

LITTLE AXE BOARD OF EDUCATION  
REGULAR MEETING  
Minutes  
December 09, 2019

The Little Axe Board of Education met in regular session, Monday, December 09, 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. December 5, 2019. The President, Beverly Felton, called the meeting to order and the following members were present:

Rickey Gourley- Member  
Al Heitkamper- Member

Beverly Felton - President

A quorum was established. Let the minutes reflect Tommy Hamilton and Tessa Proffitt were absent.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS

Reading of declaration by Superintendent Thomas proclaiming the month of January, 2020 as Little Axe School Board Recognition Month.

No other guest signed in.

CONSENT DOCKET

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

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve Minutes from November 11, 2019 under the Consent Docket.

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

REQUESTS

1. Vote to Approve / not approve a contract with Nexus Counseling Service

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the contract with Nexus Counseling Service.

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

2. Consider a request to vote to approve / not approve the Little Axe Public School 2019-2020 Estimate of Needs and the Expenditure Budget Summary.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the Little Axe Public School 2019-2020 Estimate of Needs and the Expenditure Budget Summary.

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

3. Consider a request to vote to approve / not approve the New Student Enrollment 2019-2020 McKinney-Vento Homeless Assistance Act Form.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve the New Student Enrollment 2019-2019 McKinney-Vento Homeless Assistance Act Form.

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

4. Discussion and possible action on the Facility Master Planning Proposal.

Discussion only no action taken.

5. Discussion and request to vote to adopt / not adopt the following policies:

- a. FFACDA – Administration of Opiate Antagonists
- b. CHCB – Selection of a Construction Manager

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve policies FFACDA and CHCB.

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

6. Discussion and request to vote to revise / not revise the following policies:

- a. EMG- Animals in School
- b. FDC-R1 – Attendance Policy (Regulation)
- c. EHBH – Alternative Education
- d. EIA-R4 – Student Retention (Regulation)
- e. EKBA – Reading Sufficiency Testing
- f. FFG – Reporting Suspected Child Abuse
- g. CHC – Bids and Quotations

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to table FDC-R1 and revise the following policies: EMG, EHBH, EIA-R4, EKBA, FFG AND CHC.

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

## REPORTS

1. 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:

### 2019-2020 GENERAL FUND

- a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 338-358 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

### BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

### CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 20-21 Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 11-01-2019 through 11-30-2019 (Report Date: 12-4-2019)

### BUILDING BOND 2011 FUND 33

Warrants for Approval 11-01-2019 through 11-30-2019  
Encumbrances for Approval Purchase Order: none  
(Report Date: 12-04-2019)

### BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: none  
Warrants for Approval 11-2019 through 11-30-2019  
(Report Date: 12-4-2019)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the December 09, 2019 board meeting financial packet.
  - a. Activity Fund

On motion by Mr. Heitkamper, 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. Gourley - aye  
Mr. Heitkamper – aye

Ms. Felton – aye

## NEW BUSINESS

No New Business

## EXECUTIVE SESSION

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) and discuss with the board's attorney via telephone the pending lawsuit filed against District by Delorita Harjo and Dallen Teton 25 O.S. §307(B) (4)

1. Employment of Custodian, subject to assignment, pending background check and drug testing.
2. Employment of Reading Specialist, pending background check and drug testing.
3. Employment of Middle School Special Education Math Teacher, pending background check, drug testing, proof of degree and certification.
4. Resignation of Football and Track extra duties from Matt Lane.

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board voted to enter into executive session at 6:29p.m.

Mr. Gourley - 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 7:19p.m.

Executive session minutes compliance announcement

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

Ms. Felton announced that while in executive session the Board discussed the items listed under Personnel with no votes taken and discussed with the board's attorney via telephone the pending lawsuit filed against District by Delorita Harjo and Dallen Teton.

Vote to employ / not employ Custodian, 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 Custodian, Troy Hartquest subject to assignment, pending drug testing and background testing.

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

Vote to employ / not employ Reading Specialist, 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 Reading Specialist, Karmyn Reimer subject to assignment, pending drug testing and background testing.

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

Vote to employ / not employ Middle School Special Education Math Teacher, pending background check, drug testing, proof of degree and certification.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the employment Middle School Special Education Math Teacher, Jordan Burnison pending drug testing, background testing and proof of degree and certification.

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

Vote to approve / not approve resignation of Football and Track extra duties from Matt Lane.


On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve the resignation of Football and Track extra duties from Matt Lane.

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

XI.     ADJOURNMENT

The Board adjourned at 7:22p.m.

Respectfully Submitted,



Cathey Miller  
Board Clerk

APPROVAL OF MINUTES

Beverly Aetna

Art Heithaus

Jessa Proffitt

[Signature]

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