

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 8, 2020

VIA ZOOM WEB CONFERENCING

Those present at remote locations: President, Beverly Felton; Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Rickey Gourley; Superintendent, Dr. Jay Thomas; Treasurer Tammy Thele; and Board Clerk, Cathey Miller. The meeting was called to order at 6:00 and roll call was taken.

Tessa Proffitt-Vice President
Rickey Gourley-Member

Al Heitkamper- Member
Beverly Felton - President

A quorum was established. Let the records reflect that Tommy Hamilton was absent.

CONSENT DOCKET

1. Approval of Minutes from the May 11, 2020 Special Meeting.
2. Consider a request to vote to appoint the Superintendent as designated, authorized representative for the following state and federal programs for the 2020-2021 fiscal year: Title I, Carl Perkins (Technology Engineering, Business and Information Tech, and Family and Consumer Science), Alternative Education, Staff Development, Title VIII-874 Impact Aid, Title II, Child Nutrition, IDEA-B Flow Through and Flow Through Preschool, Reading Sufficiency, Gifted and Talented, Title VII, Summer Academy Reading Program, GEAR UP, Career Tech, Reading Proficiency, Suicide Prevention Grant, ACE Technology, RLIS, Job Training, Flex Benefits, National Board Certification, Textbooks, ACE Remediation, Career Tech Grant, and any other state or federal grant the district would receive.
3. Consider a request to vote to approve entering into the following contract agreements for the 2020-2021 fiscal/school year:
 - a. The Center for Education Law
 - b. Barlow Education Management Services
 - c. Andrea (Wood) Driskell, Speech-Language Pathologist
 - d. Municipal Accounting Systems, Software Service
 - e. East Central Oklahoma On-Line Consortium
 - f. OSAG, Oklahoma School Assurance Group, through the Beckman Company
 - g. OSIG, Oklahoma School Insurance Group, through the Beckman Company
 - h. Maggie Mullenix, Speech-Language Pathologist
 - i. OESC, Oklahoma Employment Security Commission

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

Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton - aye

REQUESTS

1. Discussion and consider a request to vote to approve / not approve the estimate from Wellman's to fix the chiller.

On motion by Ms. Proffitt and seconded by Mr. Gourley, the board voted to approve the Estimate from Wellman's to fix the chiller.

Tessa Proffitt-aye	Al Heitkamper- aye
Rickey Gourley-aye	Beverly Felton - aye

2. Consider a request to vote to adopt / not adopt the Hazard Mitigation Plan Resolution.

On motion by Ms. Proffitt and seconded by Mr. Gourley, the board voted to adopt the Hazard Mitigation Plan Resolution.

Tessa Proffitt-aye	Al Heitkamper- aye
Rickey Gourley-aye	Beverly Felton - aye

3. Discussion and possible action of 1-1 initiative and insurance fee.

There was a discussion with no action taken on the 1-1 initiative and insurance fee.

4. Discussion of the 2020-2021 school calendar.

There was a discussion with no action taken on the 2020-2021 school calendar.

REPORTS

Tammy Thele gave the Treasurer Report
President Beverly Felton gave a report on the 2020 Legislative Review she attended.
Superintendent Dr. Thomas gave an update on the hail damage.

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. 2019-2020 General Fund Encumbrances for Approval Purchase Orders 487-500 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: none
- b. 2019-2020 Child Nutrition Warrants for Approval 5-01-20 through 5-31-2020 (Report Date: 06/03/20)

BUILDING BOND FUND 35

2019-2020 Building Bond 2016 Warrants for Approval 5-01-20 through 5-31-2020 none (Report Date: 06/03/20)

GENERAL FUND

- a. 2020-2021 General Fund Encumbrances for Approval Purchase Orders 1-23 Attachment (B)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the June 8, 2020 Special Meeting 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 35 Warrants and Encumbrances; 2020-2021 General Fund and 3 a Activity Fund.

Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton - aye

NEW BUSINESS

Dr. Thomas asked to move New Business after Executive Session.

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. Resignation of the following employees at the end of the 2019-2020 school year:
 - a. Samantha Lane
 - b. Cynthia Riddle
- 2. Superintendent recommendation for termination of Trey Noah, Maintenance Worker.

3. Employment of the following employees for the 2020-2021 school year:
 - a. Elementary Teachers (2)
 - b. High School Teacher

On motion by Ms. Proffitt and seconded by Mr. Gourley, the Board voted to convene in executive session at 7:12 p.m.

EXECUTIVE SESSION

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 7:32 p.m.

Executive session minutes' compliance announcement.

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

Vote to approve / not approve the resignation of the following employees:

- a. Samantha Lane
- b. Cynthia Riddle

On motion by Mr. Heitkamper, and seconded by Mr. Gourley the board voted to approve resignation of the following employees at the end of the 2019-2020 school year: Samantha Lane and Cynthia Riddle.

Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton – aye

Vote to approve / not approve the superintendent recommendation for termination of Trey Noah, Maintenance Worker.

On motion by Mr. Heitkamper, and seconded by Mr. Gourley the board voted to approve the superintendent recommendation for termination of Trey Noah, Maintenance Worker, immediately.

Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton – aye

Vote to employ / not employ the following teachers for the 2020-2021 school year, pending drug testing and background check, subject to assignment:

- a. Elementary Teachers (2)
- b. High School Teacher

On motion by Mr. Heitkamper, and seconded by Mr. Gourley the board voted to employ the following teachers for the 2020-2021 school year, pending drug testing and background check, subject to assignment: Hanna Schnelle, Elementary Teacher; Darla Bush, Elementary Teacher and Daniel Mitchell, High School Teacher.

Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton – aye

NEW BUSINESS

Discussion and vote to approve / not approve to employment of Melissa Jetton as Computer Assistant, subject to assignment for the 2020-2021 fiscal year.

On motion by Ms. Proffitt, and seconded by Mr. Gourley the board voted to employ Melissa Jetton, as computer assistant, subject to assignment for the 2020-2021 fiscal year.

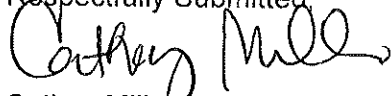
Tessa Proffitt-aye
Rickey Gourley-aye

Al Heitkamper- aye
Beverly Felton – aye

ADJOURNMENT

The Board adjourned at 7:32 p.m.

Respectfully Submitted



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

