

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
May 13, 2019

The Little Axe Board of Education met in regular session, Monday, May 13, 2019, in the Administration Building meeting room at 6:00p.m. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, May 9, 2019. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President
Rickey Gourley - Member
Al Heitkamper – Member

Tessa Proffitt - Vice President
Tommy Hamilton – Member

A quorum was established.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

Mrs. Felton presented a clock to Diane Terrell as she retires from Little Axe Public Schools and presented plaques to employees with 5, 10, 15, 20, and 25 years of service.

No quest signed in.

CONSENT DOCKET

1. Approval of Minutes from the April 8, 2019 regular meeting.
2. Consider a request to vote to approve or not approve an application for Temporary Appropriations for the 2019-2020 fiscal year.
3. Consider a request to vote to approve the following items listed within the Activity Fund Accounts:
 - a. Transfer of \$500.00 to Principal's account #847 from Class of 2019 account #836 to update the Valedictorian and Salutatorian plaque.
 - b. Cheer Banquet and S&B Burger fundraiser by Middle/High School Cheer, accounts #802 & #803 to raise funds for uniforms, shirts, poms and mirrors.

4. Consider a request to vote to approve or not approve entering into contract agreements with the following for the 2019-2020 fiscal/school year:
 - a. East Central Oklahoma On-Line Consortium
 - b. Crossroads Youth and Family Service, Inc.
 - c. Focus Mental Health Services
 - d. OSSBA Employment Service Program
 - e. OSSBA Membership Renewal

Board President Beverly Felton asked to make item 4 b a separate item.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to pull out 4.b and make it a separate item.

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

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve items 1, 2, 3 a and b, and 4 a, c, d and e under the Consent Docket.

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

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the board voted to approve item 4 b under the Consent Docket.

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

REQUESTS

1. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the board voted to approve a resolution determining the maturities of, and setting the date for June 11 at 2:00 in the Little Axe Board Room for the sale of the \$995,000 General Obligation Combined Purpose Bonds of the School District.

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

2. Discussion and vote to adopt / not adopt board policy EHBF-R Homebound Instruction.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to adopt board policy EHBF-R Homebound Instruction.

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

3. Vote to approve / not approve surplus of the technology items listed on Attachment (B)

On motion by Mr. Hamilton, and seconded by Mr. Heitkamper, the board voted to approve surplus of the technology items listed on Attachment (B).

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

4. Vote to approve / not approve the adjustment to school food authority claim.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve the adjustment to school food authority claim.

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

5. Vote to approve / not approve building fund supplemental appropriation.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the board voted to approve the building fund supplemental appropriation.

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

REPORTS

Reports by Mr. Griffin, Middle School Principal and Mr. Tupper, Elementary School Principal about the rest of the school year activities.

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. 2018-19 General Fund Encumbrances for Approval Purchase Orders:513-543 Attachment (C)
- b. 2018-19 General Fund Warrants for Approval 4-01-19 through 4-30-2019 (Report Date: 05/08/19)

BUILDING FUND

- a. 2018-19 Building Fund Encumbrances for Approval Purchase Orders:14-17 Attachment (D)
- b. 2018-19 Building Fund Warrants for Approval 4-01-19 through 4-30-2019 (Report Date: 05/08/19)

CHILD NUTRITION FUND

- a. 2018-19 Child Nutrition Encumbrance for Approval Purchase Order:185-189 Attachment (E)
- b. 2018-2019 Child Nutrition Warrants for Approval 4-01-19 through 4-30-2019 (Report Date: 05/08/19)

BUILDING BOND

- a. Building Bond Fund 35 Encumbrance for Approval Purchas Order: 3-6 Attachment (F)
- b. Building Bond Fund 35 Warrants for Approval 4-01-19 through 4-30-2019 (Report Date: 05/08/19)

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

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

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

Ms. Proffitt – 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. Resignation of the following employees at the end of the 2018-2019 school year:
 - a. David Taylor, Custodian
 - b. Natalie Delaplain, 5th Grade Teacher
 - c. Lakin Henley, Elementary Paraprofessional
 - d. Lucy Harris, Elementary Paraprofessional
 - e. Cindy Grissom, Speech Language Pathologist
 - f. Katherine Nix, Foreign Language Teacher
 - g. Barry Thomas, High School Principal

2. Discussion and consider a request to vote to employ / not employ the following teachers for the 2019-2020 school year:
 - a. Career Teachers (Attachment G)
 - b. Teachers who have completed 3 years with Little Axe School District and will Receive Career Status at the end of the 2018-2019 School Year. (Attachment H)
 - c. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District the end of the 2018-2019 School Year. (Attachment H)
 - d. Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District the end of the 2018-2019 School Year. (Attachment H)
 - e. High School Computer Technology Teacher, pending background check and drug testing.
 - f. Middle School Special Education Language Arts Teacher, pending background check and drug testing.
 - g. Middle School Special Education Teacher, pending background check and drug testing.

- h. High School Profound Special Education Teacher, pending background check and drug testing.
 - i. Middle School Language Arts Teacher, pending background check and drug testing.
 - j. Elementary Classroom Teacher, pending background check and drug testing.
3. Negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2019-2020 school year and discussion of negotiation team.
 4. Employment of Support Personnel for the 2019-2020 fiscal/school year. Attachment (I)
 5. Employment of High School Full Time Substitute, pending background check and drug testing.

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to enter into executive session at 7:05p.m.

Mr. Hamilton – aye

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 8:37p.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.

8. Vote to approve / not approve the resignation of the following employees:
 - a. David Taylor, Custodian
 - b. Natalie Delaplain, 5th grade Teacher
 - c. Lakin Henley, Elementary Paraprofessional
 - d. Lucy Harris, Elementary Paraprofessional
 - e. Cindy Grissom, Speech Language Pathologist

- f. Katherine Nix, Foreign Language Teacher
- g. Barry Thomas, High School Principal

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to approve the resignations of employees listed on item 8 a-g.

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

- 9. Vote to employ / not employ the following teachers for the 2019-2020 school year:
 - a. Career Teachers Attachment (G)
 - b. Teachers who have completed 3 years with Little Axe School District and will Receive Career Status at the end of the 2018-2019 School Year. Attachment (H)
 - c. Teachers who are on Temporary Contracts and have completed 2 years at Little Axe School District the end of the 2018-2019 School Year. Attachment (H)
 - d. Teachers who are on Temporary Contracts and have completed their first year at Little Axe School District the end of the 2018-2019 School Year. Attachment (H)
 - e. High School Computer Technology Teacher, pending background check and drug testing.
 - f. Middle School Special Education Language Arts Teacher, pending background check and drug testing.
 - g. Middle School Special Education Teacher, pending background check and drug testing.
 - h. High School Profound Special Education Teacher, pending background check and drug testing.
 - i. Middle School Language Arts Teacher, pending background check and drug testing.
 - j. Elementary Classroom Teacher, pending background check and drug testing

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to employ the teachers listed on item 9 a-d and employ Matt Musteric as Computer Technology Teacher, Jackie Reber as Middle School Special Education Language Arts Teacher, William Blair as Middle School Special Education Teacher, Diane Plemons as High School Profound Special Education Teacher, Brenda Swopes as Middle School Language Arts Teacher and Robin Jones Carpenter as Elementary Classroom Teacher pending background check and drug testing.

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

Ms. Proffitt – aye
Mr. Gourley - aye

10. Discussion and consider a request to vote to accept / not accept the letter from Emily Blakley, LATA President to enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2019-2020 school year and appoint / not appoint a negotiation team.

On motion by Ms. Felton, and seconded by Mr. Heitkamper, the Board voted to accept the letter from Emily Blakley, LATA President to enter into negotiations between the Little Axe Board of Education and the Little Axe Teachers' Association for the 2019-2020 school year and appoint a negotiation team which will consist of: Board Members - Tessa Proffitt, Al Heitkamper, Tommy Hamilton 1st alternate and Beverly Felton 2nd alternate; Superintendent – Jay Thomas; Principal – Mike Bread and alternate Principal – Teresa Neeley.

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

Ms. Proffitt – aye
Mr. Gourley - aye

11. Vote to employ / not employ Support Personnel for the 2019-2020 fiscal/school year. Attachment (I)

On motion by Mr. Heitkamper and seconded by Mr. Hamilton, the board voted to employ the Support Personnel for the 2019-2020 fiscal/school year. Attachment (I)

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

Ms. Proffitt – aye
Mr. Gourley - aye

12. Vote to employ / not employ High School Full Time Substitute, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to employ Cheyanne Terry as High School Full Time Substitute, pending background check and drug testing.

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

Ms. Proffitt – aye
Mr. Gourley - aye

ADJOURNMENT

The board adjourned at 8:47p.m.

Respectfully submitted,

Cathey Miller
Board Clerk

APPROVAL OF MINUTES

Beverly Felton

[Signature]

Jessa Proffitt

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, met in Regular Session at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, in said School District on the 13th day of May, 2019, at 6:00 o'clock p.m.

PRESENT: BEVERLY A. FELTON, President; TESSA PROFFITT, Vice President; ALBERT C. HEITKAMPER, TOMMY HAMILTON, Member; RICKEY GOURLEY, Member; CATHEY MILLER, Clerk and Non-Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2019 was given in writing, to the County Clerk of Cleveland County, Oklahoma at 9:19 o'clock a.m. on the 27th day of November, 2018, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the administration building front window located at 2000 168th Avenue Northeast; high school building announcement box located at 1301 168th Avenue Northeast; elementary school building announcement box located at 2200 168th Avenue Northeast; the middle school building front window located at 1250 168th Avenue Northeast; window at Country Boy Market; and bulletin boards at Stella Store, Pecan Valley Junction, and the Little Axe Community Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week between 1:00 o'clock p.m. and 5:00 p.m. on the 9th day of May, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **FELTON** introduced a Resolution which was read in full by the Clerk, and upon motion by **HEITKAMPER**, seconded by **GOURLEY**, was adopted by the following vote:

AYE: FELTON, PROFFITT, HEITKAMPER, HAMILTON, GOURLEY

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$7,575,000 of General Obligation Building Bonds by Independent School District Number 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 13th day of September, 2011, for that purpose; and

WHEREAS, \$3,570,000 of the \$7,575,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell an eighth installment of \$610,000; and

WHEREAS, the issuance of \$5,870,000 of General Obligation Building Bonds by Independent School District Number 70 of Cleveland County, Oklahoma, has been duly authorized at an election held on the 12th day of January, 2016, for that purpose; and

WHEREAS, \$1,310,000 of the \$5,870,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma, now desires to sell a fourth installment of \$385,000; and

WHEREAS, the Board of Education of Independent School District Number 70 of Cleveland County, Oklahoma, pursuant to Title 62, Oklahoma Statutes 2011, Section 354, desires to sell at this time \$995,000 in bonds consisting of a combined issue of \$610,000 of Building Bonds authorized at an election held on the 13th day of September, 2011, and \$385,000 of Building Bonds authorized at an election held on the 12th day of January, 2016;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma:

SECTION 1.

That the \$995,000 of General Obligation Combined Purpose Bonds of Independent School District No. 70 of Cleveland County, Oklahoma, portions of which were voted on the 13th day of September, 2011, and the 12th day of January, 2016, shall be offered for sale at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, on the 11th day of June, 2019, at 1:45 o'clock p.m.; said Bonds to become due:

\$995,000 in two years from their date.

SECTION 2.

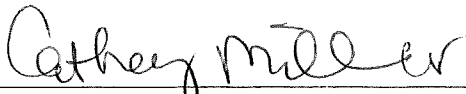
That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 13th day of May, 2019.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)