

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 13, 2021

Those present at the meeting: President, Beverly Felton; Member, Vice President Tessa Proffitt; Member, Al Heitkamper; 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.

FLAG SALUTE

Mrs. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

No visitors signed in.

Dr. Thomas read the declaration proclaiming the month of January 2022 as Little Axe School Board Recognition Month.

CONSENT DOCKET

1. Approval of Minutes from the November 08, 2021 board meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Fundraiser request for High School FFA account #885 addition of Little Caesar's Pizza Kits and donations to raise money for State Convention, contest entry fees, travel expenses, banquet supplies.
 - b. Transfer \$150 from BPA account #899 to Pink Out account #888 for Breast Cancer Awareness Donations.
3. Consider a request and vote to approve the attached surplus list. (Attachment a)
4. Approval of the 21-22 Indian Policies and Procedures

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the items under consent 1, 2 a&b,3, and 4 with year change to 22-23.

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

REQUESTS

1. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School district.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve to take action on a resolution determining the maturities of, setting a date to February 7, 2022, at 12:00 at Little Axe Administration Building, Meeting Room for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School district.

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

2. Discussion and consider a request to vote to approve/ not approve the Arvest Bank Purchasing Card Program.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Arvest Bank Purchasing Card Program.

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

3. Discussion and consider a vote to approve/ not approve the High School Wrestling Teams traveling to the Red River Classic In Vernon, Texas on January 17 and returning January 18, 2021.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the High School Wrestling Teams traveling to the Red River Classic In Vernon, Texas correcting the date to January 21 and returning January 22, 2022.

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

4. Consider a request to vote to approve/ not approve the Audit Acknowledgement letter for the 2021-2022 Audit Report as presented by the Little Axe School District's Auditor, Bledsoe, Hewett and Gullekson.

On motion by Mr. Gourley and seconded by Ms. Proffitt the board voted to approve the Audit Acknowledgement letter for the 2021-2022 Audit Report as presented by the Little Axe School District's Auditor, Bledsoe, Hewett and Gullekson

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

5. Consider a request to approve/ not approve the Management Representative letter from the Little Axe Board of Education to Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Management Representative letter from the Little Axe Board of Education to Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP.

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

REPORTS

1. Treasurer Report, by Tammy Thele
2. ACT/College Readiness and Drop Out Reports given by Mr. Kirkpatrick
3. Cathey Miller reported on Annual Statistical Study.
4. Mike Bread gave a report on the Middle School and discussed with the Board the possibility of 6th grade athletics.

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 11-1-2021 through 11-30-2021
(Report Date: 12/08/2021)

GENERAL FUND 2021-2022

- a. Purchase Orders: 365-411 (Attachment b)
- b. Warrants for Approval 11-01-2021 through 11-30-2021
(Report Date: 12/08/2021)

BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: 6 (Attachment b)
- b. Warrants for Approval 11-01-21 through 11-30-2021 N/A
(Report Date: 12/08/2021)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 16-18 (Attachment b)
- b. Warrants for Approval 11-01-2021 through 11-30-2021
(Report Date: 12/08/2021)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the December 13, 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; General Fund 21-22 a-b; Building Fund 21-22 a-b; Child Nutrition Fund 21-22 a-b

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

Al Heitkamper-aye
Beverly Felton-aye

NEW BUSINESS

No New Business

PERSONNEL

Resignation of the following employees:

- a. Guinnevere Guyer
- b. Thomas Goodman
- c. Zoe Anderson

Employment of support personnel for the remainder of 2021-22 school year:

- a. (4) Paraprofessionals
- b. (3) Custodians
- c. (1) Child Care

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the Board voted to convene in executive session at 7:00p.m.

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

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 7:40p.m.

Executive session minutes' compliance announcement.

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

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

- a. Guinnevere Guyer
- b. Thomas Goodman
- c. Zoe Anderson

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the Board voted to approve the resignations of Guinnevere Guyer, Thomas Goodman, and Zoe Anderson.

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

Vote to employ / not employ the following for the remainder of 2021-2022 school year
subject to assignment, pending background check and drug testing.

a.(4) Paraprofessionals

b. (3) Custodians

c. (1) Child Care

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to employ Paraprofessionals, Kathy Lyons, Danielle Sullivan, Natalie Norman, Leila Imoe; Custodians, Janet Horvath, Jay Horvath, Alexis Jenkins, and Child Care, Joselyn Watson for the remainder of 2021-2022 school year subject to assignment, pending background check and drug testing.

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

Al Heitkamper-aye
Beverly Felton-aye

ADJOURNMENT

The Board adjourned at 7:43p.m.
Respectfully Submitted,

Cathey Miller
Board Clerk

APPROVAL OF 12132021 MINUTES





