

LITTLE AXE BOARD OF EDUCATION

REGULAR MEETING

Minutes

February 11, 2019

The Little Axe Board of Education met in regular session, Monday, February 11, 2019 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, February 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

A quorum was established. Let the minutes reflect Al Heitkamper was absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Barry Thomas, High School Principal introduced the 2019 Little Axe High School Salutatorian; The High School FCS Students presented their Capstone Service Projects; and 2 BPA Students gave their presentations for State Competition. No other guests signed in.

CONSENT DOCKET

1. Approval of Minutes from the January 14, 2019 regular meeting.
2. Consider a request to vote to approve opening an activity account for Native American/Indian Club. Fundraiser requested are Community Gym Time, Mini Camps, Indian Tacos and a 50/50 raffle. Funds will be used for food, supplies and entry for club activities and events.
3. Consider a request for the Senior Class to travel to Texas in May for Senior Trip. (Tentatively May 17, 2019; this is a one day trip.)
4. Consider a request to approve entering into a Memorandum of Understanding between the Little Axe Public Schools and the Absentee Shawnee Tribe Tribal Youth Program to collaborate, support, and enhance efforts to prevent juvenile delinquency, reduce truancy at school, promote mentors for youth, reduce bullying, reduce alcohol and drug use, reduce early teen pregnancy, improve school success in Native American youth, and promote gang awareness.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to approve items 1 - 4 under the Consent Docket.

Ms. Proffitt – aye

Mr. Gourley - aye

Mr. Hamilton- aye

Ms. Felton - aye

REQUESTS

1. Consider a request and vote to approve or not approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2019; Preparation of the 2019-2020 Temporary Appropriations; Preparation of the 2019-20 Estimate of Needs; State Auditor and Inspector's filing fee for the 2018-2019 audit report; Presentation of the 2018-2019 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2018-2019 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

On motion by Mr. Hamilton, and seconded by Mr. Gourley the board voted to approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2019; Preparation of the 2019-2020 Temporary Appropriations; Preparation of the 2019-20 Estimate of Needs; State Auditor and Inspector's filing fee for the 2018-2019 audit report; Presentation of the 2018-2019 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2018-2019 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

Ms. Proffitt – aye

Mr. Gourley - aye

Mr. Hamilton- aye

Ms. Felton - aye

2. Consider a request and vote to approve or not approve the Contract for Audit of Public Schools 2017-2018 School Year to be submitted to the Oklahoma State Department of Education

On motion by Mr. Gourley, and seconded by Ms. Proffitt the board voted to approve the Contract for Audit of Public Schools 2017-2018 School Year to be submitted to the Oklahoma State Department of Education.

Ms. Proffitt – aye

Mr. Gourley - aye

Mr. Hamilton- aye

Ms. Felton – aye

3. Consider a request and vote to approve or not approve the school calendar for the 2019-2020 school year.

On motion by Mr. Hamilton Ms. Proffitt, and seconded by Ms. Proffitt the board voted to approve the school calendar for the 2019-2020 school year reflecting 1080 hours instead of 180 days.

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

4. Consider a request and vote approve or not approve the following contracts for the 2019-2020 school year:
 - a. OKTLE Support Evaluation System
 - b. Municipal Accounting System Student Information
 - c. Consolidated Networks

On motion by Mr. Gourley, and seconded by Ms. Proffitt the board voted Consider a request and vote approve or not approve the following contracts for the 2019-2020 school year: OKTLE Support Evaluation System; Municipal Accounting System Student Information; and Consolidated Networks

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

5. Consider a request to vote to revise/ not revise the board policy EIED – Graduation Requirements.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to revise the board policy EIED – Graduation Requirements.

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

6. Consider a request to approve / not approve lease purchase agreement and acquisition of activity bus.

On motion by Mr. Hamilton, and seconded by Mr. Gourley the board voted to approve lease purchase agreement and acquisition of activity bus.

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

REPORTS

Tammy Thele gave the Treasurer report.

Barry Thomas, High School Principal gave a report concerning ICAP

Superintendent Thomas reported on the number of students enrolled in the AST After School Program.

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 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)
- b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 432-455
Attachment (A)
- c. 2018-2019 General Fund Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: None
- b. 2018-2019 Building Fund Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 171-179
Attachment (B)
- b. 2018-2019 Child Nutrition Warrants for Approval 1-01-19 through 1-31-2019.
(Report Date: 002/06/19)

BUILDING BOND

- a. 2018-2019 Building Bond 2011 Encumbrances for Approval Purchase Order: None

- b. 2018-2019 Building Bond 2011 Fund Warrants for Approval 1-01-19 through 1-31-2019. (Report Date: 002/06/19)
- c. 2018-2019 Building Bond 2016 Warrants for Approval 1-01-19 through 1-31-2019 (Report Date: 02/06/19)
- 3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the February 11, 2019 board meeting financial packet.
 - a. Activity Fund

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

Ms. Proffitt – aye	Mr. Gourley - aye
Mr. Hamilton- 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)

- 1. Employment of Barry Thomas, High School Principal; Dalton Griffin, Middle School Principal; Brian Tupper, Elementary Principal; Mike Bread, Assistant Middle School Principal; Scot Crowder, High School Dean Of Students; and Teresa Neeley, Elementary Assistant Principal for the 2019-2020 School Year.
- 2. Employment of Part Time High School Office Employee for the remainder of the 2018-2019 School Year, pending drug testing and background check.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to enter into executive session at 8:08 p.m.

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

Acknowledge Board's return to open session.

Let the minutes reflect that the Board returned to Open Session at 9:02 p.m.

Executive session minutes compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, 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. Employment of Barry Thomas, High School Principal; Dalton Griffin, Middle School Principal; Brian Tupper, Elementary Principal; Mike Bread, Assistant Middle School Principal; Scot Crowder, High School Dean Of Students; and Teresa Neeley, Elementary Assistant Principal for the 2019-2020 School Year.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the Board voted to approve to employ Barry Thomas, High School Principal; Dalton Griffin, Middle School Principal; Brian Tupper, Elementary Principal; Mike Bread, Assistant Middle School Principal; Scot Crowder, High School Dean Of Students; and Teresa Neeley, Elementary Assistant Principal for the 2019-2020 School Year.

Ms. Proffitt – aye

Mr. Gourley - aye

Mr. Hamilton- aye

Ms. Felton – aye

2. Employment of Part Time High School Office Employee 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 approve employment of Elisabeth Graymountain-Gross Part Time High School Office Employee for the remainder of the 2018-2019 School Year, pending drug testing and back ground check.

Ms. Proffitt – aye

Mr. Gourley - aye

Mr. Hamilton- aye

Ms. Felton – aye

ADJOURNMENT

The board adjourned at 9:06 p.m.

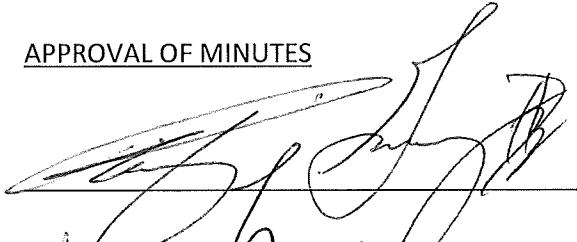
Respectfully submitted,



Cathey Miller

Board Clerk

APPROVAL OF MINUTES



Jessa Proffitt

Beverly Self

