

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
August 09, 2021

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

Flag Salute lead by Mrs. Felton.

CONSENT DOCKET

1. Approval of minutes from the July 19, 2021 regular meeting and August 2, 2021 special meeting.
2. Approval of the following activity account request: Elementary Office Account #919, sale of Little Axe Merchandise and apparel, funds for teacher & staff supplies and appreciation. b. High School Softball Account #854, sale of Tumbler Cups, funds used to buy equipment. C. Add the following sponsors to the following accounts: PE Acct. #922 & Healthy Lifestyles Acct. #948 Amanda Rawls; Picker Uppers Acct. #865 Sandy Newman (in addition to Sarah Berlier); PTO Acct. #947 Kim Hollars replacing Andreza Sleik HS and MS Boys Basketball Acct.#809 & #864 Charles Childs; MS Yearbook Acct. #869 Kasondra Foster; HS Girls Basketball Acct #805 Strood Lanham; HS Baseball Acct. #824 Doug Farris.
3. Approve to surplus books from the Elementary Library.
4. Approve to enter into a contract with Follett Schools Solutions for the 2021-2022 fiscal/school year.
5. Approve the 2021-2022 Support Handbook.

On motion by Mr. Gourley, and seconded by Mrs. Proffitt the board voted to approve the consent docket.

Rickey Gourley- aye

Al Heitkamper-aye

Tessa Proffitt -aye

Beverly Felton-aye

REQUESTS

Consider a request to vote to revise /not revise policy EFBCA - Internet and Other Computer Networks Acceptable Use & Internet Safety Policy.

On motion by Mr. Gourley, and seconded by Mrs. Proffitt, the board voted to revise policy EFBCA - Internet and Other Computer Networks Acceptable Use & Internet Safety Policy.

Rickey Gourley- aye

Al Heitkamper-aye

Tessa Proffitt -aye

Beverly Felton–aye

Consider a request to vote to approve / not approve the following appropriations:

a. Supplemental appropriations for insurance recovery \$61, 515.28.

b. Appropriations for general funds \$514,173.29.

On motion by Mr. Gourley, and seconded by Mrs. Proffitt, the board voted to approve the following appropriations: Supplemental appropriations for insurance recovery \$61,515.28 & Appropriations for general funds \$514,173.29.

Rickey Gourley- aye

Al Heitkamper-aye

Tessa Proffitt -aye

Beverly Felton–aye

Consider a request to vote to approve/ not approve the following adjunct instructors for the 2021-2022 school year: Michael Dean - Physics, Willie Kirkpatrick - Life Sciences, Dana Stroud - Fine Arts

On motion by Mr. Gourley, and seconded by Mrs. Proffitt, the board voted to approve the following adjunct instructors for the 2021-2022 school year: Michael Dean - Physics,. Willie Kirkpatrick - Life Sciences, Dana Stroud - Fine Arts

Rickey Gourley- aye

Al Heitkamper-aye

Tessa Proffitt -aye

Beverly Felton–aye

Consider a request to vote to approve / not approve 2021-2022 cafeteria prices.

On motion by Mrs. Proffitt and seconded by Mr. Gourley, the board voted to approve 2021-2022 cafeteria prices.

Rickey Gourley- aye

Al Heitkamper-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 2020-2021

a. PO - 505-508

b. Warrants for Approval 7-01-21 through 7-31-2021 (Report Date: 080421)
Attachment B

BUILDING FUND 2020-2021

a. PO -10

b. Warrants for Approval 7-01-21 through 7-31-2021 (Report Date: 080421)

CHILD NUTRITION FUND 2020-2021

a. PO 39-40

b. Warrants for Approval 7-01-21 through 7-31-2021 (Report Date: 080421)
Attachment B

GENERAL FUND 2021-2022

a. Purchase Orders: 170-197

b. Warrants for Approval 7-01-21 through 7-31-2021(Report Date: 080421)
Attachment B

BUILDING FUND 2021-2022

a. Encumbrances for Approval Purchase Orders: NA

b. Warrants for Approval 7-01-21 through 7-31-2021 (Report Date: 080421)

CHILD NUTRITION FUND 2021-2022

a. Encumbrance for Approval Purchase Order: NA

b. Warrants for Approval 7-01-21 through 7-31-2021
(Report Date: 080421)

BUILDING BOND 2011 FUND 33

a. Encumbrance for Approval Purchase Order: NA (Report Date: 080421)

BUILDING BOND 2026 FUND 35

a. Encumbrance for Approval Purchase Order: NA (Report Date: 080421)

Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the August 9, 2021 board meeting financial packet.

a. Activity Fund

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

Rickey Gourley- aye

Tessa Proffitt -aye

Al Heitkamper-aye

Beverly Felton—aye

NEW BUSINESS

No new business.

PERSONNEL

Consider Karrie Marcon as assistant board clerk.

Resignations of the following employees:

- a. Natalie Matthews
- b. Lexi Hiles- Miller
- c. Trey Hartquist
- d. Timberlyn Renchen

Employment of the following teachers for the 2021-22 school year:

- a. High School Art
- b. High School Computers
- c. Elementary PE
- d. 7th Grade Science

Employment of support personnel for the 2021-22 school year.

Armed Employees

Approval of the negotiated LATA Contract

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to convene to executive session at 5:50p.m.

Rickey Gourley- aye	Al Heitkamper-aye
Tessa Proffitt -aye	Beverly Felton–aye

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tessa Proffitt, and Rickey Gourley, along with Superintendent, Dr. Thomas, and Board Clerk, Cathey Miller. While in executive session, due to security reasons action was taken on Armed Employees. The board returned from executive session at 6:20.

Vote to approve / not approve Karrie Marcon as assistant board clerk.

On motion by Mrs. Proffitt and seconded by Mr. Gourley the board voted to approve Karrie Marcon as assistant board clerk.

Rickey Gourley- aye	Al Heitkamper-aye
Tessa Proffitt -aye	Beverly Felton–aye

Vote to approve / not approve the resignations of the following employees:

- a. Natalie Matthews
- b. Lexi Hiles- Miller
- c. Trey Hartquist
- d. Timberlyn Renchen

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to approve the resignations of the following employees:

- a. Natalie Matthews
- b. Lexi Hiles- Miller
- c. Trey Hartquist
- d. Timberlyn Renchen

Rickey Gourley- aye	Al Heitkamper-aye
Tessa Proffitt -aye	Beverly Felton-aye

Vote to employ / not employ the following teachers on a temporary contract, subject to assignment, pending drug testing and background check.

- a. High School Art
- b. High School Computers
- c. Elementary PE
- d. 7th Grade Science

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to employ the following teachers on a temporary contract, subject to assignment, pending drug testing and background check.

- a. High School Art- Sarah Leis
- b. High School Computers- Charles Childs
- c. Elementary PE- Amanda Rawls
- d. 7th Grade Science - Travis Smith

Rickey Gourley- aye	Al Heitkamper-aye
Tessa Proffitt -aye	Beverly Felton-aye

Vote to employ / not employ daycare worker and (2) special education paraprofessional for the 2021-22 school year, subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to employ daycare worker and (2) special education paraprofessional for the 2021-22 school year, subject to assignment, pending background check and drug testing.

- a. Katelynn Wuest - Day Care Worker
- b. Jasmine Barrientos- Special Ed Paraprofessional
- c. Theresa St. James- Special Ed Paraprofessional

Rickey Gourley- aye	Al Heitkamper-aye
Tessa Proffitt -aye	Beverly Felton-aye

Discussion and possible action of Armed Employees.

Discussed and took action while in executive session due to security reasons.

Vote to approve / not approve the 2021-2022 Negotiated Contract with LATA.

On motion by Mr. Gourley and seconded by Mrs. Proffitt the board voted to approve the 2021-2022 Negotiated Contract with LATA.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

ADJOURNMENT

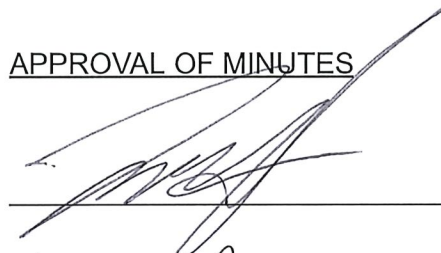
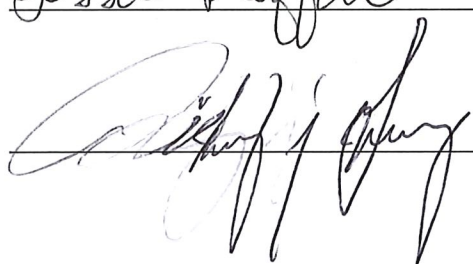
The Board adjourned at 6:25p.m.


Respectfully Submitted,


Cathey Miller

Board Clerk

APPROVAL OF MINUTES


Tessa Proffitt



Beverly Felton