LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING
Minutes
March 09, 2020

The Little Axe Board of Education met in regular session, Monday, March 09, 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. March 6, 2020. The President, Beverly Felton, called the meeting to order and the following members were present:

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

A quorum was established.

FLAG SALUTE

Mrs. Felton led the flag salute.

ESTABLISHMENT OF THE 2020 BOARD OF EDUCATION

1. Oath of Office and Seating of Rickey Gourley Post #5

Cathey Miller, Board Clerk administered the Oath of Office to Mr. Gourley.

2. Election of Officers (President and Vice-President) for 2020

On motion made by Mr. Hamilton, and seconded by Mr. Gourley, the Board voted to elect Ms. Felton as President of the Board for 2020 and on motion made by Mr. Heitkamper, and seconded by Ms. Felton, the Board voted to elect Ms. Proffitt as Vice President of the Board for 2020.

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

RECOGNITION OF VISITORS AND PRESENTATIONS

No visitors signed in before the meeting.

CONSENT DOCKET

1. Approval of Minutes from the February 10, 2020 regular meeting.
2. **Request by Special Olympics activity account # 871** give a $500 scholarship in the name of Katie Stubblefield.

3. **Request to close Middle School Computer Lab account #940 and transfer $12.59 to Middle School account #845.**

4. **Consider a request and vote to approve the following contracts for the 2020-2021 fiscal year:**
   a. Municipal Accounting System
   b. Pitney Bowes

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve 1-4 under the Consent Docket.

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

**REQUESTS**

1. **Discussion and possible affirmation regarding contract with Ross Transportation.**

On motion by Mr. Gourley, and seconded by Mr. Hamilton, the board voted to affirm the contract with Ross Transportation.

   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 Alias Forensics contract for the remainder of the 2019-2020 fiscal year.**

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the Alias Forensics contract for the remainder of the 2019-2020 fiscal year.

   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 surplus of the 1984 MCI coach bus, Vin M8RCM7ARP046925.**
4. On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to approve the surplus of the 1984 MCI coach bus, Vin M8RCM7ARP046625.

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

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:

GENERAL FUND
a. 2019-2020 General Fund Encumbrances for Approval Purchase Orders: 420-455 Attachment (A)
b. 2019-2020 General Fund Warrants for Approval 02-01-2020 through 02-28-2020 Report Date 03-04-2020

BUILDING FUND
a. 2019-2020 Building Fund Encumbrances for Approval Purchase Orders: none
b. 2019-2020 Building Fund Warrants for Approval 02-01-2020 through 02-28Q020 Report Date 03-04-2020

CHILD NUTRITION FUND

BUILDING BOND 2011 FUND 33
Warrants for Approval 02-01-2020 through 02-28-2020
Encumbrances for Approval Purchase Order: none (Report Date: 03-04-2020)

BUILDING BOND 2016 FUND 35
Warrants for Approval 02-01-2020 through 02-28-2020
Encumbrances for Approval Purchase Order: 4

(Report Date: 03-04-2020)
Attachment (B)

3. Vote to approve expenditures for the following cash funds for the 2019-2020 school
year as listed in the March 09, 2020 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.

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

NEW BUSINESS

Resignation of Tracy Luttrell, Middle School Paraprofessional, effective March 15, 2020.

On motion by Ms. Proffitt, and seconded by Mr. Hamilton, the board voted to approve the
resignation of Tracy Luttrell, Middle School Paraprofessional, effective March 15, 2020.

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

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. Employ the following directors for the 2020-2021 fiscal year:
   a. Emily Blakley, Curriculum Director
   b. Bryant Briggs, Athletic Director
   c. Jennifer Jennings, Special Education Director
   d. Brad Miller, Maintenance Director
   e. Andy Mobley, Technology Director
   f. Albert Ramirez, Custodial Director
   g. Renee Stovall, Transportation Director
   h. Marie Wilson, Childcare Director
2 Resignation of Jamie Roberts, Middle School Social Studies, effective the end of the 2019-2020 school year, due to retirement.

3 Change working status for Timberlyn Renchen from part time childcare worker to fulltime childcare worker.

4 Resignation of Matt Lane, High School Teacher, effective the end of the 2019-2020 school year.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to enter into executive session at 6:32 p.m.

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

Acknowledge Board’s return to open session.

1. Let the minutes reflect that the Board returned to Open Session at 7:45 p.m.

Executive session minutes’ compliance announcement

2. 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.

Vote to employ / not employ Emily Blakley, Curriculum Director; Bryant Briggs, Athletic Director; Jennifer Jennings, Special Education Director; Brad Miller, Maintenance Director; Andy Mobley, Technology Director; Albert Ramirez, Custodial Director; Renee Stovall, Transportation Director; and Marie Wilson, Childcare Director for the 2020-2021 fiscal year.

On motion by Mr. Heitkamper and seconded by Ms. Proffitt, the board voted to employ Emily Blakley, Curriculum Director; Bryant Briggs, Athletic Director; Jennifer Jennings, Special Education Director; Brad Miller, Maintenance Director; Andy Mobley, Technology Director; Albert Ramirez, Custodial Director; Renee Stovall, Transportation Director; and Marie Wilson, Childcare Director for the 2020-2021 fiscal year.

Rickey Gourley- aye           Tessa Proffitt-aye
Al Heitkamper- aye            Tommy Hamilton-aye
Beverly Felton – aye
Resignation of Jamie Roberts, Middle School Social Studies, effective the end of the 2019-2020 school year, due to retirement.

On motion by Ms. Proffitt and seconded by Mr. Gourley, the board voted to approve the resignation of Jamie Roberts, Middle School Social Studies, effective the end of the 2019-2020 school year, due to retirement.

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

Change working status for Timberlyn Renchen from part time childcare worker to fulltime childcare worker.

On motion by Ms. Proffitt and seconded by Mr. Hamilton, the board voted to approve the change of working status for Timberlyn Renchen from part time Childcare worker to fulltime childcare worker.

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

Resignation of Matt Lane, High School Teacher, effective the end of the 2019-2020 school year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to approve the resignation of Matt Lane, High School Teacher, effective the end of the 2019-2020 school year.

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

ADJOURNMENT

The Board adjourned at 7:50 p.m.

Respectfully Submitted,

Cathey Miller
Board Clerk
APPROVAL OF MINUTES

[Signatures]

[Signatures]
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Payroll Total: $0.00
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