

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
MINUTES
June 11, 2018

The Little Axe Board of Education met in regular session, Monday, June 11, 2018 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, June 7, 2018. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President
Al Heitkamper- Member

Rickey Gourley - Member

A quorum was established. Let the minutes reflect Tessa Proffitt and Tommy Hamilton were absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

No one signed in.

CONSENT DOCKET

1. Approval of Minutes from the May 7, 2018 regular meeting, and May 18, 2018 special meeting.
2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state and federal programs for the 2018-2019 fiscal year: Title I, Carl Perkins (Technology Engineering, Business and Information Tech, and Family and Consumer Science), Alternative Education, Staff Development, Title VIII-874 Impact Aid, Title II, Child Nutrition, IDEA-B Flow Through and Flow Through Preschool, Reading Sufficiency, Gifted and Talented, Title VII, Summer Academy Reading Program, GEAR UP, Career Tech, Reading proficiency, Suicide Prevention Grant, ACE Technology, RLIS, Job Training, Flex Benefits, National Board Certification, Textbooks, ACE Remediation, Career Tech Lottery Grant, and any other state or federal grant the district would receive.
3. Consider a request to vote to approve the following item listed within the Activity Fund Accounts:
 - a. Establish an account # 834 for the Class of 2022

4. Consider a request to vote to approve entering into the following contract agreements for the 2018-2019 fiscal/school year:

- a. OSSBA Policy Renewal
- b. Diane Burk, Speech-Language Pathologist
- c. Select Physical Therapy
- d. Oklahoma State School Boards Association Unemployment Services Program
- e. Memorandum of Understanding, Absentee Shawnee Tribe
- f. Workers' Compensation, (OSAG) through the Beckman Company
- g. Tammy Thele, District Treasurer
- h. FireLake Arena, Graduation Venue
- i. Oklahoma School Insurance Group, (OSIG) through the Beckman Company
- j. Interlocal Agreement with Board of County Commissioners, Cleveland County

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to approve the following items under Consent Docket: 1, 2, 3 a, and 4 a-j.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

REQUEST

1. Consider a request to vote to approve / not approve to purchase 2019 Chevy 2500 Crew Cab.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve purchase Chevy 2500 Crew Cab.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

2. Consider a request to vote to approve / not approve to purchase 2019 Chevy Suburban.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve purchase 2019 Chevy Suburban.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

3. Consider a request to vote to approve / not approve a request from the Camp Nikoti Tribal youth program of the Shawnee Absentee Tribe to rent our bus and pay a driver to travel to Six Flags Over Texas on July 17, 2018 returning July 18, 2018 approximately 1:00 a.m.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the Camp Nikoti Tribal youth program of the Shawnee Absentee Tribe to rent our bus and pay a driver to travel to Six Flags Over Texas on July 17, 2018 returning July 18, 2018 approximately 1:00 a.m.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

4. Consider a request to vote to approve / not approve the following items from the elementary library as surplus:

- a. Leap Frog LeapPad
- b. VHS Player

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the following items from the elementary library as surplus a and b.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

5. Consider a request to vote to approve / not approve the open transfers for the 2018-2019 school year.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the open transfers for the 2018-2019 school year.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

6. Discussion and consider a request to vote to approve / not approve 6th grade athletics.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to not approve 6th grade athletics.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

REPORTS

Reports by Superintendent Thomas, Mr. Barry Thomas, High School Principal, Mr. Griffin, Middle School Principal and Mr. Tupper, Elementary School Principal concerning the 2017 School Profile from the Office of Educational Quality and Accountability.

Treasurer Report by Tammy Thele, Treasurer.

Cathey Miller gave a report concerning the Annual Indian Student Participation.

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. 2017-2018 General Fund Encumbrances for Approval Purchase Orders 528-573 Attachment (A)
- b. 2017-2018 General Fund Warrants for Approval 5-01-2018 through 5-31-2018 (Report Date: 6-05-2018)

BUILDING FUND

- a. 2017-2018 Building Fund Encumbrances for Approval Purchase Orders: 33-34 Attachment (B)
- b. 2017-2018 Building Fund Warrants for Approval 5-01-2018 through 5-31-2018 (Report Date: 6-05-2018)

CHILD NUTRITION FUND

- a. 2017-2018 Child Nutrition Encumbrance for Approval Purchase Order(s) 43 Attachment (C)
- b. 2017-2018 Child Nutrition Warrants for Approval 5-01-2018 through 5-31-2018 (Report Date: 06-05-2018)

3. Vote to approve expenditures for the following cash funds for the 2017-2018 school year as listed in the June 11, 2018 board meeting financial packet.

- a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to approve the following items under finance consent: 1, and 2; General Fund a and b; Building Fund a and b; Child Nutrition Fund a and b; and 3 a.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-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. Discussion and consider a request to vote to employ / not employ the following employees for the 2018-2019 school year, pending background check and drug testing:
 - a. Speech –Language Pathologist
 - b. First Grade Teacher
2. Request to reassign Brooke Gentry to T-1 Teaching Assistant
3. Discussion of contract negotiations with LATA
4. Discussion and consider a request to vote to approve / not approve Support pay scale
5. Employment of Support Personnel for the 2018-2019 fiscal/school year. (Attachment d)

On motion by Mr. Heitkamper and seconded by Mr. Gourley, the board voted to enter into executive session at 7:22 p.m.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

6. Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to Open Session at 8:31 p.m.

7. Executive session minutes compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Al Heitkamper, 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.

8. Vote to employ / not employ the following employees for the 2018-2019 school year, pending background check and drug testing:

- a. Speech-Language Pathologist
- b. First grade Teacher

On motion by Mr. Heitkamper and seconded by Mr. Gourley, the board voted employ the following employees for the 2018-2019 school year, pending background check and drug testing:

- a. Cyndi Grissom, Speech-Language Pathologist
- b. Amanda Abbott, First Grade Teacher

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

9. Vote to reassign / not reassign Brooke Gentry to T-1 Teaching Assistant

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to reassign Brooke Gentry to T-1 Teaching Assistant.

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

10. Vote to approve / not approve Support pay scale

On motion by Mr. Heitkamper and seconded by Mr. Gourley, the board voted to approve the Support pay scale.

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

11. Vote to employ / not employ Support Personnel for the 2018-2019 fiscal/school year. (Attachment d)

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to employ Support Personnel for the 2018-2019 fiscal/school year.

Mr. Heitkamper-aye
Ms. Felton- aye

Mr. Gourley-aye

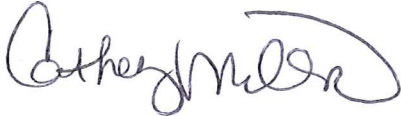
ADJOURNMENT

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to adjourn at 8:35 p.m.

Mr. Heitkamper-aye
Ms. Felton- aye


Mr. Gourley-aye

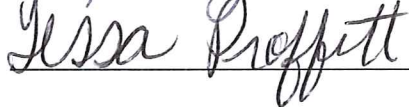
Respectfully submitted,

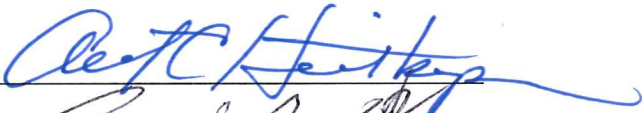



Cathey Miller
Board Clerk

APPROVAL OF MINUTES









Little Axe Public Schools

Attachment (A)

Purchase Order Register

Options: Year: 2017-2018, Fund: GEN FUND-FOR OP, Date Range: 7/1/2017 - 6/30/2018, PO Range: 528 - 573

PO No	Date	Vendor No	Vendor	Description	Amount
528	05/02/2018	52157	AMAZON.COM	phone ear pieces	610.62
529	05/02/2018	70395	CATAPULT LEARNING WEST	ANNUAL SUBSCRIPT FEE MyDataFirst	2,000.00
530	05/02/2018	31212	HOME DEPOT CREDIT SERVICES	REPL TOOLS/INS CLAIM	4,000.00
531	05/02/2018	7148	H5 MECHANICAL LLC	THERMOSTATS/ES/300 BLDG	3,600.00
532	05/03/2018	53367	CONSOLIDATED NETWORKS	HIGH DEF INFRARED DOME SECURITY 8 CAMERA	5,819.00
533	05/03/2018	53375	SUPPLY WORKS / AM SAN	20" SCRUBBER/20"FLR MACH/12"VAC/WET VAC	8,500.00
534	05/07/2018	34575	QUILL CORPORATION	STEM SUPPLIES	1,000.00
535	05/07/2018	71877	INK TECHNOLOGIES ,LLC	POSTAGE INK CARTRIDGE	38.00
536	05/07/2018	71673	CHOCTAW ARCHERY-HAYNES CONST LLC	PRER/REPL/ARCH BOWS/PARTS	1,600.00
537	05/10/2018	41125	DARRELL SMITH	6 FT TANDEM 3PT DISC	500.00
538	05/10/2018	25596	ROBIN JONES-CARPENTER	FUEL/C-2 CARD PROBLEMS	30.83
539	05/10/2018	71639	MOBILITY SOLUTIONS	REPR HANDICAP LIFT ELEM GYM	1,000.00
540	05/14/2018	52258	WAGGONER'S HEATING & AIR	REPL CONDENSER FAN MOTOR@ELEM RM 203	500.00
541	05/15/2018	34575	QUILL CORPORATION	CLNING SUPPLIES/HOUSING/DESIGN PROJ MAT/MISC	1,121.22
542	05/15/2018	71880	LEARNING ZONEXPRESS INC	LESSON PLANS/CURR/FACS/MISC	413.60
543	05/15/2018	21255		REIMBURSEMENT/' FEE	100.00
544	05/16/2018	33625	LOCKE SUPPLY	WIFI THERMOSTATS/ES300 BLDG/MISC	3,000.00
545	05/18/2018	52157	AMAZON.COM	INSTRUCTIONAL SUPPLIES FACS RM	1,300.00
546	05/18/2018	70445	OKLAHOMA STATE DEPT OF CAREER TECH	PD/HOUSING DESIGN-CAPSTONE DEV	50.00
547	05/18/2018	52157	AMAZON.COM	OFFICE SUPPLIES	80.00
548	05/18/2018	52271	FUTURE HORIZONS, INC.	CONF REG/5 EA	540.00
549	05/18/2018	71237	MANSFIELD OIL COMPANY	DIESEL/FLEET/EQUIP	12,000.00
550	05/18/2018	35883	LANDES ENGINEERING	LAGOON REPR	19,000.00
551	05/18/2018	69704	AERIAL OKLAHOMA, INC	AERIAL PIC OF SCH	0.00
552	05/18/2018	69003	JOHNSTONE SUPPLY	FAN/MOTOR MS CAFE	0.00
553	05/21/2018	71885	4-WAY AUTOMATIC TRANSMISSION, INC.	TRANSMISSION SERV-3/4 TON UTILITY TRK	600.00
554	05/21/2018	70954	SAM'S MC/SYNCB	FOOD/GEAR UP/TRANSITION- SITES	400.00
555	05/21/2018	71694	CARD SERVICES-TIB MASTERCARD	MISC EXP-PD CONF-AUTISM- DALLAS-JUNE 14-15	400.00
556	05/21/2018	70950	MIDWEST BUS SALES	2017-18 LEASE BUS REPR/MISC PARTS	4,000.00
557	05/21/2018	71694	CARD SERVICES-TIB MASTERCARD	GOOGLE CHROMECAST	40.00
558	05/22/2018	71831	HARPS FOOD STORES, INC.	FOOD-8TH GR TRANSITION	300.00
559	05/23/2018	34575	QUILL CORPORATION	INSTRUCT SUPPLIES/PRINTER/TONER/MISC	1,203.82

Little Axe Public Schools

Purchase Order Register

Options: Year: 2017-2018, Fund: GEN FUND-FOR OP, Date Range: 7/1/2017 - 6/30/2018, PO Range: 528 - 573

PO No	Date	Vendor No	Vendor	Description	Amount
560	05/30/2018	52157	AMAZON.COM	POWERED LOUDSPEAKER/ELECTRO VOICE	349.00
561	05/30/2018	25280		PERMIT/	170.00
562	05/24/2018	25456		PERM.	150.00
563	05/24/2018	71694	CARD SERVICES-TIB MASTERCARD	PERMIT/CONCEAL & CARRY	170.00
564	05/30/2018	71694	CARD SERVICES-TIB MASTERCARD	CONCEAL AND CARRY PERMIT EXPENDITURES	170.00
565	05/24/2018	71694	CARD SERVICES-TIB MASTERCARD	CONCEAL AND CARRY PERMIT EXPENDITURES	170.00
566	05/24/2018	71694	CARD SERVICES-TIB MASTERCARD	CONCEAL AND CARRY PERMIT EXPENDITURES	170.00
567	05/30/2018	25561	KERRY BURROWS	CLASSROOM PODUIM	100.00
568	06/04/2018	53370	ANGELA SMITH	SPEECH LANG SERV	750.00
569	06/04/2018	71077	SUPPLIESGUYS.COM	TONER CF23X-C	73.90
570	06/04/2018	71891	MARRIOT DALLAS	TRAVEL EXP/ROOM	280.00
571	06/04/2018	71590	FINISH LINE FLEET DEPARTMENT 50	TRAVEL EXP FUEL DALLAS CONF AUTISM	100.00
	06/05/2018	53375	SUPPLY WORKS / AM SAN	CUSTODIAL EQUIP/SUPPLIES	16,600.00
	06/05/2018	35602	BETHEL SCHOOL	TRANSPORT STUDENT TO OSD	616.32
Non-Payroll Total:					\$93,616.31
Payroll Total:					\$0.00
Report Total:					\$93,616.31

Little Axe Public Schools
Purchase Order Register

Options: Year: 2017-2018, Fund: BUILDING FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 33 - 34

PO No	Date	Vendor No	Vendor	Description	Amount
33	05/08/2018	30350	ARBO'S	SAND/REFINISH GYM FLOOR HS	16,290.02
34	05/14/2018	71879	EWING IRRIGATION & LANDSCAPE SUPPLY	SPRINKLER SYSTEM WATER PUMP/FB FIELD	701.00
Non-Payroll Total:					\$16,991.02
Payroll Total:					\$0.00
Report Total:					\$16,991.02

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Little Axe Public Schools

Purchase Order Register

Attachment (C)

Options: Year: 2017-2018, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 43 - 43

PO No	Date	Vendor No	Vendor	Description	Amount
43	05/16/2018	71813	KEystone FOODSERVICE	FOOD SERV	50,000.00
Non-Payroll Total:					\$50,000.00
Payroll Total:					\$0.00
Report Total:					\$50,000.00

Attachment D

2018-2019 Support Personnel

Elementary

Terri Beckwith
Jamie Berend
Jane Briggs
Pam Edmondson
Lucille Harris
Cindy Hastey
Lakin Henley
Kim Hollars
Melissa Jetton
Robin Jones-Carpenter
April Marcom
Karrie Marcon
Christine McCullough
Sandy Newman
Amanda Otto
Crystle Seiler
Naomi Sullivan
Jamie Watson

Middle School

Wayneta Canary
Tana Hogan
Anna House
Ivette Shepard
Brandon Smith
Terri Zaccarelli

High School

Twila Adams
Shannon Bomboy
Jennifer Bullard
Brittany Doiron
Tiffany Hembree
Olivea Horton
Lorraine Kruskopp
Tracy Luttrell
Matthew Musteric
Regan Ramos
Diane Terrell
Angela Thomas

Daycare

Caitlynn Daily
Deborah Edmondson
Vanessa McKay
Jessica Shackelford

Custodial Staff

Julia Fishburn
Edward Gann
David Taylor
Christina Wilson

Maintenance Staff

Jack McGarrah
Clifton Smith

Administration Office

Karen Greeson
Sheila Klover
Cathey Miller
Redena Miller

Bus Drivers

Joe Garrett
Mary Henson
Elisa Johnson
Ferran Johnson
Melina Johnson
Dawn Oldenburg
Kimberly Palmer
Melody Parnell
Billy Vuncannon
David Zepp