

**LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES**

November 8, 2021

Those present at the meeting: President, Beverly Felton; Member, Vice President, Tessa Proffitt; Member, Tommy Hamilton; Member, Rickey Gourley, Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 5:30 P.M., roll call taken and let the minutes reflect that Al Heitkamper was absent.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

Mr. Ayres, Elementary Principal, along with a group of students and sponsors who attended Camp Classen shared their experiences and had a slide show presentation for the Board.

CONSENT DOCKET

1. Approval of Minutes from the October 09, 2021 special meeting.
2. Consider a request to approve Mike Bread, Middle School Principal, as an adjunct instructor at the Middle School for the 2021-2022 school year for Spanish I.
3. Approval of Resident Teacher Mentors for the 2021-2022 school year.
4. Consider a request to vote to approve the following activity account request.
 - a. Transfer from LAPTO account #947, \$402.46 to Pink Out account #888 money raised for families struggling with cancer.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the items under consent 1,2, 3, and 4a.

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

REQUESTS

1. Discussion and consider a request to vote to approve or not approve the 2022 Calendar of School Board Meetings.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the 2022 Calendar of School Board Meetings.

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

2. Consider a request to vote to approve / not approve the Little Axe Public School 2021-2022 Estimate of Needs and the Expenditure Budget Summary.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Little Axe Public School 2021-2022 Estimate of Needs and the Expenditure Budget Summary.

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

3. Approval of Service Agreement with Oklahoma Speech Therapy Consultants, LLC

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to approve the Service Agreement with Oklahoma Speech Therapy Consultants. LLC

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

REPORTS

1. Report by Tammy Thele, Treasurer.

FIANCE 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 10-1-2021 through 10-31-2021- NA
(Report Date: 11/02/2021)

CHILD NUTRITION FUND 2020-2021

- a. Warrants for Approval 10-1-2021 through 10-31-2021 -NA
(Report Date: 11/02/2021)

GENERAL FUND 2021-2022

- a. Purchase Orders: 322-364 (Attachment A)
- b. Warrants for Approval 10-1-2021 through 10-31-2021
(Report Date: 11/02/2021)

BUILDING FUND 2021-2022

- a. Purchase Orders: 5 (Attachment A)
- b. Warrants for Approval 10-1-2021 through 10-31-2021
(Report Date: 11/02/2021)

CHILD NUTRITION FUND 2021-2022

- a. Purchase Order: NA
- b. Warrants for Approval 10-1-2021 through 10-31-2021
(Report Date: 11/02/2021)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the November 8, 2021 board meeting financial packet:

- a. Activity Fund

On motion by Mr. Hamilton and seconded by Mr. Gourley the board approved the treasurer report and approved General Fund 20-21a:Child Nutrition Fund 20-21 a General Fund 21-22 a-b; Building Fund 21-22 a-b; Child Nutrition Fund 21-22 a-b; and 3a.

Tessa Proffitt -aye
Rickey Gourley - aye

Tommy Hamilton- aye
Beverly Felton - aye

NEW BUSINESS

No new business

PERSONNEL

- 1. Employment of support personnel for the 2021-22 school year.
- 2. Resignation of Kim Hollars effective 11-2-2021.
- 3. Discussion of the LATA Contract.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the Board voted to convene in executive session at 6:12p.m.

Rickey Gourley - aye Beverly Felton - aye

Acknowledge of Board's return to open session

Let the minutes reflect that the Board returned to open session at 6:38p.m.

Executive session minutes' compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Tessa Proffitt, Tommy Hamilton, Rickey Gourley with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk.

4. Vote to employ / not employ (1) special education paraprofessional for the 2021-2022 school year subject to assignment, pending background check and drug testing.

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

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

5. Vote to approve / not approve resignation of Kim Hollars. effective 11-02-2021.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the resignation of Kim Hollars, effective 11-02-2021.

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

6. Approve / not approve the revised LATA Contract.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the revised LATA Contract.

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

ADJOURNMENT

The Board adjourned at 6:40p.m.

Respectfully Submitted,



Cathey Miller
Board Clark




