

LITTLE AXE BOARD OF EDUCATION

REGULAR MEETING

Minutes

March 11, 2019

The Little Axe Board of Education met in regular session, Monday, March 11, 2019 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, March 7, 2019. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President	Tessa Proffitt - Vice President
Rickey Gourley - Member	Tommy Hamilton – Member
Al Heitkamper - Member	

A quorum was established.

FLAG SALUTE

Mrs. Felton led the flag salute.

ESTABLISHMENT OF THE 2019 BOARD OF EDUCATION

1. Oath of Office and Seating of Tessa Proffitt, Post # 4

Cathey Miller, Board Clerk administered the Oath of Office to Ms. Proffitt.

2. Election of Officers (President and Vice-President) for 2019

On motion made by Ms. Proffitt, and seconded by Mr. Gourley, the Board voted to elect Ms. Felton as President of the Board for 2019.

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

On motion made by Ms. Felton, and seconded by Mr. Gourley, the Board voted to elect Ms. Proffitt as Vice President of the Board for 2019.

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

RECOGNITION OF VISITORS

None

CONSENT DOCKET

1. Approval of Minutes from the February 11, 2019 regular meeting.
2. Request by HS/MS Track activity account # 914 to sale Gourmet Popcorn and use funds to purchase track equipment.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to approve items 1 and 2 under the Consent Docket.

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

Ms. Proffitt – aye
 Mr. Gourley - aye

REQUESTS

None

REPORTS

Tammy Thele gave the Treasurer report.

Report by Superintendent Thomas pertaining to District Report Cards.

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 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)
- b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 456-474 Attachment (A)
- c. 2018-2019 General Fund Warrants for Approval 2-01-19 through 2-28-2019.
(Report Date: 03/06/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 11-12 Attachment (B)
- b. 2018-2019 Building Fund Warrants for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 180-183 Attachment (C)
- b. 2018-2019 Child Nutrition Warrants for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

BUILDING BOND

- a. 2018-2019 Building Bond 2016 Warrants for Approval 2-01-19 through 2-28-2019 (Report Date: 03/06/19)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the March 11, 2019 board meeting financial packet.

- a. 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, b and c; Building Fund a and b; Child Nutrition a and b; Building Bond a; and 3 a. Activity Fund.

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

Ms. Proffitt – aye
 Mr. Gourley - aye

NEW BUSINESS

Approve/ not approve Michael Dean as Adjunct Teacher for Physics for the 2018-2019 school year.

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the Board voted to approve Michael Dean as Adjunct Teacher for Physics for the 2018-2019 school year.

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

Ms. Proffitt – aye
 Mr. Gourley - aye

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. Resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.
2. Resignation of Nathan Horath, High School Math, effective May 24, 2019.
3. Reassignment of the following employees for the 2019-2020 school year:
 - a. Amber Harp to High School Counselor
 - b. Doug Farris to High School Math
 - c. Samantha Lane to High School English

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to enter into executive session at 6:52 p.m.

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

Ms. Proffitt – aye
Mr. Gourley - aye

Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to Open Session at 7:56 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.

1. Resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the Board voted to approve resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.

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

Ms. Proffitt – aye
Mr. Gourley - aye

2. Resignation of Nathan Horath, High School Math, effective May 24, 2019.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the Board voted to approve resignation of Nathan Horath, High School Math, effective May 24, 2019.

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

Ms. Proffitt – aye
Mr. Gourley - aye

4. Reassignment of the following employees for the 2019-2020 school year:

- a. Amber Harp to High School Counselor
- b. Doug Farris to High School Math
- c. Samantha Lane to High School English

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the Board voted to approve the reassignment of the following employees for the 2019-2020 school year:

- a. Amber Harp to High School Counselor
- b. Doug Farris to High School Math
- c. Samantha Lane to High School English

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

Ms. Proffitt – aye
Mr. Gourley - aye

ADJOURNMENT

The board adjourned at 7:56p.m.

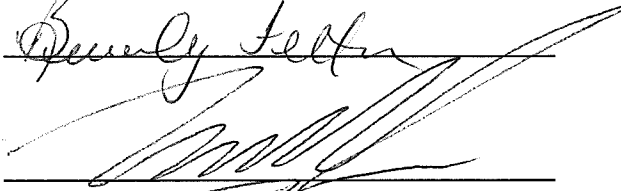
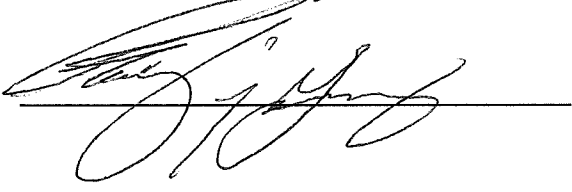
Respectfully submitted,



Cathey Miller

Board Clerk

APPROVAL OF MINUTES

Bundy Lee



Ysa Profit
