

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
July 19, 2021

Present: President, Beverly Felton; Vice President Tessa Proffitt; Tommy Hamilton; Member, Ricky Gourley; 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. Al Heitkamper was absent.

Ms. Felton led the flag Salute.

CONSENT DOCKET

1. Approval of minutes from the June 14, 2021 meeting.
2. Consider a request to vote to approve the following items listed within the activity fund accounts:
 - a. Open High School Boy Wrestling Account #875, Sponsor Robert Gray
 - b. Open High School Girls Wrestling Account #867, Sponsor Brandon Smith
 - c. Open Middle School Boys Wrestling Account #864, Sponsor Robert Gray
 - d. Open Middle School Girls Wrestling Account # 868, Sponsor Brandon Smith
 - e. Open Middle School Golf Account #817, Sponsors Tom Gragg & Bryant Briggs
 - f. Close Tennis account and transfer \$169.78 to new High School Golf Account #810, Sponsors Blake Pitman & Bryant Briggs
 - g. Approve the attached fundraisers, Expenditures, and Budgets for the above accounts. (Attachment A)
- 3 Consider a request to vote to approve entering into contract agreements with the following for the 2021-2022 fiscal/school year:
 - a. Inter-local agreement with Cleveland County, b. Career Tech
- 4 Consider a request to vote to approve the following school site deregulation applications 2021-2022 school year:
 - a. School librarian requirements. b. High school alternative education hours
- 5 Consider a request to approve to vote to appoint Superintendent Dr. Jay Thomas as authorized E-Rate representative for the 2021-2022 fiscal/school year.
- 6 Consider and take action on a motion approving the renewal of the sublease agreement dated May 1, 2016 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
- 7 Consider and take action on a motion approving the renewal of the sublease agreement dated October 1, 2011 between the district and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

8 Consider a request to vote to renew lease purchases with the following for the 2021-2022 fiscal year:

- a. BancLeasing LLC.- Activity Bus; b. Ross Transportation – Fleet agreement;
- c. Midwest Bus – Special Needs Bus; d. Artesian Water – Water Machines;
- e. Newlane Finance – Don’s Copier; f. Pitney Bowes - Postage

9 Consider a request to vote to enter into a loan agreement for food service deficits between Little Axe School General Fund and Little Axe Child Nutrition Program in the amount not to exceed \$50,000.00 as a contingent liability subject to repayment as funds become available from the Child Nutrition Program for the 2021-2022 school year.

10. Consider a request to vote to enter into a renewal with Vernon Florence, Consulting Company for the 2021-22 school year.

11. Discussion and possible action concerning back to school plans.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to pull #11 out of consent and move to request.

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

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve items 1-10 on the consent docket.

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

REQUESTS

Discussion and possible action concerning back to school plans.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to adopt the back to school plans with changes:

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

1. Consider a request to vote to approve /not approve BSN Contract for the 2021-2022 school year.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve BSN Contract for the 2021-2022 school year.

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

REPORTS

Tammy Thele gave the Treasurer Report

Cathey Miller gave the Open Transfer Report. She stated she would give a full report next month when the wave is back up and she can run the 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 2020-2021

a. Warrants for Approval 6-01-21 through 6-30-2021
(Report Date: 071421)

BUILDING FUND 2020-2021

a. Warrants for Approval 6-01-21 through 6-30-2021
(Report Date: 071421)

CHILD NUTRITION FUND 2020-2021

a. Warrants for Approval 6-01-21 through 6-30-2021
(Report Date: 071421)

GENERAL FUND 2021-2022

a. Purchase Orders: 64-169
b. Warrants for Approval 06-01-21 through 6-30-2021
(Report Date: 071421) Attachment B

BUILDING FUND 2021-2022

a. Encumbrances for Approval Purchase Orders: 1-2
b. Warrants for Approval 6-01-21 through 6-30-2021
(Report Date: 071421) Attachment B

CHILD NUTRITION FUND 2021-2022

a. Encumbrance for Approval Purchase Order: 1-8
b. Warrants for Approval 6-01-21 through 6-30-2021
(Report Date: 071421) Attachment B

BUILDING BOND 2011 FUND 33

a. Encumbrance for Approval Purchase Order: 1
(Report Date: 071421) Attachment B

BUILDING BOND 2026 FUND 35

a. Encumbrance for Approval Purchase Order: 1
(Report Date: 071421) Attachment B

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the July 19, 2021 board meeting financial packet.
 - a. Activity Fund

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the treasurer's report and the financial packets.

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

NEW BUSINESS

Approve PO # 180 to Germinator Mobile Sanitizing in the amount of \$123,125.00

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to approve po # 180 to Germinator Mobil Sanitizing in the amount of \$123,125.00.

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

PERSONNEL

On motion by Mr. Hamilton and seconded by Ms. Proffitt the board voted to convene to executive session at 6:38p.m.

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

The board returned from executive session at 7:42p.m.

Present in executive session: Members, Beverly Felton, Tessa Proffitt, Tommy Hamilton, and Rickey Gourley, along with Superintendent, Dr.Thomas, and Board Clerk, Cathey Miller. While in executive session, no votes taken

1. Resignation of Wesley Lawrence at the end of the 20-21 school year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to approve the resignation of Wesley Lawrence.

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

2. Employment of Middle School Counselor for the 2021-2022 fiscal year.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to employ Megan Widner as Middle School Counselor for the 2021-2022 fiscal year.

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

3. Employment of the following support staff for the 2021-2022 school year:

a. Childcare Employee (2) b. Full Time High School Substitute

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to employ Ashley Shiplett and Kamryn Smith as Childcare Employees and Keri Hamman as High School Fulltime Sub.

Rickey Gourley- aye

Tessa Proffitt –aye

Tommy Hamilton-aye

Beverly Felton–aye

4. Reassignment of the following employees for the 2021-2022 school year:

a. Brandon Smith

b. Ashlyn Robinette

c. Michelle House

d. Tana Hogan

e. Stroad Lanham

f. Blake Pitman

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the reassignment of Ashlyn Robinette to Middle School Attendance Clerk, Michelle House to Middle School Registrar/Administrative Assistant, Tana Hogan to Middle School Fulltime Sub, Stroud Lanham to Middle School ISD, and Blake Pittman to High School Computers/PE.

Rickey Gourley- aye

Tessa Proffitt –aye

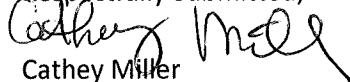
Tommy Hamilton-aye

Beverly Felton–aye

ADJOURNMENT

The Board adjourned at 7:45p.m.

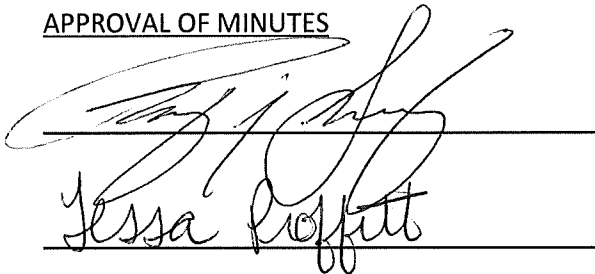
Respectfully Submitted,



Cathey Miller

Board Clerk

APPROVAL OF MINUTES


Tessa Proffitt