

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
MAY 10, 2021

Present: President, Beverly Felton; Member, Tommy Hamilton; Member, Ricky Gourley; Member, Al Heitkamper; Superintendent, Dr. Jay Thomas; Treasurer Tammy Thele; and Board Clerk, Cathey Miller. Meeting called to order at 5:30. Roll call taken and quorum was established. Vice President, Tessa was absent.

Flag Salute and moment of silence in honor of David Gray, former Board President.

CONSENT DOCKET

1. Approval of minutes from the April 12, 2021 meeting.
2. Approval of entering into contracts with the following for the 2021-2022 fiscal/school year: Policy Maintenance Service with OSSBA, OSSBA Membership Renewal, OSSBA Employment Service Agreement, Crossroads youth and Family, Jacqueline Jackson, MAMFT, LPC, Nexus Counseling Service, LLC, Visual Senses, Educational Consultants, Barlow, Education Management Services
3. Approval of Ted's Fundraiser for FFA, account #885, to fund Banquet, Alumni Camp and National Convention and Brick Fundraiser, for Athletics, account #801, to raise funds for gear, equipment and clothing.
4. Affirm the following fundraisers: Penny War Donation Fundraiser for Donation account #900, to raise funds for a teacher's family to help with newborn's surgeries and Popcorn Fundraiser for Football, account #853, to raise funds for equipment, gear, and clothing.

On motion by Ms. Felton, and seconded by Mr. Gourley, the board voted to pull Crossroads youth and family and vote on it in a separate motion.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the consent docket not including Crossroads youth and family.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the contract with Crossroads youth and family.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-abstain

REQUESTS

Discussion and consider a request to vote to approve / not approve a request from Est. Inc. for access to across school property to carry out surveys for roadway improvements on HWY 9.

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

request from EST.Inc. to access school property to carry out surveys for roadway improvements on Hwy 9.

Rickey Gourley- aye
Tommy Hamilton-aye

Al Heitkamper-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. General Fund Encumbrances for Approval Purchase Orders: NA
- b. General Fund Warrants for Approval 4-01-21 through 4-30-2021
(Report Date: 05/05/21)

GENERAL FUND 2020-2021

- a. Encumbrances for Approval Purchase Orders: 433-464
- b. Warrants for Approval 4-01-21 through 4-30-21
(Report Date: 05-05-21)

Attachment (A)

BUILDING FUND 2020-2021

- a. Building Fund Encumbrances for Approval Purchase Orders: NA
- b. Building Fund Warrants for Approval 4-01-21 through 4-30-21
(Report Date: 05/05/21)

CHILD NUTRITION FUND 2020-2021

- a. Child Nutrition Encumbrance for Approval Purchase Order: 28-31
- b. Child Nutrition Warrants for Approval 4-01-21 through 4-30-2021
(Report Date: 05/05/21)

Attachment (B)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the May 10, 2021 board meeting financial packet.
 - a. Activity Fund

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the Treasure's report and Finance Consent.

Rickey Gourley- aye
Tommy Hamilton-aye

Al Heitkamper-aye
Beverly Felton-aye

NEW BUSINESS

No New Business

PERSONNEL

1. Resignation of the following employees at the end of the 20-21 school/fiscal year:
 - a. Albert Ramirez, Custodial Director, due to retirement.
 - b. Jordan Burnison, Middle School Special Education Teacher.
2. Discussion and consider a request to vote to employ the following employees for the 2021-2022 school year, on a temporary contract, subject to assignment, pending background check and drug testing:
 - a. Elementary Library/Media Specialist
 - b. High School Art Teacher
 - c. High School English Teacher
 - d. 6th Grade Science Teacher
 - e. Elementary Spec. Ed Teacher
 - f. Kindergarten Teacher
 - g. 1st Grade Teacher
 - h. 3rd Grade Teacher
 - i. 4th Grade Teacher
3. Discussion and consider a request to vote to employ the following for the 2021-2022 school year:
 - a. Brandon Smith, Support Employee for the 2021-2022 school year, subject to assignment.
 - b. Middle School Asst. Principal
 - c. Elementary Deans of Students
 - d. Elementary Reading Specialist
4. Consider a request to vote to approve the following applications for Adjunct Teachers for the 2020-2021 school year:
 - a. Mr. Michael Dean – Physics I
 - b. Mr. Ethan Feuerborn-Human Geography
 - c. Mr. Willie Kirkpatrick-Biology I
 - d. Ms. Oliver Rohr-Human Geography
 - e. Mr. Robert Gray-Physical Education
5. Consider a request to vote to employ the following for the 2021-2022, pending drug testing and background check.
 - a. Paraprofessionals for Elementary (7)
 - b. Middle School ISD Monitor

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to convene to executive session at 5:48p.m.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

6. The board returned from executive session at 6:23.
7. Present in executive session: Members, Beverly Felton, Al Heitkamper, Tommy Hamilton, and Rickey Gourley, along with Superintendent, Dr. Thomas, and Board Clerk, Cathey Miller. While in executive session, no votes taken.

8. Vote to approve / not approve the resignation of the following employees at the end of 2021 contract:

- a. Albert Ramirez, Custodial Director, due to retirement.
- b. Jordan Burnison, Middle School Special Education Teacher.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the resignation of Albert Ramirez and Jordan Burnison at the end of 2021 contract.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

9. Vote to employ / not employ the following employees for the 2021-2022 school year, on a temporary contract, subject to assignment, pending background check and drug testing:

- a. Elementary Library/Media Specialist
- b. High School Art Teacher
- c. High School English Teacher
- d. 6th Grade Science Teacher
- e. Elementary Spec. Ed Teacher
- f. Kindergarten Teacher
- g. 1st Grade Teacher
- h. 3rd Grade Teacher
- i. 4th Grade Teacher

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to employ Elementary Library/Media Specialist – Halie Parsons, High School Art Teacher – Matthew Ford, High School English Teacher – Matthew Parcher, 6th grade Science Teacher – Jeff Hames, Elementary Sp. Ed Teacher – Pam Delsigne, Kindergarten Teacher – Dawn Brown, 1st grade Teacher – Kaylee Shipp, 3rd Grade Teacher – Kacie Longley, and 4th grade teacher Mercedes Troupe on a temporary contract, subject to assignment, pending background check and drug testing.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

10. Vote to employ / not employ the following for the 2021-2022 school year:

- a. Brandon Smith, Support Employee for the 2021-2022 school year, subject to assignment.
- b. Middle School Asst. Principal
- c. Elementary Deans of Students
- d. Elementary Reading Specialist

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to employ Brandon Smith, support employee for 21-22 school year, subject to assignment; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty and Jennifer Jennings, Deans of Students; and Jessica Norris, Elementary Reading Specialist for the 2021-2022 fiscal/school year.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Beverly Felton-aye

11. Vote to approve / not approve the following applications for Adjunct Teachers for the 2020-2021 school year:

- a. Mr. Michael Dean-Physics I
- b. Mr. Ethan Feuerborn -Human Geography
- c. Mr. Willie Kirkpatrick-Biology I
- d. Ms. Oliver Rohr-Human Geography
- e. Mr. Robert Gray-Physical Education

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve Adjunct Teachers for the 2020-2021: Michael Dean-Physics I, Ethan Feuerborn – Human Geography, Willie Kirkpatrick- Biology I, Oliver Rohr- Human Geography, and Robert Gray-Physical Education.

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

12. Consider a request to vote to employ the following for the 2021-2022, pending drug testing and background check.

- a. Paraprofessionals for Elementary (7)
- b. Middle School ISD Monitor

On motion by Ms. Felton and seconded by Mr. Gourley the board voted to pull paraprofessional, Brittany Shaver and vote for her in a separate motion.

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

On motion by Mr. Hamilton and seconded by Mr. Heikamper the board voted to employ the following for the 2021-2022 pending drug testing and background check: Paraprofessionals- Yaharia Barrentos, Lindsey Feazel, Hailey Fincher, Kristina Holloway, Robert West, Jennifer Williams. ISD Monitor – Stroad Lanham.

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

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve employment of Paraprofessional, Brittany Shaver for the 2021-2022 school year, subject to assignment, pending drug testing and background check.

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

ADJOURNMENT

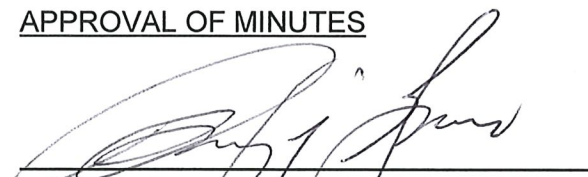
The Board adjourned at 6:32p.m.

Respectfully Submitted,

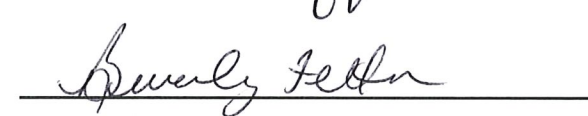


Cathey Miller
Board Clerk

APPROVAL OF MINUTES



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