

LITTLE AXE BOARD OF EDUCATION
MEETING MINUTES FEBRUARY 14, 2022

Present: President, Beverly Felton; 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. Let the record show that Vice President Tessa Proffitt was absent.

Flag Salute lead by Mrs. Felton

Public Participation was moved after request. The board was addressed by Dacoda McDowell-Wahpekeche in reference to starting a student-led Journalism Club.

CONSENT DOCKET

1. Approval of minutes from the January 24, 2022 meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund

Accounts:

- a. Catalog fundraiser request for High School/Middle School Band account #920 funds for band/trips.
- b. Transfer to Elementary 4th & 5th Grade Academic Team account #946 \$500.00 from Elementary Yearbook account #818 to help purchase team t-shirts and snacks.
- c. Transfer to BPA account #899 \$150.00 from Assistant Principal account #921 for sandwiches for parent teacher conferences.
- d. Assistant Principal account #921 fundraiser of pizza sales during advocacy to raise funds for parent/teacher conferences, teacher appreciation, office supplies, student awards and cords.

On motion by Mr. Hamilton, and seconded by Mr. Gourley the board voted to approve items 1 and 2 a-d on the consent docket.

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

REQUESTS

1. Consider a request to vote to approve / not approve entering into a contract with CNC for E Rate provider for the 2022-2023 fiscal year.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve entering into a contract with CNC for E-Rate provider for the 2022-2023 fiscal year.

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

2. Consider a request and vote to approve or not approve entering into a contract agreement with Bledsoe, Hewett & Gullekson Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2022; Preparation of the 2022-2023 Temporary Appropriations; Preparation of the 2022-23 Estimate of Needs; State Auditor and Inspector's filing fee for the 2021-2022 audit report; Presentation of the 2021-2022 audit report to the Board of Education; Supplemental Appropriations, as need; Preparation of 2022-2023 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve entering into a contract agreement with Bledsoe, Hewett & Gullekson Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2022; Preparation of the 2022-2023 Temporary Appropriations; Preparation of the 2022-23 Estimate of Needs; State Auditor and Inspector's filing fee for the 2021-2022 audit report; Presentation of the 2021-2022 audit report to the Board of Education; Supplemental Appropriations, as need; Preparation of 2022-2023 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

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

3. Discussion and possible action regarding Middle School trip with Education First for summer of 2023.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the Middle School trip with Education First for summer of 2023.

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

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to move item #5 before item #4.

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

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

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the OU Transformative Tutoring Initiative.

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

4. Consider a request and vote to approve or not approve qualifying BPA members to attend the National Leadership Conference on May 4-8, 2022 in Dallas, Texas.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve qualifying BPA members to attend the National Leadership Conference on May 4-8, 2022 in Dallas, Texas.

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

REPORTS

Tammy Thele gave the Treasurer Report.

FINANCE CONSENT

GENERAL FUND 2021-2022

- a. Purchase Orders: 440-467 (Attachment a)
- b. Warrants for Approval 01-1-2022 through 01-31-2022
(Report Date: 2/09/2022)

BUILDING FUND 2021-2022

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 01-1-2022 through 01-31-2022
(Report Date: 2/09/2022)

CHILD NUTRITION FUND 2021-2022

- a. Encumbrance for Approval Purchase Order: 20-22 (Attachment a)
- b. Warrants for Approval 01-1-2022 through 01-31-2022
(Report Date: 2/09/2022)

3. Vote to approve expenditures for the following cash funds for the 2021-2022 school year as listed in the February 14, 2022 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.

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

NEW BUSINESS

Discussion of 2022-2023 School Calendar and vote to approve or not approve.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the 2022-2023 School Calendar.

PERSONNEL

1. Resignation of the following employees:
 - a. Jennifer Bullard
 - b. Bryant Briggs
2. Employment of support personnel for the remainder of 2021-22 school year:
 - a. (2) Paraprofessionals
 - b. (1) Custodians
 - c. (1) Project 723 Assistant Secretary
3. Termination of Shonna Byers, Childcare worker.
4. Employment of Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Justin Ayres, Elementary Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty, Dean of Students..
5. Discussion of Support Salary Schedule and possible action.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to convene to executive session at 7:25 p.m.

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

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tommy Hamilton and Rickey Gourley along with Board Clerk, Cathay Miller and Superintendent, Jay Thomas. While in executive session no votes were taken.

The board returned from executive session at 8:02 p.m.

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

- a. Jennifer Bullard, as of 1-20-22
- b. Bryant Briggs, end of the 21-22 school year

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the resignations of Jennifer Bullard as of 1/20/22 & Bryant Briggs end of the 21-22 school year.

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

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

- a.(2) Paraprofessionals
- b.(1) Custodians
- c.(1) Project 723 Assistant Secretary

On motion by Mr.Hamilton and seconded by Mr.Gourley the board voted to approve employment of 2 paraprofessionals-Caitlin Kuchynka and Melissa Lackey; custodian, Austin Peelman and project 723 Assistant Secretary, Regan Abbitt for the remainder of the 2021-2022 subject to assignment, pending background check and drug testing.

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

Vote to terminate/ not terminate Shonna Byers, Childcare worker.

On motion by Mr.Hamilton and seconded by Mr. Gourley the board voted to terminate Shonna Byers, Childcare worker.

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

Vote to employ/ not employ Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Justin Ayres, Elementary Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty, Dean of Students for the 2022-2023 fiscal year.

On motion by Mr. Gourley and seconded by Mr.Hamilton the board voted to employ Trey Kirkpatrick, High School Principal; Mike Bread, Middle School Principal; Justin Ayres, Elementary Principal; Amie Lampkin, High School Assistant Principal; Jamie Hendrix, Middle School Assistant Principal; Wade Daugherty, Dean of Students for the 2022-2023 fiscal year.

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

Vote to approve / not approve the Support Salary Schedule.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Support Salary Schedule the 2022-2023 fiscal year.

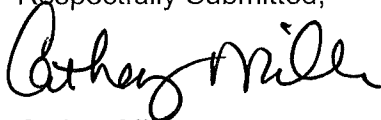
Rickey Gourley- aye
Tommy Hamilton-aye

Al Heitkamper-aye
Beverly Felton-aye

ADJOURNMENT

The Board adjourned at 8:06 p.m.

Respectfully Submitted,


Cathay Miller

Board Clerk

APPROVAL OF MINUTES

