as of 01/25/2021.
3. Resignation agreement with Teresa Neeley, Elementary Principal.
4. Employment of Trey Kirkpatrick, High School Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal for the 2021-2022 School Year.

On motion of Mr. Hamilton and seconded by Mr. Gourley the board voted to convene in executive session at 5:43p.m.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

5. Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to open session at 5:52p.m.

6. Executive session minutes compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members, Beverly Felton, Tommy Hamilton, Rickey Gourley, Acting Superintendent, Trey Kirkpatrick; and Cathey Miller, Board Clerk with no votes taken.

7. Vote to approve / not approve resignation of Dalton Griffin, Middle School Principal and Della Gregory, Middle School Special Education Teacher, due to retirement

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve resignation of Dalton Griffin, Middle School Principal and Della Gregory, Middle School Special Education Teacher, due to retirement.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

8. Vote to approve / not approve resignation of Jeremiah Cody Calvert, custodian, as of 01/25/2021.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve resignation of Jeremiah Cody Calvert, custodian, as of 01/25/2021.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

9. Vote to approve / not approve resignation agreement with Teresa Neeley, Elementary Principal

On motion of Mr. Hamilton and seconded by Mr. Gourley the board voted to approve resignation agreement with Teresa Neeley, Elementary Principal.

Rickey Gourley-aye
Beverly Felton –aye

Tommy Hamilton-aye

10. Vote to employ/ not employ Trey Kirkpatrick, High School Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, for the 2021-2022 School Year.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve employment of Trey Kirkpatrick, High School Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, for the 2021-2022 School Year.

Rickey Gourley-aye
Beverly Felton -aye

Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 5:56p.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF 02112021 MINUTES

