

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
February 10, 2020

The Little Axe Board of Education met in regular session, Monday, February 10, 2020, 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. February 4, 2020. The President, Beverly Felton, called the meeting to order and the following members were present:

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|----------------------------|-----------------------|
| Rickey Gourley- Member | Tessa Proffitt-Member |
| Al Heitkamper- Member | Tommy Hamilton-Member |
| Beverly Felton - President | |

A quorum was established.

FLAG SALUTE

Mrs. Felton led the flag salute.

RECOGNITION OF VISITORS AND PRESENTATIONS

David Bounds was recognized as the Norman VFW Teacher of the Year, as well as the Oklahoma VFW Teacher of the Year.

Ethen Feuerborn was introduced to the Board by Mr. Briggs, Athletic Director.

CONSENT DOCKET

1. Approval of Minutes from the January 13, 2020 regular meeting.

On motion by Mr. Gourley, and seconded by Mr. Heitkamper, the board voted to approve Minutes from January 13, 2020 under the Consent Docket.

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|----------------------|--------------------|
| Rickey Gourley- aye | Tessa Proffitt-aye |
| Al Heitkamper- aye | Tommy Hamilton-aye |
| Beverly Felton - aye | |

REQUESTS

1. Consider a request and vote to approve or not approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2020; Preparation of the 2020-2021 Temporary Appropriations; Preparation of the 2020-2021 Estimate of Needs; State Auditor and Inspector's filing fee for the 2019-2020 audit report; Presentation of the 2019-2020 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2019-2020 Schedule of Expenditures of

Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve entering into a contract agreement with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP to prepare the financial audit for the year ending June 30, 2020; Preparation of the 2020-2021 Temporary Appropriations; Preparation of the 2020-2021 Estimate of Needs; State Auditor and Inspector's filing fee for the 2019-2020 audit report; Presentation of the 2019-2020 audit report to the Board of Education; Supplemental Appropriations, as needed; Preparation of 2019-2020 Schedule of Expenditures of Federal Awards; and unlimited toll-free telephone consultation throughout the year with District personnel relating to any matter of concern.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

2. Consider a request and vote to approve or not approve the Contract for Audit of Public Schools 2018-2019 School Year to be submitted to the Oklahoma State Department of Education

On motion by Mr. Gourley, and seconded by Ms. Proffitt, the board voted to approve the Presentation by Eric Bledsoe, auditor with Sanders, Bledsoe, and Hewitt, and Contract for Audit of Public Schools 2018-2019 School Year to be submitted to the Oklahoma State Department of Education

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

Tessa Proffitt-aye
Tommy Hamilton-aye

3. Consider a request and vote to approve or not approve the school calendar for the 2020-2021 school year.

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, the board voted to approve the school calendar for the 2020-2021 school year.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

4. Consider a request and vote approve or not approve the following contracts for the 2020-2021 fiscal year:
 - a. OKTLE Support Evaluation System
 - b. ISG Technology, LLC - E Rate provider

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to approve the following contracts for the 2020-2021 fiscal year: OKTLE Support Evaluation System and ISG Technology, LLC - E Rate provider.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

5. Consider a request and vote approve or not approve the following contracts for the remainder of the 2019-2020 fiscal year:
a. OSSBA Facility Master Planning
b. Alias Forensics

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the contract with OSSBA Facility Master Planning for the remainder of the 2019-2020 fiscal year and to table 5 b. Alias Forensics.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

6. Discussion and possible action concerning bus bids for the 2020-2021 fiscal year.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the bus bid with Ross Transportation to lease 5 -71 passenger buses, 4 -71 passenger with air conditioning and 1- 71 passenger, air brake bus with air conditioning.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

7. Discussion and possible action concerning Secondary Attendance Credit Recovery.

On motion by Mr. Heitkamper, and seconded by Mr. Gourley, the board voted to approve the Secondary Attendance Credit Recovery policy.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

8. Discussion of the Student Information System

Discussion with no action taken.

REPORTS

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: 391-419 Attachment (A)
- b. 2019-2020 General Fund Warrants for Approval 01-01-2020 through 01-30-2020 (Report Date: 02-04-2020)

BUILDING FUND

- a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
- b. 2019-2020 Building Fund Warrants for Approval 01-01-2020 through 01-30-2020 (Report Date: 02-04-2020)

CHILD NUTRITION FUND

- a. 2019-2020 Child Nutrition Encumbrance for Approval Purchase Order: 23-25 Attachment (B)
- b. 2019-2020 Child Nutrition Warrants for Approval 01-01-2020 through 01-30-2020 (Report Date: 02-04-2020)

BUILDING BOND 2011 FUND 33

Warrants for Approval 01-01-2020 through 01-30-2020
Encumbrances for Approval Purchase Order: none
(Report Date: 02-04-2020)

BUILDING BOND 2016 FUND 35

Encumbrances for Approval Purchase Order: none
Warrants for Approval 01-1-2020 through 01-30-2020
(Report Date: 02-04-2020)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school year as listed in the February 10, 2020 board meeting financial packet.
 - a. Activity Fund

On motion by Mr. Heitkamper, and seconded by Mr. Hamilton, 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.

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

Tessa Proffitt-aye
Tommy Hamilton-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) (1).

1. Employment of Trey Kirkpatrick, High School Principal; Dalton Griffin, Middle School Principal; Teresa Neeley, Elementary Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, and Justin Ayres, Elementary Assistant Principal for the 2020-2021 School Year.
2. Employment of High School Teacher/Head Football Coach, subject to assignment, pending background check and drug testing.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to enter into executive session at 7:52p.m.

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

Tessa Proffitt-aye
Tommy Hamilton-aye

Acknowledge Board's return to open session.

3. Let the minutes reflect that the Board returned to Open Session at 9:15p.m.

Executive session minutes compliance announcement

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

5. Vote to approve/ not approve Trey Kirkpatrick, High School Principal; Dalton Griffin, Middle School Principal; Teresa Neeley, Elementary Principal; Mike Bread, Assistant

Middle School Principal; Amie Lampkin, High School Assistant Principal, and Justin Ayres, Elementary Assistant Principal for the 2020-2021 School Year.

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to approve Trey Kirkpatrick, High School Principal; Dalton Griffin, Middle School Principal; Teresa Neeley, Elementary Principal; Mike Bread, Assistant Middle School Principal; Amie Lampkin, High School Assistant Principal, and Justin Ayres, Elementary Assistant Principal for the 2020-2021 School Year.

Rickey Gourley- aye
Al Heitkamper- aye
Beverly Felton – aye

Tessa Proffitt-aye
Tommy Hamilton-aye

6. Vote to approve / not approve employment of High School Teacher/Head Football Coach, subject to assignment, pending background check and drug testing.

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board voted to employ Ethan Feuerborn, High School Teacher/Head Football Coach, subject to assignment, pending background check and drug testing.

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

Tessa Proffitt-aye
Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 9:15p.m.

Respectfully Submitted,

Cathey Miller
Board Clerk

APPROVAL OF MINUTES




