

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

The Little Axe Board of Education met in regular session, Monday, November 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. November 5, 2019. The Vice President, Tessa Proffitt, called the meeting to order and the following members were present:

Tessa Proffitt - Vice President
Al Heitkamper- Member

Rickey Gourley- Member
Tommy Hamilton – Member

A quorum was established. Let the minutes reflect Beverly Felton was absent.

FLAG SALUTE

Mrs. Proffitt led the flag salute.

RECOGNITION OF VISITORS

Members of Cross Country, High School Cheer and High School Choir gave reports on their accomplishments this season.

CONSENT DOCKET

1. Approval of Minutes from the October 14, 2019 regular meeting.
2. Approval of the following requests within the Activity Fund Accounts: Transfer of Funds to Pink Out account #888, from the following accounts: Life Skills #941- \$39.00; Athletics #801- \$281.00; NHS #813- \$400.00; Class of 2020 #837 - \$800.00; Transfer \$10.00 to Central Office account #917, from the Life Skills account #941 for booth at Community Tag Sale; Quilt Raffle for HS Office account #847, raise money for awards, Veterans Day Assembly, and other necessary office expenses; Elementary will be saving \$10,000 worth of Firelake receipts to turn in for a \$100.00 gift card to Firelake, Copelins or Staples; The gift card will be used by Elementary to provide supplies, snacks and equipment for students and teachers; Sell of Custom LAHS Bracelets by FCCLA account #822, to raise funds for Conference, trips, memberships, activities and supporting LAHS activities.
3. Approval of Resident Teacher Mentors for the 2019-2020.

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve items 1, 2 a - e and 3 under the Consent Docket.

Mr. Hamilton – aye
Mr. Heitkamper – aye

Mr. Gourley - aye
Ms. Proffitt - aye

REQUESTS

- 1. Discussion and consider a request to vote to approve or not approve the 2020 Calendar of School Board Meetings.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the 2020 Calendar of School Board Meetings.

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

- 2. Discussion and consider a request to vote to approve or not approve the Kajeet Service Agreement.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the Kajeet Service Agreement.

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

REPORTS

- 1. Treasurer Report read by Superintendent Thomas for Tammy Thele.
- 2. Act College Readiness/Remediation and Drop Out Report were given by High School Principal, Mr. Kirkpatrick; reports by Middle School Principal, Mr. Griffin and Elementary Principal Ms. Neeley about school enrollment and activities for the month.

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:

2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 310-337 Attachment (B)
- b. 2019-2020 General Fund Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

CHILD NUTRITION FUND

a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 19 Attachment (C)

b. 2019-2020 Child Nutrition Warrants for Approval 10-01-2019 through 10-31-2019 (Report Date: 11-5-2019)

BUILDING BOND 2011 FUND 33

Warrants for Approval 10-01-2019 through 10-31-2019

Encumbrances for Approval Purchase Order: none

(Report Date: 11-05-2019)

BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: none

Warrants for Approval 10-01-2019 through 10-31-2019

(Report Date: 11-05-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the November 11, 2019 board meeting financial packet.

a. Activity Fund

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the Finance Consent 1, 2 General Fund a-b; Building Fund a-b; Child Nutrition Fund a-b; Building Bond Fund 33 Warrants and Encumbrances, Building Bond Fund 35 Warrants and Encumbrances; and 3 a Activity Fund.

Mr. Hamilton – aye
Mr. Heitkamper – aye

Mr. Gourley - aye
Ms. Proffitt - aye

NEW BUSINESS

Discussion about no parking signs on the outside of the Football Field fence.

On motion by Mr. Hamilton and seconded by Mr. Gourley the board voted to request at least 5 no parking signs from the City Of Norman, to put along the City's easement outside of our fence along the Football Field.

Mr. Hamilton – aye
Mr. Heitkamper – aye

Mr. Gourley - aye
Ms. Proffitt - 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. Resignation of William Blair, Middle School Special Education Teacher, effective October 16, 2019.

2. Discussion Armed Personnel.
3. Employment of 2 Special Education Paraprofessionals, subject to assignment, pending background and drug testing.
4. Employment of High School Special Education Math, subject to assignment, pending background and drug testing

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to enter into executive session at 6:58p.m.

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

Acknowledge Board’s return to open session.

Let the minutes reflect that the Board returned to Open Session at 8:25p.m.

Executive session minutes compliance announcement

Ms. Proffitt announced the following people were present during executive session: Board Members; Tessa Proffitt, Tommy Hamilton, Rickey Gourley and Al Heitkamper along with Cathey Miller, Board Clerk and Superintendent Thomas.

Mrs. Proffitt announced that while in executive session the Board discussed the items listed under Personnel with no votes taken.

Vote to approve / not approve resignation from William Blair, Middle School Special Education Teacher, effective October 16, 2019.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the resignations from William Blair, Middle School Special Education Teacher, effective October 16, 2019.

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

Vote to employ / not employ 2 Special Education Paraprofessionals, subject to assignment, pending background and drug testing.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the employment of (2) Special Education Paraprofessionals; Mia Hartquist and Zoe Kracke, subject to assignment, pending drug testing and background testing.

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

Vote to employ / not employ High School Special Education Math, subject to assignment, pending background and drug testing.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the employment of High School Special Education Math Teacher; Michael Williams, subject to assignment, pending drug testing and background testing.

Mr. Hamilton – aye
Mr. Heitkamper – aye

Mr. Gourley - aye
Ms. Proffitt – aye

XI. ADJOURNMENT

The Board adjourned at 8:27p.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES






