

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
MINUTES
JANUARY 14, 2019

The Little Axe Board of Education met in regular session, Monday, January 14, 2019 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, January 10, 2019. The President, Beverly Felton, called the meeting to order. Roll call was made with the following members present:

Beverly Felton – President
Tommy Hamilton-Member
Rickey Gourley - Member

Tessa Proffitt – Vice President
Al Heitkamper – Member

Let the minutes reflect there was a quorum.

FLAG SALUTE

Mrs. Felton led the flag salute.

CONSENT DOCKET

1. Consider a request to approve a transfer of \$100.00 from LAHS account #847 to LAES PTO #947 to buy Little Axe Ornaments for Staff.
2. Consider a request to approve a transfer of \$60.00 from MS account #911 to LAES PTO #947 to buy Little Axe Ornaments for Staff.
3. Consider a request to approve a transfer of \$94.00 from MS account #911 to AG account #885 to buy Ham & Turkey for Middle School Christmas Lunch for Staff.
4. Consider a request to approve adding Art Therapy Supplies to the expenditures for Elementary Art account # 953.
5. Consider a request to approve creating a Students4Students activity account #901, funds raised by dues and donations; expenses: Student Leadership Summit, and Students4Students activities.
6. Approval of Contract Extension with Cox Communication.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve the following items under Consent Docket: 1, 2, 3, 4, 5 and 6.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – aye

Ms. Proffitt – aye
Mr. Heitkamper – aye

REQUESTS

1. Consider a request to vote to appoint a board member as the Legislative Liaison for the 2019 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Mr. Heitkamper nominated and Ms. Proffitt seconded, Beverly Felton as Legislative Liaison for 2019 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – abstained

Ms. Proffitt – aye
Mr. Heitkamper – aye

2. Consider a request to vote to adopt / not adopt policy COCA - Child Nutrition Meal Charge.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the Board voted to approve the adopt policy COCA - Child Nutrition Meal Charge.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – aye

Ms. Proffitt – aye
Mr. Heitkamper – aye

3. Consider a request to vote to approve / not approve the High School Wrestling team to travel to Vernon Texas and compete in the Red River Classic on January 18, 2019 and return on January 19, 2019.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the Board voted to approve the High School Wrestling team to travel to Vernon Texas and compete in the Red River Classic on January 18, 2019 and return on January 19, 2019.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – aye

Ms. Proffitt – aye
Mr. Heitkamper – aye

4. Consider a request to vote to approve of 2018-2019 Little Axe School Indian Policy and Procedures

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve the 2018-2019 Little Axe School Indian Policy and Procedures.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – aye

Ms. Proffitt – aye
Mr. Heitkamper – aye

Reports

Mr. Griffin and Mr. Bread, Middle School Principals, gave a report on the Gear Up Grant that they are working.

Mr. Tupper, Elementary Principal, talked about the Elementary Alpha Plus Testing and Parent/Teacher Conferences coming up.

Mr. Thomas, High School Principal, talked about the ZAP Program at the High School Site.

Superintendent Thomas gave a report regarding Mid-Year Adjustment.

Cathey Miller gave a report regarding student transfers.

Tammy Thele gave the Treasurer 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. 2017-2018 General Fund Warrant for Approval 12-01-18 through 12-31-2018.
(Report Date: 01/10/19)
- b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 400-431 Attachment (A)
- c. 2018-2019 General Fund Warrants for Approval 12-01-18 through 12-31-2018
(Report Date: 01/10/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: None
- b. 2018-2019 Building Fund Warrants for Approval 12-01-18 through 12-31-2018
(Report Date: 01/10/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 46-170 Attachment (B)
- b. 2018-2019 Child Nutrition Warrants for Approval 12-01-18 through 12-31-2018 (Report Date: 01/10/19)

BUILDING BOND

- a. 2018-2019 Building Bond 2011 Encumbrances for Approval Purchase Order: None
 - b. 2018-2019 Building Bond 2011 Fund Warrants for Approval 12-01-18 through 12-31-2018 (Report Date: 01/10/19)
 - c. 2018-2019 Building Bond 2016 Warrants for Approval 12-01-18 through 12-31-2018 (Report Date: 01/10/19)
3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the January 14, 2019 board meeting financial packet.

- a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, the Board voted to approve the Finance Consent 1 and 2 General Fund a, b & C; Building Fund a & b; Child Nutrition a & b; Building Bond a, b & c; 3 a. Activity Fund.

Mr. Hamilton – aye
Mr. Gourley- aye
Ms. Felton – aye

Ms. Proffitt – aye
Mr. Heitkamper – 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)

1. Employment of Ashley Trent, Special Education Paraprofessional, pending background check and drug testing.
2. Employment of Kyle Hetzel, Middle School Band Director, pending background check and drug testing.

3. Employment of Karla Loera, Pre-K Teacher Assistant, pending background check and drug testing.
4. Employment of Jay Thomas, Superintendent, for the 2019-2020 fiscal year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to enter into executive session at 7:03 p.m.

Mr. Hamilton – aye	Ms. Proffitt – aye
Mr. Gourley- 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 9:42 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, Tommy Hamilton 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.

7. Vote to approve / not approve employment of Ashley Trent, Special Education Paraprofessional, pending background check and drug testing.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to employ Ashley Trent, Special Education Paraprofessional, pending background check and drug testing.

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

8. Vote to approve / not approve employment of Kyle Hetzel, Middle School Band Director, pending background check and drug testing.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the Board voted to employ Kyle Hetzel, Middle School Band Director, pending background check and drug testing.

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

9. Vote to approve / not approve employment of Karla Loera, Pre-K Teacher Assistant, pending background check and drug testing.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to employ Karla Loera, Pre-K Teacher Assistant, pending background check and drug testing.

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

10. Discussion and consider a request to vote to employ or not employ Jay Thomas as Superintendent for the 2019-2020 fiscal year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to employ Jay Thomas as Superintendent for the 2019-2020 fiscal year.

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

XI. ADJOURNMENT

Ms. Felton adjourned the meeting at 9:47 p.m.

Respectfully submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

Beverly Bellin



Jena Proffitt

