

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES
October 11, 2021

Present: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Treasurer Tammy Thele; Amber Harp, High School Counselor; Trey Kirkpatrick, High School Principal and Assistant Board Clerk, Karrie Marcon. Meeting called to order at 5:30. Roll call taken and quorum was established.

Flag Salute lead by Mr. Hamilton.

CONSENT DOCKET

1. Approval of minutes from the September 13, 2021 regular meeting.
2. Approval of resolution calling for the 2022 Little Axe School Board (post #2, five year term) election February 8, 2022.
3. Approval of the following activity account request: account #919 addition of selling healthy snacks, ice cream and Little Axe gear, after lunch per grade, before and after school, new account #912 Archery Club (4th & 5th grade), account #947 addition of fundraiser selling car tags, account #809 addition of fundraiser selling hoodies, blankets and other items 4 Imprints, account #885 addition of fundraiser Chance to Win.
4. Affirm fundraiser for account #844 collection of dues and fees for Camp Classen.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to approve the consent docket.

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

REQUESTS

Consider a request to vote to approve / not approve policy FE-Student Transfers.

On motion by Mr. Heitkamper and seconded by Mr. Hamilton, the board voted to approve policy FE-Student Transfers with in-person appeal and by grade level options chosen.

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

Consider a request and vote to approve / not approve our capacity limit of open transfers.

On motion by Mr. Hamilton and seconded by Mrs. Proffitt, the board voted to approve capacity limit of open transfers.

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

Consider a request to approve the adjusted Adult Lunch price on the 2021-2022 Cafeteria prices.

On motion by Mrs. Proffitt and seconded by Mr. Hamilton, the board voted to approve adjusted Adult Lunch price of \$4.15 on the 2021-2022 Cafeteria prices.

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

REPORTS

Tammy Thele gave the Treasurer Report; High School Counselor, Amber Harp and High School Principal, Trey Kirkpatrick, reported on the High School Communication update.

FINANCE CONSENT

1. Vote to accept the 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 9-1-2021 through 9-30-2021

(Report Date: 10/06/2021)

CHILD NUTRITION FUND 2020-2021

a. Warrants for Approval 9-01-2021 through 9-30-2021

(Report Date: 10/06/2021)

GENERAL FUND 2021-2022

a. Purchase Orders: 290-321 (Attachment A)

b. Warrants for Approval 9-01-2021 through 9-30-2021

(Report Date: 10/06/2021)

BUILDING FUND 2021-2022

a. Encumbrances for Approval Purchase Orders: N/A

- b. Warrants for Approval 9-01-21 through 9-30-2021 N/A
(Report Date: 10/06/2021)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 12-13 (Attachment B)
b. Warrants for Approval 9-01-2021 through 9-30-2021
(Report Date: 10/06/2021)

Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the October 11, 2021 board meeting financial packet.

a. Activity Fund

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

Al Heitkamper-aye
Tessa Proffitt -aye

Tommy Hamilton-aye
Beverly Felton-aye

NEW BUSINESS

No new business.

PERSONNEL

Resignations of the following employees:

- a. Jason Coley
b. Jamie Berend
c. Robert West

On motion by Mrs. Proffitt and seconded by Mr. Heitkamper, the board voted to convene to executive session at 6:28 p.m.

Al Heitkamper-aye
Tessa Proffitt -aye

Tommy Hamilton-aye
Beverly Felton-aye

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tessa Proffitt, and Tommy Hamilton, along with Superintendent, Dr. Thomas and Assistant Board Clerk, Karrie Marcon. While in executive session no votes were taken.

The board returned from executive session at 8:08 p.m.

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

- a. Jason Coley
b. Jamie Berend

- c. Robert West

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

- a. Jason Coley
- b. Jamie Berend
- c. Robert West

Al Heitkamper-aye
Tessa Proffitt -aye

Tommy Hamilton-aye
Beverly Felton-aye

Vote to approve / not approve the discussion and action regarding Superintendent Contract.

On motion by Mr. Heitkamper and seconded by Mr. Hamilton, the board voted to approve the Superintendent Contract as discussed in executive session.

Al Heitkamper-aye
Tessa Proffitt -aye

Tommy Hamilton-aye
Beverly Felton-aye

ADJOURNMENT

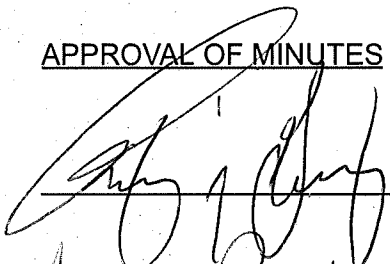
The Board adjourned at 8:12 p.m.

Respectfully Submitted,

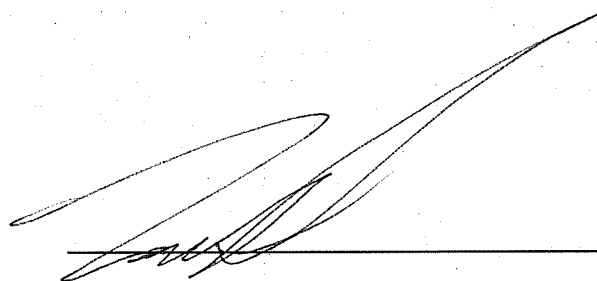
Karrie Marcon

Assistant Board Clerk

APPROVAL OF MINUTES



Tessa Proffitt

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Beverly Felton

