

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
November 12, 2018

The Little Axe Board of Education met in regular session, Monday, November 12, 2018 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, November 8, 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 visitors signed in

CONSENT DOCKET

1. Approval of Minutes from the October 8, 2018 regular meeting.
2. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Transfer of \$250.00 for banner sales from Football account #853 to the following accounts: Softball #854; Wrestling #85; Girls Basketball #805; Boys Basketball #809 and High School Baseball #832.
 - b. Transfer of Funds to Pink Out account #888, from the following accounts: BPA #899- \$200.00; FCCLA #822-\$176.00; NHS #813-\$450.00; Life Skills #941-\$24.00 and Athletics #801-\$306.00.
 - c. Transfer of \$20.00 from LA PTO #947 to Central Office #858 for booth at Community Tag Sale.
 - d. Transfer of \$125.00 from Assistant Principal Account #921 to BPA #899 for sub meals for Parent Teacher Conference on 9/20/18.
 - e. Fresh Country Fundraising by Little Axe FFA #885 to raise funds for State FFA convention, chapter meetings and events, leadership conference, and competition expenses.

- f. Student Book of Art and Short Stories by Class of 2021 account # 833 to raise money for class expenses.
- 3. Approval of Resident Teacher Mentors for the 2018-2019 school year. Attachment (A)

On motion by Mr. Gourley, and seconded by Mr. Heitkamper the board voted to approve items 1, 2 a, b, c, d, e, f and 3 under the Consent Docket.

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

REQUESTS

- 1. Discussion and consider a request to vote to approve or not approve the 2019 Board agenda calendar.

On motion by Ms. Proffitt, and seconded by Mr. Gourley, the Board voted to approve to approve the 2019 Board agenda calendar.

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

- 2. Discussion and possible action requiring all students to wear school issued identification.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve all students to wear school issued identification.

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

- 3. Discussion and consider a request to vote to approve or not approve the increase of adult lunches to \$3.75 per the State Department.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve the increase of adult lunches to \$3.75 per the State Department.

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

- 4. Vote to approve / not approve a request to surplus the attached list of library supplies.

Attachment (B)

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the Board voted to approve surplus to the attached list of library supplies.

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

REPORTS

Treasurer Report by given by Superintendent Thomas.

Superintendent Thomas reported on the ACT College Readiness/Remediation and the Drop Out Report.

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 346-378 Attachment (C)
- b. 2018-2019 General Fund Warrants for Approval 10-01-2018 through 10-31-2018 (Report Date: 11-07-2018)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 8 Attachment (D)
- b. 2018-2019 Building Fund Warrants for Approval 10-01-2018 through 10-31-2018 (Report Date: 11-07-2018)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: **None**
2018-2019 Child Nutrition Warrants for Approval 10-01-2018 through 10-31-2018 (Report Date: 11-07-2018)

BUILDING BOND

- a. 2018-2019 Building Bond 2011 Encumbrances for Approval Purchase Order: None
- b. 2018-2019 Building Bond 2011 Fund Warrants for Approval 10-01-2018 through 10-31-2018 (Report Date: 11-07-2018)
- c. 2018-2019 Building Bond 2016 Warrants for Approval 10-01-2018 through 10-31-2018 (Report Date: 11-07-2018)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the November 12, 2018 board meeting financial packet.

- a. Activity Fund

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, 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; Building Bond a, b and c; 3 a. Activity Fund.

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

NEW BUSINESS

The Board was invited to the district wide Pink out Assembly.

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)

- 1. Vote to employ / not employ maintenance worker for the remainder of the 2018-2019 school year pending drug testing and background check.

On motion by **Mr. Gourley and seconded by Ms. Proffitt**, the board voted to enter into executive session at **7:12 p.m.**

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

Acknowledge Board’s return to open session.

Let the minutes reflect that the Board returned to Open Session at **7:31 p.m.**

Executive session minutes compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Al Heitkamper, Rickey Gourley 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 with no votes taken.

2. Vote to employ / not employ maintenance worker for the remainder of the 2018-2019 school year pending drug testing and background check.

On motion by Ms. Proffitt and seconded by **Mr. Gourley**, the board voted to employ Thomas Goodman as maintenance worker for the remainder of the 2018-2019 school year, pending drug testing and back ground check.

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

ADJOURNMENT

The board adjourned at 7:32 p.m.

Respectfully submitted,

Cathey Miller
Board Clerk

APPROVAL OF MINUTES

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