

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
September 9, 2019

The Little Axe Board of Education met in regular session, Monday, September 9, 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, September 5, 2019. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President
Al Heitkamper- Member

Tessa Proffitt - Vice President
Tommy Hamilton - Member

A quorum was established. Let the minutes reflect Rickey Gourley was absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

No visitors signed in.

CONSENT DOCKET

1. Approval of Minutes from the August 12, 2019 regular meeting.
2. Consider a request to vote to approve the following items listed within the Activity fund Accounts:
 - a. HS Boy Basketball account #809 fundraiser Shoot 4 Loot; Free Throws
 - b. Class of 2020 account #837 transfer \$30.00 to Class of 2021 account #833
 - c. Elementary account #919 fundraiser Box Tops
 - d. Request to close account #891 Indian Club and transfer \$135.98 to account #895 Native American/ Indian Club
 - e. BPA account #899 fundraiser selling hair scrunchies
 - f. Life Skills account #941 fundraisers selling pickles
3. Consider a request to vote to approve entering into an agreement with Mid- America Technology Center for the 2019-2020 school year pursuant to rules set forth by the Legislature and the State Department of Education, which relates to high school graduation requirements to transcript math, science and technology classes taught at Mid-America Technology Center.
4. Consider a request to vote to approve entering into contract agreements with the following for the 2019-2020 fiscal/school year:
 - a. Jacqueline Jackson, MAMFT,LPC
 - b. Select Physical Therapy

- c. Barlow Education Management Services
- d. CREOKS Behavior Health Services
- e. Cox Business
- f. Image Net
- g. CRW Consulting
- h. Nikki Keck, Visual Senses
- i. Foundations Therapy PLLC

- 5. Consider a request to vote to approve the Little Axe Public School Gifted and Talented Advisory Committee.

On motion by Mr. Heitkamper, and seconded by Ms. Proffitt, the board voted to approve items 1, 2 a-e,3,4 a-i, and 5 under the Consent Docket.

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

REQUESTS

- 1. Vote to approve / not approve Library items as surplus. (Attachment A)

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to approve Library items as surplus. (Attachment A)

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

- 2. Vote to approve / not approve the Estimate of Needs and Publication Sheet for the 2019-2020 fiscal year.

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, the board voted to approve the Estimate of Needs and Publication Sheet for the 2019-2020 fiscal year.

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

- 3. Discussion and possible action regarding virtual learning polices.

No action taken.

- 4. Discussion and possible action regarding creation of Little Axe Virtual Academy.

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the board voted to approve the creation of Little Axe Virtual Academy.

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

REPORTS

1. Treasurer Report by Tammy Thele, Treasurer.
2. The Principals presented first of the year reports. Mr. Kirkpatrick, High School Principal said the ACT College Readiness Letter is unavailable at this time; he will give that report on it as soon as it arrives.
3. Report was given by Beverly Felton, Board President in reference to the SB441 Working Group Meetings.

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:

2018-19 GENERAL FUND

- a. 2018-2019 General Fund Encumbrances for Approval Purchase Orders: none
- b. 2018-2019 General Fund Warrants for Approval 8-01-2019 through 8-31-2019
(Report Date: 9-04-2019)

2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders:211-261
Attachment (B)
- b. 2019-2020 General Fund Warrants for Approval 8-01-2019 through 8-31-2019
(Report Date: 09-04-19)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 8-01-2019 through 8-31-2019
(Report Date: 9-04-2019)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- b. 2019-2020 Child Nutrition Warrants for Approval 8-01-2019 through 8-31-2019
(Report Date: 9-04-2019)

BUILDING BOND 2011 FUND 33

Warrants for Approval 8-01-2019 through 8-31-2019
Encumbrances for Approval Purchase Order: none
(Report Date: 9-04-2019)

BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: 3
Attachment (C)

Warrants for Approval 8-01-2019 through 8-31-2019
(Report Date: 9-04-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the September 9, 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; 18-19 General Fund a and b; 19-20 General Fund a and b; Building Fund a and b; Child Nutrition a and b; Child Nutrition 19-20 a and b, Building Bond 2011 Fund 33, Building Bond 2016 Fund 35, and 3 a. Activity Fund.

Ms. Proffitt – aye

Mr. Hamilton - aye

Mr. Heitkamper – aye

Ms. Felton –aye

NEW BUSINESS

1. Vote to approve / not approve a contract with Maggie Mullenix for 3 days of extra services.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the Board voted to approve the contract with Maggie Mullenix for 3 day of extra services.

Ms. Proffitt – aye

Mr. Hamilton - 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)

1. Employment of the following employees for the remainder of the 2019-2020 school year, subject to assignment, pending results from drug testing and background check:

a. Special Education Paraprofessionals (3)

b. Elementary Special Education Teacher

c. Custodians (2)

2. Resignations from Sandra Goodrich, Elementary Special Education Teacher, effective August 9, 2019; Natalie Owens, Elementary Paraprofessional, effective August 26, 2019; and Melissa Jetton, Elementary Paraprofessional, effective August 19, 2019.

3. Transfer of Brandon Smith from High School Paraprofessional to Elementary Paraprofessional.

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to enter into executive session at 7:35p.m.

Ms. Proffitt – aye Mr. Hamilton - 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 8:31p.m.

Executive session minutes compliance announcement

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Tessa Proffitt, Tommy Hamilton 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.

4. Vote to employ / not employ the following employees for the remainder of the 2019-2020 school year, subject to assignment, pending results from drug testing and background check:
 - a. Special Education Paraprofessionals (3)
 - b. Elementary Special Education Teacher
 - c. Custodians (2)

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the Board voted to employ following employees for the remainder of the 2019-2020 school year, subject to assignment, pending results from drug testing and background check: Rhonda Church, Natalie Matthews and Tori Drake, Special Education Paraprofessional; Julia Strauss, Elementary Special Education Teacher; and Dustin Whitebird, Custodian.

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

5. Vote to approve / not approve resignations from Sandra Goodrich, Elementary Special Education Teacher, effective August 9, 2019; Natalie Owens, Elementary Paraprofessional, effective August 26, 2019; and Melissa Jetton, Elementary Paraprofessional, effective August 19, 2019.

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to approve the resignations from Sandra Goodrich, Elementary Special Education Teacher, effective August 9, 2019; Natalie Owens, Elementary Paraprofessional, effective August 26, 2019; and Melissa Jetton, Elementary Paraprofessional, effective August 19, 2019.

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

6. Vote to approve / not approve the transfer of Brandon Smith from High School Paraprofessional to Elementary Paraprofessional.

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to approve the transfer of Brandon Smith from High School Paraprofessional to Elementary Paraprofessional.

Ms. Proffitt – aye

Mr. Hamilton - aye

Mr. Heitkamper – aye

Ms. Felton –aye

XI. ADJOURNMENT

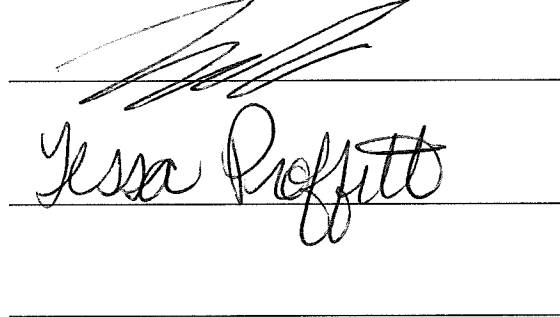
The Board adjourned at 8:35p.m.

Respectfully Submitted,

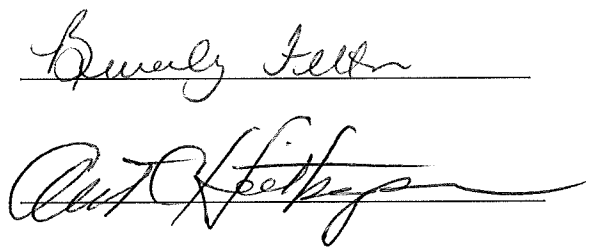


Cathey Miller
Board Clerk


APPROVAL OF MINUTES



Yessa Proffitt



Beverly Felton



Mr. Heitkamper