

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
July 11, 2019

The Little Axe Board of Education met in regular session, Thursday, July 11, 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. Tuesday, July 9, 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	Al Heitkamper- Member

A quorum was established. Let the minutes reflect Tommy Hamilton was absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

Pam Sharp signed in referencing Consent Docket items 3.a Keystone, 4.a School Librarian Requirements, and 6.b Activity Bus.

At 6:05 the Board took a 5 minute recess and returned in session at 6:10.

CONSENT DOCKET

1. Approval of Minutes from the June 10, 2019 regular meeting, June 11, 2019 special meeting and June 20, 2019 special meeting.
2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
 - a. Activity Fund Budgets and Fundraisers for the 2019-2020 school year.
 - b. Close class of 2019 #836 deposit funds into account # 921, HS Assistant Principal Account \$1618.33, account # 833, Class of 2021 \$1618.32, and account # 837, Class of 2020 \$2500.00.
3. Consider a request to vote to approve entering into contract agreements with the following for the 2019-2020 fiscal/school year:
 - a. Keystone Food Service
 - b. Andrea M. Wood, Speech-Language Pathologist

4. Consider a request to vote to approve the following School Site Deregulation Applications for the 2019-2020 school year:
 - a. School Librarian Requirement
 - b. High School Alternative Education Hours

5. Consider a request to vote to appoint Superintendent Jay Thomas as authorized E-rate representative for the 2019-2020 fiscal/school year.

6. Consider a request to vote to renew lease purchases with the following for the 2019-2020 fiscal year:
 - a. Government Capital – LED Lighting
 - b. Cash Flow – HVAC and Activity Bus
 - c. Midwest – Fleet agreement
 - d. Midwest – Special Needs Bus
 - e. De Lage Landen Public Finance LLC - Don's Copiers

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve items 1, 2 a&b, 3 a, 4 a&b, 5 and 6 a-e under the Consent Docket.

Mr. Gourley – aye

Ms. Proffitt – aye

Mr. Heitkamper – aye

Ms. Felton -aye

REQUESTS

1. Consider a request to vote to approve / not approve the following handbooks for the 2019-2020 school/fiscal year:
 - a. District Handbook (Student/Parent Handbook)
 - b. Support Personnel Handbook
 - c. Athletic Coach's Handbook
 - d. Athletic Student Handbook
 - e. Daycare Handbook

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the following handbooks for the 2019-2020, District Handbook, Support Personnel Handbook, Athletic Coach's Handbook, Athletic Student Handbook and Daycare Handbook.

Mr. Gourley – aye

Ms. Proffitt – aye

Mr. Heitkamper – aye

Ms. Felton -aye

2. Discussion and possible action on cafeteria prices for the 2019-2020 school year.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the cafeteria prices for the 2019-2020 school year.

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

3. Consider a request to vote to approve / not approve to update the Tobacco policy, CKDA.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve to update the Tobacco policy, CKDA.

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

REPORTS

1. Treasurer Report by Tammy Thele, Treasurer.
2. Report by Cathey Miller concerning the Annual Indian Student Participation.
3. Superintendent Thomas gave a report concerning Agriculture Education Funding.

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:552-Attachment (A)
- b. 2018-19 General Fund Warrants for Approval 6-01-19 through 6-30-2019 (Report Date: 07/09/19)

BUILDING FUND

- a. 2018-19 Building Fund Encumbrances for Approval Purchase Orders: None
- b. 2018-19 Building Fund Warrants for Approval 6-01-19 through 6-30-2019 (Report Date: 07/09/19)

CHILD NUTRITION FUND

- a. 2018-19 Child Nutrition Encumbrance for Approval Purchase Order:195-

Attachment (B)

- b. 2018-2019 Child Nutrition Warrants for Approval 6-01-19 through 6-30-2019
(Report Date: 07/09/19)

GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Order: 70-
Attachment (C)
(Report Date: 7/09/19)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Order: 2
Attachment (D)
(Report Date: 7/09/19)

3. Vote to approve expenditures for the following cash funds for the 2018-2019
school year as listed in the July 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 and b; Building Fund a and b; Child Nutrition a and b; General Fund 2019-2020 a, Building Fund 2019-2020 a and 3 a. Activity Fund.

Mr. Gourley – aye

Ms. Proffitt – aye

Mr. Heitkamper – aye

Ms. Felton -aye

NEW BUSINESS

Approve / not approve PO# 98 \$450.00,CLEET

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve PO# 98 \$450.00,CLEET.

Mr. Gourley – aye

Ms. Proffitt – aye

Mr. Heitkamper – aye

Ms. Felton -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) and (B) (2).

1. Employment of the following for the 2019-2020 school year, pending background
check and drug testing:

- a. High School Assistant Principal
- b. Elementary Assistant Principal
- c. High School English Teacher
- d. High School Computer Science
- e. High School Special Ed Math

2. Discussion and possible action regarding other necessary hires for 2019-2020 school year.

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

Mr. Gourley – aye	Ms. Proffitt – 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 7:54p.m.

Executive session minutes compliance announcement

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Rickey Gourley, Tessa Proffitt, and Al Heitkamper along 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 employ / not employ the following for the 2019-2020 school year, pending background check and drug testing:

- a. High School Assistant Principal
- b. Elementary Assistant Principal
- c. High School English Teacher
- d. High School Computer Science
- e. High School Special Ed Math

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the Board voted to employ the following for the 2019-2020 school year, pending background check and drug testing: High School Assistant Principal, Amie Lampkin; Elementary Assistant Principal, Justin Ayers; High School English Teacher, Scott Cravens; High School Computer Science, Chris Myers; and High School Special Ed Math, Cheyanne Terry.

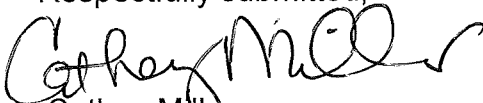
8. Vote to employ / not employ other necessary hires for 2019-2020.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Tarek Aissaouri as Elementary Teacher, subject to assignment, pending background check and drug testing and approve resignation form Jerryd Nelson, effective 7-11-19.

ADJOURNMENT

The board adjourned at 7:55p.m.

Respectfully submitted,


Cathey Miller
Board Clerk

APPROVAL OF MINUTES

