LITTLE AXE BOARD OF EDUCATION

REGULAR MEETING

Minutes

August 13, 2018

The Little Axe Board of Education met in regular session, Monday, August 13, 2018 in the Administration Building meeting room. Jay Thomas, Superintendent posted the agenda and meeting notices between 1-5 p.m. Thursday, August 9, 2018. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President Tessa Proffitt- Vice President

Al Heitkamper- Member

A quorum was established. Let the minutes reflect Tommy Hamilton and Rickey Gourley 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 July 9, 2018 regular meeting.
2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
	1. Transfer $2533.97 from account #835, Class of 2018 to #836, Class of 2019.
3. Consider a request to vote to approve entering into contract agreements with the following for the 2018-2019 fiscal/school year:
	1. OSSBA Membership Renewal
	2. Career Technology Education Program(s)
	3. Barlow Education Management Services

On motion by Mr. Heitkamper, and seconded by Ms. Proffitt, the Board voted to approve the following items under Consent Docket: 1, 2, 3 a, b, and c.

Ms. Proffitt – aye Mr. Heitkamper-aye

Ms. Felton- aye

REQUESTS

1. Discussion and possible action regarding school drug testing policy and medical policy.

No action was taken regarding school drug testing policy and medical policy.

1. Consider a request and vote to approve or not approve the Technology and Network

Acceptable Use Policy for the 2018-2019 fiscal/school year.

On motion by Ms. Proffitt, and seconded by Mr. Heitkamper, the Board voted to approve the Technology and Network    Acceptable Use Policy for the 2018-2019 fiscal/school year.

Ms. Proffitt – aye Mr. Heitkamper-aye

 Ms. Felton- aye

REPORTS

Treasurer Report by Tammy Thele, Treasurer.

The site principals gave reports on the first day of class.

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

1. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 119-248

Attachment (A)

1. 2018-2019 General Fund Warrants for Approval 7-01-2018 through 7-31-2018 (Report Date: 8-02-2018)

BUILDING FUND

1. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 2-3

Attachment (B)

1. 2018-2019 Building Fund Warrants for Approval 7-01-2018 through7-31-2018 (Report Date: 8-07-2018)

CHILD NUTRITION FUND

1. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 1-12

 Attachment (C)

1. 2018-2019 Child Nutrition Warrants for Approval 7-01-2018 through 7-31-2018 (Report Date: 8-07-2018)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the August 13, 2018 board meeting financial packet.

1. 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, and b; Building Fund a and b; Child Nutrition a and b; and 3 a. Activity Fund.

Ms. Proffitt – aye Mr. Heitkamper-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 the follow employees for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check:
3. Middle School Counselor
4. High School Math Teacher
5. Bus Driver
6. Childcare Teacher
7. Childcare Teacher/Cook
8. High School Paraprofessional
9. (2) Middle School Paraprofessional(s)
10. Elementary Paraprofessional
11. Middle School Paraprofessional with Driving Responsibilities
12. 5th grade teacher
13. Middle School Full Time Sub/Language Arts/Special Education Teacher
14. High School Foreign Language
15. Resignation from Adrienne Wootten, Middle School Language Arts/ Special Education, effective the end of 2017-2018 school year.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to enter into executive session at 6:37 p.m.

Ms. Proffitt – aye Mr. Heitkamper-aye

Ms. Felton- aye

 Acknowledge Board’s return to open session.

Let the minutes reflect that the Board returned to Open Session at 7:15 p.m.

 Executive session minutes compliance announcement.

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

1. Vote to approve or not approve Negotiations with the Little Axe Teachers’ Association for the 2018-2019 school year.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted approve the Negotiations with the Little Axe Teachers’ Association for the 2018-2019 school year.

Ms. Proffitt – aye Mr. Heitkamper-aye

Ms. Felton- aye

1. Vote to employ / not employ the following employees for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.
2. Middle School Counselor
3. High School Math Teacher
4. Bus Driver
5. Childcare Teacher
6. Childcare Teacher/Cook
7. High School Paraprofessional
8. (2) Middle School Paraprofessional(s)
9. Elementary Paraprofessional
10. Middle School Paraprofessional with Driving Responsibilities
11. 5th grade teacher
12. Middle School Full Time Sub/Language Arts/Special Education Teacher
13. High School Foreign Language

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to employ the following employees for the 2018-2019 school year, subject to assignment, pending results from drug testing and background check.

1. Middle School Counselor- Jamie Hendrix
2. High School Math Teacher- Ruby Mc Caslin
3. Bus Driver – Brandy Marshall
4. Childcare Teacher- Aspen Baxter
5. Childcare Teacher/Cook-Nicole Kidder
6. High School Paraprofessional- Karen Grace
7. (2) Middle School Paraprofessional(s) – Ashlyn Robinett and Cheryl Reed
8. Elementary Paraprofessional- Cynthia Riddle
9. Middle School Paraprofessional with Driving Responsibilities-Natasha Bomboy
10. 5th grade teacher – Brian Zumwalt
11. MS Full Time Sub/Language Arts/Special Education Teacher- Samantha Lane
12. High School Foreign Language – Katherine Nix

Ms. Proffitt – aye Mr. Heitkamper-aye

Mr. Gourley - aye Ms. Felton- aye

1. Vote to approve / not approve resignation from Adrienne Wootten, Middle School Language Arts/ Special Education, effective the end of 2017-2018 school year.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to approve resignation from Adrienne Wootten, Middle School Language Arts/ Special Education, effective the end of 2017-2018 school year.

Ms. Proffitt – aye Mr. Heitkamper-aye

Ms. Felton- aye

 ADJOURNMENT

On motion by Ms. Felton and seconded by Mr. Heitkamper, the board voted to adjourn at 7:17 p.m.

Ms. Proffitt –aye Mr. Heitkamper-aye

Ms. Felton- aye

 Respectfully submitted,

 Cathey Miller

 Board Clerk

 APPROVAL OF MINUTES

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