

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
October 14, 2019

The Little Axe Board of Education met in regular session, Monday, October 14, 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, October 10, 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 September 09, 2019 regular meeting.
2. Consider a request to approve a resolution calling for the 2020 Little Axe School Board (post #5, five year term) election February 11, 2020, with run-off election, if necessary, on April 7, 2020 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the # 5 seat (five year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 2 through December 4, 2019.
3. Consider a request and vote to approve the following requests within the Activity Fund Accounts:
 - a. Stuco account #811 to sell chances to be King or Queen for the day to donate the funds to the Pink Out fundraiser and sell hot dogs and nacho to raise funds for Stuco events and activities.
 - b. BPA account #899 to sell scrunches to raise funds for BPA shirts.
 - c. High School Key Club to establish account #883, sponsored by Matt Musteric. Fundraisers: Bake sale off campus, Food Sales, Donations,

Dues, School Gear. Expenditures: Dues, T-shirts, Charitable Work Conferences, Food for sales.

- d. Add sympathy outreach and bereavement to Elementary Yearbook account #818; Elementary Office account #919; and Picker Uppers account #865.
- e. Transfer \$10 to Superintendent Account #917 from account Academic Team #863 to pay for booth fee at Fall Sale.
- f. Transfer \$100 from NHS account #813 to FFA account #885 for the Riley Boatwright Donation.
- g. Transfer \$520 from HS Football account #853, \$150 from FCCLA account #822, \$340 from HS Cheer, and \$20 from Softball account #854 to Pink Out account #888.

Mr. Thomas asked to pull item 3 d. out and vote on it in a separate motion.

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

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

On motion by Mr. Hamilton, and seconded by Mr. Heitkamper, the board voted to approve adding sympathy outreach and bereavement to Elementary Office account #919; and Picker Uppers account #865.

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

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the board voted to deny adding outreach and bereavement to Elementary Yearbook account #818.

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

REQUESTS

1. Consider a request and vote to approve / not approve High School Show Choir attending the “WorldStrides 2020 Williamsburg Heritage Festival” in Williamsburg, Virginia on March 26-29, 2020.

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the board voted to approve the High School Show Choir attending the “WorldStrides 2020 Williamsburg Heritage Festival” in Williamsburg, Virginia, and change the dates to March 24-30, 2020.

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

2. Consider a request and vote to approve / not approve the School Site Statutory Waiver/ Deregulation Application for Little Axe Alternative Academy.

On motion by Mr. Hamilton, and seconded by Ms. Proffitt, the board voted to approve the School Site Statutory Waiver/ Deregulation Application for Little Axe Alternative Academy.

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

3. Consider a request and vote to approve / not approve the Gifted and Talented Plan and Matrix Update.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the board voted to approve the Gifted and Talented Plan and Matrix Update.

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

REPORTS

1. Treasurer Report by Tammy Thele, Treasurer.

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 9-01-2019 through 9-30-2019 (Report Date: 10-09-2019)

2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 262-309 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 9-01-2019 through 9-30-2019 (Report Date: 10-09-2019)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 9-01-2019 through 9-30-2019 (Report Date: 10-09-2019)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 17-18 Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 9-01-2019 through 9-30-2019 (Report Date: 10-09-2019)

BUILDING BOND 2011 FUND 33
Warrants for Approval 9-01-2019 through 9-30-2019
Encumbrances for Approval Purchase Order: none
(Report Date: 10-09-2019)

BUILDING BOND 2016 FUND 35
Encumbrances for Approval Purchase Order: none
Warrants for Approval 9-01-2019 through 9-30-2019
(Report Date: 10-09-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the October 14, 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 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
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. Resignation from the following employees:
 - a. Tori Drake, Special Education Paraprofessional, effective 10-10-19.
 - b. Jamie Watson, Reading Paraprofessional, effective 10-3-19.
 - c. Vickie Townsend, ELL Coordinator, Reading Specialist and RSA Coordinator, effective January 1, 2020, due to retirement.
 - d. Chris Myers, Fundamental of Technology Teacher, Cross Country and Boys' Basketball Coach, effective 10-11-19.

2. Employment for the following positions, pending drug testing and back ground check, subject to assignment:
 - a. (2) Special Education Paraprofessionals

On motion by Ms. Proffitt and seconded by Mr. Heitkamper, the board voted to enter into executive session at 6:26p.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 6:52p.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.

1. Vote to approve / not approve resignations from Tori Drake, Special Education Paraprofessional, effective 10-10-19; Jamie Watson, Reading Paraprofessional, effective 10-3-19; Vickie Townsend, ELL Coordinator, Reading Specialist and RSA Coordinator, effective January 1, 2020, due to retirement; and Chris Myers, Fundamental of Technology Teacher, Cross Country and Boys' Basketball Coach, effective 10-11-19.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to approve the resignations from Tori Drake, Special Education Paraprofessional, effective 10-10-19; Jamie Watson, Reading Paraprofessional, effective 10-3-19; Vickie Townsend, ELL Coordinator, Reading Specialist and RSA Coordinator, effective January 1, 2020, due to retirement; and Chris Myers, Fundamental of Technology Teacher, Cross Country and Boys' Basketball Coach, effective 10-11-19.

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

2. Vote to approve / not approve the employment of (2) Special Education Paraprofessionals, pending drug testing and back ground check, subject to assignment.

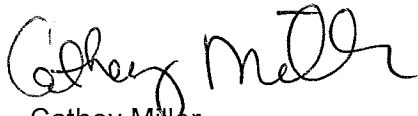
On motion by Mr. Heitkamper, and seconded by Ms. Proffitt, the Board voted to employ Kathryn Myers and Pamela Baker, for the remainder of the 2019-2020 school year, pending results from drug testing and background check, subject to assignment:

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

XI. ADJOURNMENT

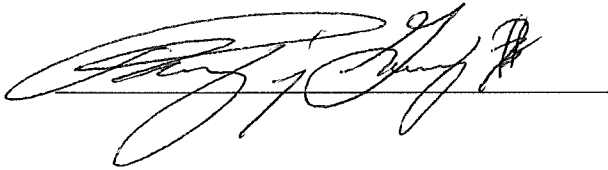
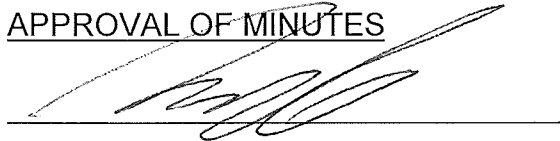
The Board adjourned at 6:54p.m.

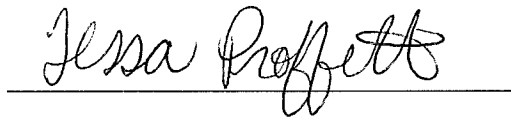
Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES





Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 262 - 308

PO No	Date	Vendor No	Vendor	Description	Amount
262	09/10/2019	70954	SAM'S MC/SYNCB	TROTT-INSTRUCTIONAL SUPPLIES	1,000.00
263	09/09/2019	47112	OK DEPT OF ENVIRONMENTAL QUALI	WATER TESTING	4,000.00
264	09/10/2019	71213	ATLAS GLASS & MIRROR CO	REPL GLASS HS BREEZEWAY-RM 110-BAND RM	3,000.00
265	09/10/2019	70088	OK WATER RESOURCES BOARD PLANNING	LICEINSE FEE-WATER	25.00
266	09/10/2019	72147	OKLAHOMA MEDIA TECHNOLOGY	SOUND SYS-FOOTBALL FIELD	7,013.52
267	09/10/2019	51882	CDW-G	TECH SUPPLIES	216.88
268	09/10/2019	53402	OTA	ENCYCLOMEDIA PROF DEV	475.00
269	09/10/2019	31178	CHAMBER THEATER PRODUCTIONS	G & T TRIP 47 EA TICKETS	940.00
270	09/10/2019	70254	CICI'S PIZZA	MEAL-G&T OCT 7TH THEATER	305.50
271	09/10/2019	71231	JAMES SUPPLIES AND RENTAL	GAS BOTTLE RENTAL/GASES	200.00
272	09/12/2019	70445	OKLAHOMA STATE DEPT OF CAREER TECH	CAREER TECH TEACHER ACAD-PD	70.00
273	09/12/2019	51948	CHICKASAW PERSONAL COMMUNICATIONS	REPL ANTENNAS ON BUSES	150.00
274	09/12/2019	31212	HOME DEPOT CREDIT SERVICES	TROTT-INSTRUCTIONAL SUPPLIES/EQUIP	1,200.00
275	09/12/2019	40432	LA QUINTA INN & SUITES	HOTEL FOR TULSA ST FAIR LIVESTOCK SHOW	114.00
276	09/12/2019	51726	PEARSON EDUCATION	G&T - Test Kit	396.00
277	09/16/2019	70440	FIRE SUPPRESSION SPECIALIST	YEARLY FIRE EXTINGUISHER INSPECTION	2,000.00
278	09/16/2019	71210	IDVILLE	ID MAKER AND SUPPLIES- STUDENTS-TEACHERS	5,254.42
279	09/16/2019	71213	ATLAS GLASS & MIRROR CO	GLASS IN BREEZEWAY - HS	1,500.00
280	09/16/2019	31212	HOME DEPOT CREDIT SERVICES	TROTT-CO CURR-INSTRUCTIONAL SUPPLIES	450.00
281	09/17/2019	71014	SUPER DUPER PUBLICATIONS	SP ED - TREATMENT MATERIALS	164.85
282	09/18/2019	72215	ELIZABETH DOOD	LUNCH \$ REFUND	0.00
283	09/19/2019	71800	TRI ELECTRONICS INC	TWO WAY RADIO-5 EA & BATTERIES-6 EA	1,170.00
284	09/19/2019	69993	DEERE & COMPANY	7' FRONTIER FINISH MOWER	3,856.46
285	09/19/2019	70175	KUTA SOFTWARE LLC	MATH SOFTWARE	664.00
286	09/19/2019	53498	HADDOCK	5 EA PROMETHEAN 75" ACTIVPANELS (NICKEL) +	19,541.00
287	09/19/2019	72208	RIVERSIDE INSIGHTS	ONLINE LICENSES FOR COGAT TESTING FOR GT	500.00
288	09/19/2019	70800	SCHOOL TECH SUPPLY	7 EA COMPUTERS 10 EA MONITORS	3,389.00
289	09/19/2019	40432	LA QUINTA INN & SUITES	HOTEL-TULSA ST FAIR LIVESTOCK SHOW	114.00
290	09/19/2019	71927	TruTechnologies	SMOKE AND FIRE ALARMS SVC & REPR	7,500.00
291	09/24/2019	69774	JACKIE JACKSON	COUNSELING SVC	7,000.00
292	09/24/2019	70798	STEPHEN H MCDONALD & ASSOCIATES INC	BOND TRANSCRIPT EXAM FEES	298.50
293	09/24/2019	31212	HOME DEPOT CREDIT SERVICES	120 ea COAT HOOKS	180.00

Little Axe Public Schools

Purchase Order Register

Options: Year: 2019-2020, Fund: GEN FUND-FOR OP, Date Range: 7/1/2019 - 6/30/2020, PO Range: 262 - 309

PO No	Date	Vendor No	Vendor	Description	Amount
294	09/24/2019	70445	OKLAHOMA STATE DEPT OF CAREER TECH	CAREER TECH PROF DEV	75.00
295	09/26/2019	51882	CDW-G	MICROSOFT WINDOWS, SERVER/OFFICE ANNUAL LIC	5,804.08
296	09/26/2019	25578	ASHLEY THOMPSON	TRAVEL EXP-TUSLA ST FAIR-FFA- SEPT 31	100.00
297	09/26/2019	71694	CARD SERVICES-TIB MASTERCARD	TRAVEL EXP-TUSLA ST FAIR-FFA- SEPT 31	250.00
298	10/01/2019	71831	HARPS FOOD #102556	BIO LAB INSTRUCTIONAL SUPPLIES	100.00
299	10/01/2019	34575	QUILL CORPORATION	BUTCHER PAPER- LABS/INSTRUCTIONAL SUPPLIES	74.99
300	10/01/2019	53402	OTA	ENCYCLO-MEDIA 2019 REGISTRATION	175.00
301	10/01/2019	70365	IMAGE NET CONSULTING	ANNUAL LASTERFICHE SOFTWARE SUPPORT RENEWAL	5,128.00
302	10/01/2019	70954	SAM'S MC/SYNCB	10ea 6' FOLDING STACKING TABLES	1,000.00
303	10/03/2019	31575	CCOSA	PD-CREATING UPLIFTING CLASSROOMS	4,050.00
304	10/07/2019	71877	INK TECHNOLOGIES ,LLC	PRINTER INK	180.00
305	10/08/2019	33100	HUNZICKER BROTHERS	WELL REPR	500.00
306	10/07/2019	71977	RIVER SPIRIT CASINO	ROOMS FOR OASIS CONF	325.00
307	10/08/2019	71493	JUSTIN GARRETT	CPR & FIRST AID TRAINING	975.00
308	10/09/2019	53367	CONSOLIDATED NETWORKS	CNC MS-INFRARED DOME SECURITY 16 CAMERA SYS	15,319.50
309	10/10/2019	72220	FOUNDATIONS THERAPY, PLLC	SP THERAPY SVC/2X WK 6HR DAY + MI	15,710.40
Non-Payroll Total:					\$122,455.10
Payroll Total:					\$0.00
Report Total:					\$122,455.10

Little Axe Public Schools

Purchase Order Register

Options: Year: 2019-2020, Fund: CHILD NUTRITION FUND, Date Range: 7/1/2019 - 6/30/2020, PO Range: 17 - 18

PO No	Date	Vendor No	Vendor	Description	Amount
17	09/18/2019	72215	ELIZABETH DOOD	LUNCH \$ REFUND	41.00
18	09/18/2019	71944	WELLMAN'S INC.	REPL EVAPORATOR & COMPRESSOR-WALK IN	7,000.00
Non-Payroll Total:					\$7,041.00
Payroll Total:					\$0.00
Report Total:					\$7,041.00