

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
January 24, 2022

Present: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Ricky Gourley; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Board Clerk, Cathey Miller. Meeting called to order at 5:30. Roll call taken and quorum was established.

Flag Salute lead by Mrs. Proffitt

Presentations of the Board Members in honor of Board Appreciation Month.

CONSENT DOCKET

1. Approval of minutes from the December 13, 2021 regular meeting.

2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:

a. Transfer \$86.05 to Assistant Principals Account #921, from Advocacy Account #951. Account #951 is not being used at this time.

b. Account #919, Elementary Office fundraiser: Valentine Gifts, funds to be used for Incentives, office and teacher supplies.

c. Account #924, Elementary Choir fundraiser: Valentine Singing Grams, funds to purchase new partitions and costumes.

d. Account #844, Elementary fundraiser: Sale of prepackaged popcorn, funds to be used for incentives, classroom, student, teacher, office supplies, Inservices lunches, donations, help with Camp Classen.

3. Consider a request to vote to approve surplus of the Projects in Speech Books, Perfection Learning, Year 2009, Book numbers 12-1 - 12-30.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to pull out 2b and amend it to be approved for the 2021-2022 school year only. .

Rickey Gourley- aye

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to items 1, 2a,c,&d, and 3 on the Consent Docket.

Rickey Gourley- aye

Al Heitkamper-aye

Tommy Hamilton-aye

Tessa Proffitt -aye

Beverly Felton-aye

REQUESTS

1. Consider a request to vote to approve / not approve the renewal with Cox Communications, Inc. for Internet service of 2Gb contingent upon receipt of eRate funding for Year 25 (2022).

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the renewal with Cox Communications, Inc. for Internet service of 2Gb contingent upon receipt of eRate funding for Year 25 (2022).

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

2. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the year of 2022 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Ms. Proffitt nominated and Mr. Hamilton seconded Ms. Felton as the Legislative Liaison for the 2022 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

3. Consider a request to vote to revise/not revise the following Regulations, Policies and Procedures:

a. COB Procurement

b. COB-R Procurement Regulations

c. COB-P Procurement Protest Procedures

On motion by Mr. Gourley, and seconded by Mrs. Proffitt, the board voted to revise regulations, policies and procedures COB Procurement, COB-R Procurement Regulations, COB-P Procurement Protest Procedures.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

4. Consider a request to approve/not approve implementing 6th grade athletics as a developmental and participation year for 6th grade students beginning the 22-23 school year.

On motion by Mr. Hamilton, and seconded by Mr. Heitkamper the board approved implementing 6th grade athletics as a developmental and participation year for 6th grade students beginning the 22-23 school year.

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

5. Discussion and Possible action regarding OU Transformative Tutoring Initiative.

This item was tabled until the February Board Meeting

REPORTS

Dr. Jay Thomas gave the Treasurer Report.

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 12-1-2021 through 12-31-2021 NA
(Report Date: 1/10/2022)

GENERAL FUND 2021-2022

a. Purchase Orders: 412-439 (Attachment a)

b. Warrants for Approval 12-01-2022 through 12-31-2022
(Report Date: 1/10/2022)

BUILDING FUND 2021-2022

a. Encumbrances for Approval Purchase Orders: 7-8 (Attachment a)

b. Warrants for Approval 12-01-22 through 12-31-2022

(Report Date: 1/10/2022)

CHILD NUTRITION FUND 2021-2022

a. Encumbrance for Approval Purchase Order: 19 (Attachment b)

b. Warrants for Approval 12-01-2022 through 12-31-2022

(Report Date: 1/10/2022)

INSURANCE FUND 2021-2022

a. Encumbrance for Approval Purchase Order: 2-3 (Attachment b)

B. Warrants for Approval 12-01-2022 through 12-31-2022

(Report Date: 1/10/2022)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the January 13, 2022 board meeting financial packet:

Activity Fund

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

Rickey Gourley- aye
Tessa Proffitt -aye

Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

NEW BUSINESS

No new business.

PERSONNEL

Resignations of the following employees:

a. Joe Garrett

Employment of 3 paraprofessionals for the 2021-22 school year, subject to assignment, pending background check and drug testing.

Employment of High School History teacher for the remainder of the 2021-2022 school year.

Evaluation and Employment of Dr. Jay Thomas, Superintendent, for the 2022-2023 fiscal year.

On motion by Mr. Hamilton and seconded by Mrs. Proffitt the board voted to convene to executive session at 6:37 p.m.

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

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tessa Proffitt, Tommy Hamilton and Rickey Gourley. While in executive session no votes were taken.

The board returned from executive session at 8:27 p.m.

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

a. Joe Garrett, Bus Driver

On motion by Mrs. Proffitt and seconded by Mr. Gourley the board voted to approve the resignations of Joe Garrett, Bus Driver.

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

Vote to approve / not approve employment of 3 paraprofessionals for the 2021-22 school year, subject to assignment, pending background check and drug testing.

On motion by Mrs. Proffitt and seconded by Mr. Hamilton. Proffitt the board voted to approve employment of 3 paraprofessionals for the 2021-22 school year, subject to assignment, pending background check and drug testing.

Jacob Stephens	Danielle Sullivan	Kim Hollars
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Rickey Gourley- aye	Al Heitkamper-aye	Tommy Hamilton-aye
Tessa Proffitt -aye	Beverly Felton-aye	

Vote to employ / not employ High School History Teacher on temporary contract, subject to assignment, pending background check and drug testing

On motion by Mr. Hamilton and seconded by Mrs. Proffitt the board voted to employ Dr. James Taylor as High School Teacher on temporary contract, subject to assignment, pending background check and drug testing.

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

Vote to employ / not employ Dr. Jay Thomas as superintendent for the 2022-2023 fiscal year.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to employ Dr. Jay Thomas as Superintendent for the 2022-2023 fiscal year.

Rickey Gourley- aye
Tessa Proffitt -aye

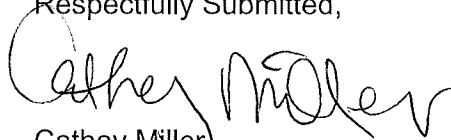
Al Heitkamper-aye
Beverly Felton-aye

Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 8:32 p.m.

Respectfully Submitted,



Cathay Miller

Board Clerk

APPROVAL OF MINUTES

