

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
July 9, 2018

The Little Axe Board of Education met in regular session, Monday, July 9, 2018 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, July 2, 2018. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President
Al Heitkamper- Member

Tessa Proffitt- Vice President
Rickey Gourley – Member

A quorum was established. Let the minutes reflect Tommy Hamilton was absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

No one signed in.

CONSENT DOCKET

1. Approval of Minutes from the June 11, 2018 regular meeting.
2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
 - a. Activity Fund Budgets and Fundraisers for the 2018-2019 school year.
3. Board to consider and take action on a motion approving the renewal of the sublease for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated October 1, 2011 between the District and Cleveland County Educational Facilities Authority.
4. Board to consider and take action on a motion approving the renewal of the sublease for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated May 1, 2016 between the District and Cleveland County Educational Facilities Authority.

5. Consider a request to vote to approve entering into contract agreements with the following for the 2018-2019 fiscal/school year:
 - a. Keystone Food Service
 - b. The Center for Education Law

6. Consider a request to vote to approve the following School Site Deregulation Applications for the 2018-2019 school year:
 - a. School Librarian Requirement
 - b. High School Alternative Education Hours

7. Consider a request to vote to appoint Superintendent Jay Thomas as authorized E-rate representative for the 2018-2019 fiscal/school year.

8. Consider a request to vote to renew lease purchases with the following for the 2018-2019 fiscal year:
 - a. Government Capital – LED Lighting
 - b. Cash Flow – HVAC
 - c. Midwest – Fleet agreement
 - d. Midwest – Special Needs Bus
 - e. De Lage Landen Public Finance LLC, Don’s Copiers

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to approve the following items under Consent Docket: 1, 2 a, 3, 4, 5 a, and b, 6 a & b, 7 and 8 a-e.

Ms. Proffitt – aye	Mr. Heitkamper-aye
Mr. Gourley - aye	Ms. Felton- aye

REQUESTS

1. Consider a request to vote to approve / not approve the following handbooks for the 2018-2019 school/fiscal year:
 - a. District Handbook (Student/Parent Handbook)
 - b. Support Personnel Handbook
 - c. Athletic Coach’s Handbook
 - d. Athletic Student Handbook
 - e. Childcare Parent/Guardian Handbook

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to approve the following handbooks for the 2018-2019 school/fiscal year: District Handbook (Student/Parent Handbook); Support Personnel Handbook; Athletic Coach's Handbook; Athletic Student Handbook and Childcare Parent/Guardian Handbook.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

2. Consider a request to vote to approve / not approve the purchase of John Deere 4044M Compact Utility Tractor to replace John Deere tractor stolen on April 26, 2018.

On motion by Ms. Proffitt, and seconded by Mr. Heitkamper, the Board voted to approve the purchase of John Deere 4044M Compact Utility Tractor to replace John Deere tractor stolen on April 26, 2018.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

3. Consider a request to vote to accept / reject bids as recommended by A.C. Owen Construction for construction projects.

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to accept bids as recommended by A.C. Owen Construction for construction projects.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

REPORTS

Treasurer Report by Tammy Thele, Treasurer.

Cathey Miller gave a report of the School Board Members points.

Superintendent Thomas gave a report on the wastewater lagoon engineering review, repair and recommendations.

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

- a. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 1-118 Attachment (A)
- b. 2018-2019 General Fund Warrants for Approval 6-01-2018 through 6-30-2018 (Report Date: 7-02-2018)
- c. 2017-2018 General Fund Encumbrances for Approval Purchase Orders 574-605 Attachment (B)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 1 Attachment (C)
- b. 2018-2019 Building Fund Warrants for Approval 6-01-2018 through 6-30-2018 (Report Date: 7-02-2018)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: None
- b. 2018-2019 Child Nutrition Warrants for Approval 6-01-2018 through 6-30-2018

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the July 9, 2018 board meeting financial packet.

- a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Ms. Proffitt, the Board voted to approve the following under Finance Consent: 1, and 2; General Fund a, b, and c; Building Fund a and b; Child Nutrition b; and 3 a. Activity Fund.

Ms. Proffitt – aye	Mr. Heitkamper-aye
Mr. Gourley - aye	Ms. Felton- aye

NEW BUSINESS

No New Business

PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel. 25 O.S Section 307 (B) (1) and (B) (2).

1. Negotiations with the Little Axe Teacher's Association for the 2018-2019 school year
2. Employment of 2nd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.
3. Employment of 3rd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.
4. Approve / not approve a request to employ the following Lay Coaches for the 2018-2019 school year:
 - a. Shandelle Self - MS/HS Cheerleading
 - b. Brandon Smith- MS/HS Wrestling, Cross Country and Track
5. Resignation from Victoria Knox, High School Math Teacher, effective the end of 2017-2018 school year.
6. Reassignment of Robin Carpenter-Jones from Special Education Paraprofessional to Full-Time Substitute.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to enter into executive session at 7:15 p.m.

Ms. Proffitt – aye	Mr. Heitkamper-aye
Mr. Gourley - aye	Ms. Felton- aye

Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to Open Session at 7:45 p.m.

Executive session minutes compliance announcement.

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

Mrs. Felton announced that while in executive session the Board discussed the items listed under Personnel and had a discussion on negotiations with no votes taken.

7. Vote to employ / not employ a 2nd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.

On motion by Ms. Proffitt and seconded by Mr. Gourley, the board voted to employ Sandra Goodrich, 2nd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

8. Vote to employ / not employ a 3rd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to employ Patrice Miller 3rd grade teacher for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

9. Vote to approve / not approve to employ the following Lay Coaches for the 2018-2019 school year:

- a. Shandell Self - MS/HS Cheerleading
- b. Brandon Smith- MS/HS Wrestling, Cross Country and Track

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to employ the following Lay Coaches for the 2018-2019 school year: Shandell Self - MS/HS Cheerleading and Brandon Smith- MS/HS Wrestling, Cross Country and Track.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

10. Vote to approve / not approve resignation from Victoria Knox, High School Math Teacher, effective the end of 2017-2018 school year.

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board voted to approve resignation from Victoria Knox, High School Math Teacher, effective the end of 2017-2018 school year.

Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

11. Vote to approve / not approve reassignment of Robin Carpenter- Jones from Special Education Paraprofessional to Full-Time Substitute.

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board voted to approve reassignment of Robin Carpenter- Jones from Special Education Paraprofessional to Full-Time Substitute.

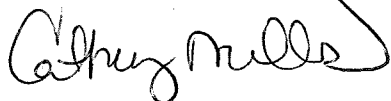
Ms. Proffitt – aye Mr. Heitkamper-aye
Mr. Gourley - aye Ms. Felton- aye

ADJOURNMENT

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to adjourn at 7:50 p.m.

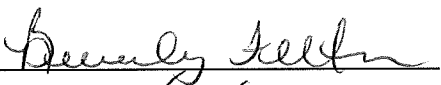
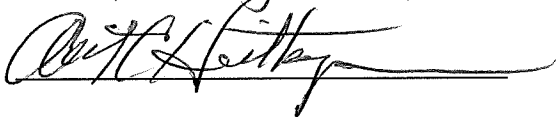
Mr. Heitkamper-aye Mr. Gourley-aye
Ms. Proffitt – aye Ms. Felton- aye


Respectfully submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

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