

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
April 8, 2019

The Little Axe Board of Education met in regular session, Monday, April 8, 2019 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 1-5 p.m. Thursday, April 4, 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

Presentation by High School Choir Students who competed in Washington DC.

CONSENT DOCKET

1. Approval of Minutes from the March 11, 2019 regular meeting.

2. Consider a request to vote to approve the following items listed within the Activity Fund Accounts:
 - a. T-Shirt sale by Elementary Office, account # 919 to raise funds for student and staff incentives.
 - b. Transfer of \$500.00 from Principal's Account # 847 to Class of 2019 Account # 836 to update the Valedictorian and Salutatorian plaque.

3. Consider a request to vote to approve the following contracts for the 2019-2020 fiscal year:
 - a. Municipal Accounting Systems, Inc.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve items 1, 2 and 3 under the Consent Docket.

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

Ms. Proffitt – aye
Mr. Gourley - aye

REQUESTS

1. Vote to approve / not approve a request for BPA Students to attend the BPA National Leadership Conference in Anaheim, California from May 1stⁿ to May 5th 2019.

On motion by Mr. Gourley, and seconded by Mr. Hamilton the board voted to approve BPA Students to attend the BPA National Leadership Conference in Anaheim, California from May 1st to May 5th 2019.

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

2. Discussion and possible action regarding moving the July Board meeting to July 11th, 2019 at 6 p.m.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to move the July Board Meeting to July 11th, 2019 at 6 p.m.

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

3. Discussion and possible action regarding a special meeting on June 7th, 2019 at 12:00 O'clock Noon regarding "Selling of Bonds".

Ms. Felton amended the date and time of meeting to June 11, 2019 at 2:00p.m. Mr. Gourley made motion, and Mr. Hamilton the seconded, board voted approve a special meeting on June 11th, 2019 at 2:00p.m. "Selling of Bonds".

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

4. Discussion and possible action regarding the proposed new Wellness Policy

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve the new Wellness Policy.

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

5. Discussion and possible action regarding increasing the school day by 5 minutes beginning April 15th to make up time for a snow day.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton the board voted to increase the school day by 5 minutes beginning April 15th to make up time for a snow day.

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

Ms. Proffitt – aye
Mr. Gourley - aye

REPORTS

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. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 475-512 Attachment (A)
- b. 2018-2019 General Fund Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/06/19)

BUILDING FUND

- a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 13 Attachment (B)
- b. 2018-2019 Building Fund Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/06/19)

CHILD NUTRITION FUND

- a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 184 Attachment (C)
- b. 2018-2019 Child Nutrition Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/06/19)

BUILDING BOND

2018-2019 Building Bond 2016 Warrants for Approval 3-01-19 through 3-31-2019 (Report Date: 04/06/19)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the April 8, 2019 board meeting financial packet.

a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, 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 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)

1. Discussion and consider a request to vote to employ / not employ the following teachers for the 2019-2020 school year:
 - a. Middle School Math
 - b. Middle School Social Studies
 - c. High School Special Education Math
 - d. Middle School Math - 8th grade

2. Employment of Reading Paraprofessional for the remainder of the 2018-2019 school year, pending drug testing and back ground check.

3. Discussion and consider a request to vote to employ / not employ the following Directors for the 2019-2020 fiscal year:
 - a. Emily Blakley - Curriculum Director / Federal Programs Director
 - b. Scot Crowder - Athletic Director (part-time extra duty contract)
 - c. Andy Mobley - Technology Director
 - d. Albert Ramirez - Custodial Director
 - e. Marie Wilson - Childcare Director
 - f. Renee Stovall - Transportation Director
 - g. Brad Miller – Maintenance Director
 - h. Jennifer Jennings – Special Education Director

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to enter into executive session at 6:53 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 8:02p.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.

6. Vote to employ / not employ the following teachers for the 2019-2020 school year, pending drug testing and back ground check:
 - a. Middle School Math
 - b. Middle School Social Studies
 - c. High School Special Education Math
 - d. Middle School Math - 8th grade

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Alexia Gragg as Middle School Math; Robert Gray as Middle School Social Studies; Jacob Miller as High School Special Education Math and Ciara Crooks as Middle School Math – 8th grade for the 2019-2020 school year, pending drug testing and back ground check:

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

7. Vote to approve / not approve employment of Reading Paraprofessional for the remainder of the 2018-2019 school year, pending drug testing and back ground check.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the Board voted to employ Sandy Brasfield as Reading Paraprofessional for the remainder of the 2018-2019 school year, pending drug testing and back ground check.

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

8. Vote to employ / not employ the following Directors for the 2019-2020 fiscal year:
 - a. Emily Blakley - Curriculum Director / Federal Programs Director
 - b. Scot Crowder - Athletic Director (part-time extra duty contract)
 - c. Andy Mobley - Technology Director
 - d. Albert Ramirez - Custodial Director

- e. Marie Wilson - Childcare Director
- f. Renee Stovall - Transportation Director
- g. Brad Miller – Maintenance Director
- h. Jennifer Jennings – Special Education Director

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the Board voted to employ Emily Blakley - Curriculum Director / Federal Programs Director; Scot Crowder - Athletic Director (part-time extra duty contract); Andy Mobley - Technology Director; Albert Ramirez - Custodial Director; Marie Wilson - Childcare Director; Renee Stovall - Transportation Director; Brad Miller – Maintenance Director; and Jennifer Jennings – Special Education Director.

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

Ms. Proffitt – aye
 Mr. Gourley - aye

ADJOURNMENT

The board adjourned at 8:04p.m.

Respectfully submitted,



Cathey Miller
 Board Clerk

APPROVAL OF MINUTES


