

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
APRIL 12, 2021

Those present: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Tommy Hamilton; Member, Ricky Gourley; Superintendent, Dr. Jay Thomas; Treasurer Tammy Thele; and Board Clerk, Cathey Miller. The meeting called to order at 5:30. Roll call taken and quorum was established.

Rickey Gourley- Member
Tommy Hamilton-Member

Tessa Proffitt-Vice President
Beverly Felton – President

ESTABLISHMENT OF THE 2021 BOARD OF EDUCATION

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board nominated Beverly Felton, as President.

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

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board nominated Tessa Proffitt as Vice President.

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

The Board recognized Siler Roulston for making All State Cheerleader for the 2020-2021 school year.

CONSENT DOCKET

1. Approval of Minutes from the March 08, 2021 regular meeting.
2. Approval of following fundraisers:
 - a. T&D Meats and Bloom Discount Cards for FFA account 885, to raise funds for Alumni Camp and Chapter Banquet.
3. Approval of the following contracts/agreements
 - a. East Central Oklahoma On-Line Consortium Cooperation Agreement.
 - b. OKTLE, SEES and McREL renewal agreement
 - c. MAS Software Agreement

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve 1-3 under the Consent Docket.

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

REQUESTS

1. Discussion and possible action of adding Golf and removing girl's tennis to the list of extra-curricular sports offered by Little Axe Public Schools

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve adding Golf and removing girl's tennis to the list of extra-curricular sports offered by Little Axe Public Schools for the 2021-2022 school year.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

2. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to demand that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

3. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

4. Discussion and vote to approve / not approve Application for Temporary Appropriations.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve Application for Temporary Appropriations.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

REPORTS

Tammy Thele gave the Treasurer Report

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 2019-2020

A. Warrants for Approval 03-01-21 through 03-31-21

(Report Date: 04-07-21)

GENERAL FUND 2020-2021

A. Encumbrances for Approval Purchase Orders: 390-432

B. Warrants for Approval 03-01-21 through 03-31-21

(Report Date: 04-07-21) Attachment (A)

BUILDING FUND 2020-2021

A. Encumbrances for Approval Purchase Orders: none

B. Warrants for Approval 03-01-21 through 03-31-21

(Report Date: 04-07-21)

CHILD NUTRITION FUND 2020-2021

A. Encumbrance for Approval Purchase Order: 27

B. Warrants for Approval 03-01-21 through 03-31-21

(Report Date: 04-07-21)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the April 12, 2021 board meeting financial packet.

A. Activity Fund

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the Finance Consent 1, 2 General Fund a-b; Building Fund a-b; Child Nutrition Fund a-b; and 3 a Activity Fund.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

NEW BUSINESS

No New Business

PERSONNEL

1. Discussion and consider a request to vote to employ / not employ the following employees for the 2021-2022 school year:

- a. Career Teachers Attachment (B)
 - b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2020-2021 School Year. Attachment (B)
 - c. Probationary Teachers who have completed 3 years with Little Axe School District the end of the 2020-2021 School Year. Attachment(B)
 - d. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District the end of the 2020-2021 School Year. Attachment (B)
 - e. Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District the end of the 2020-2021 School Year. Attachment (B)
 - f. Support employees Attachment (C)
2. Employment of Andreza Sleik, Child Nutrition Director for the 2021-2022 School Year.
 3. Resignations from Lana Beerhalter, MS/HS Choir Teacher, due to retirement; Kim Martin, High School Art Teacher; Karmyn Reimer, Reading Specialist and ELL Coordinator; Misty Canary, Middle School Science Teacher; Lexi Gragg, 7th Grade Math Teacher, Melody Wallick, 2nd grade Teacher; and Haleigh Musteric, High School Full Time Sub at the end of their 2020-2021 contracts.
 4. Employment of Middle School Principal and Elementary Principal for the 2021-2022 fiscal year.
 5. Employment of Activity Fund Custodian for the 2021-2022 fiscal year.
 6. Employment of Elementary Teacher for the 2021-2022 school year, pending background check and drug testing, subject to assignment.
 7. Employee compensation.
 8. Employment of Bus Driver and Maintenance Worker for the remainder of the 2020-2021 school year and for the 2021-2022 school year, subject to assignment and pending background and drug testing.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to convene to executive session at 6:38.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

EXECUTIVE SESSION

Let the minutes reflect that the Board returned to open session at 7:55 p.m.

EXECUTIVE SESSION MINUTES' COMPLIANCE ANNOUNCEMENT

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Tessa Proffitt, Rickey Gourley and Tommy Hamilton with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk. No votes taken.

11. Vote to employ / not employ the following employees for the 2021-2022 school year:
- a. Career Teachers Attachment (B)
 - b. Probationary Teachers who have completed 4 years with Little Axe School District and will receive Career Status at the end of the 2020-2021 School Year. Attachment (B)
 - c. Probationary Teachers who have completed 3 years with Little Axe School District at the end of the 2020-2021 School Year. Attachment (B)
 - d. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District at the end of the 2020-2021 School Year. Attachment (B)
 - e. Teachers on Temporary Contracts and have completed their first year at Little Axe School District at the end of the 2020-2021 School Year. Attachment (B)
 - f. Support employees Attachment (C)

On motion by Ms. Proffitt, and seconded by Mr. Gourley, the board voted to employ employees a-f for the 2021-2022 school year.

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

12. Vote to employ / not employ Andreza Sleik, Child Nutrition Director for the 2021-2022 School Year.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to employ Andreza Sleik, as Child Nutrition Director for the 2021-2022 School Year.

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

13. Vote to approve / not approve resignations from Lana Beerhalter, MS/HS Choir Teacher, due to retirement; Kim Martin, High School Art Teacher; Karmyn Reimer, Reading Specialist and ELL Coordinator; Misty Canary, Middle School Science Teacher; Lexi Gragg, 7th Grade Math Teacher, Melody Wallick, 2nd grade Teacher; and Haleigh Musteric, High School Full Time Sub at the end of their 2020-2021 contracts.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve resignations from Lana Beerhalter, MS/HS Choir Teacher, due to retirement; Kim Martin, High School Art Teacher; Karmyn Reimer, Reading Specialist and ELL Coordinator; Misty Canary, Middle School Science Teacher; Lexi Gragg, 7th Grade Math Teacher, Melody Wallick, 2nd grade Teacher; and Haleigh Musteric, High School Full Time Sub at the end of their 2020-2021 contracts.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

14. Vote to employ / not employ Middle School Principal, and Elementary Principal for the 2021-2022 fiscal year.

On motion by Ms. Proffitt, and seconded by Mr. Gourley, the board voted to employ Mike Bread, Middle School Principal and Justin Ayres, Elementary Principal for the 2021-2022 fiscal year.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

15. Vote to employ / not employ Activity Fund Custodian for the 2021-2022 fiscal year.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to employ Karrie Marcon as Activity Fund Custodian for the 2021-2022 School Year.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

16. Vote to employ / not employ Elementary Teacher for the 2021-2022 school year, pending background check and drug testing, subject to assignment.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to employ Barbra Kuykendall as Elementary Teacher for the 2021-2022 school year, pending background check and drug testing, subject to assignment.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

17. Vote to approve / not approve employee compensation.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve employee compensation, as discussed.

Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

18. Vote to employ / not employ Bus Driver and Maintenance Worker for the remainder of the 2020-2021 school year and the 2021-2022 school year, subject to assignment and pending background and drug testing.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to employ Jason Coley, Bus Driver and Brandon McGarrah, Maintenance Worker for the remainder of the 2020-2021 school year and the 2021-2022 school year, subject to assignment and pending background and drug testing.

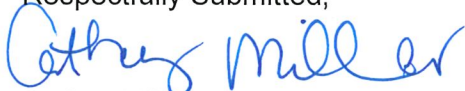
Rickey Gourley- aye
Tommy Hamilton-aye

Tessa Proffitt-aye
Beverly Felton-aye

ADJOURNMENT

The Board adjourned at 800p.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

