

Little Axe Board of Education
Board Meeting Minutes
October 9, 2023

Those present at the meeting: President-Beverly Felton; Vice President-Tessa Proffitt; Member-Tommy Hamilton; Superintendent- Dr. Jay Thomas; and Board Clerk-Cathey Miller. Meeting called to order at 5:30 P.M., roll call taken, let the records reflect that Ricky Gourley was absent.

FLAG SALUTE

Ms. Felton led the Flag Salute.

PROPOSED EXECUTIVE SESSION

Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #2. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to convene into executive session.

Tommy Hamilton -aye
Tessa Proffitt - aye

Beverly Felton - aye

The Board returned to open session at 6:15pm

Those in executive session were Ms. Proffitt, Mr. Hamilton, Ms. Felton, Ms. Miller and Dr. Thomas. Ms McClintock was called in for an interview.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to appoint Julie McClintock as the member for seat #2.

Tommy Hamilton -aye
Tessa Proffitt - aye

Beverly Felton - aye

Cathey Miller administered the Oath of Office to Ms. Julie McClintock to fill the vacant board seat #2.

CONSENT DOCKET

1. Approval of Minutes from the September 11, 2023 meeting and the September 18, 2023 Special Meeting.
2. Consider a request to approve a resolution calling for the 2024 Little Axe School Board (post #4, five year term) election February 13, 2024, with run-off election, if necessary, on April 2, 2024 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the #4 seat (five year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 4 through December 6, 2023.
3. Consider a request to vote to approve the following transactions in the activity Account:
 - a. Art Club-#942 face painting during home athletic events to raise money for

- art supplies, shirts, field trips and art activities.
- b. Transfer \$338.75 from #919 Elementary Office to #911 Middle School Office and to 921 High School Office for Westwood Waterpark Fundraiser.
 - c. Boys HS Basketball #809 team online fundraiser for practice uniforms, travel warm ups and team events.
 4. Consider a request to vote to approve policy EHBDA-E Disclosing Information to Parents/Guardians.
 5. Consider a request to vote to approve CD/DVD Surplus. (Attachment A)

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to Approve the consent docket 1,2, 3 a-c, 4 & 5.

Tommy Hamilton -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

REQUESTS

1. Consider a request to approve a resolution calling for the 2024 Little Axe School Board (post #2, three year term) election February 13, 2024, with run-off election, if necessary, on April 2, 2024 and vote to approve the publication of a press release and legal notice in the Norman Transcript to announce that statutorily qualified individuals interested in running as a candidate for the #2 seat (three year term) on the Little Axe Board of Education may file to run as a candidate for this seat at the Cleveland County Election Board between the hours of 8:00 a.m. and 5:00 p.m., December 4 through December 6, 2023.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to approve a resolution calling for the 2024 Little Axe School Board (post #2, three year term)

Tommy Hamilton -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

2. Discussion and vote to approve / not approve the sanctioning of the Little Axe Quarterback Club, LAQC.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to approve the sanctioning of the Little Axe Quarterback Club, LAQC.

Tommy Hamilton -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

3. Consider a request to approve / not approve the 2023-2024 Estimate of Needs.

On motion by Ms. McClintock and seconded by Mr. Hamilton, the board voted to approve the 2023-2024 Estimate of Needs.

Tommy Hamilton -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

REPORTS

Treasurer's report given by Dr. Thomas, Cathey Miller gave a report on the transfer capacity and Mr. Bounds gave a presentation over his class project on the 9-11 attack. One of Mr Bounds' students was present, she talked about the assignment and showed her project. The Board was very impressed by her work and asked Mr. Bounds to continue to teach this every year.

FINANCE CONSENT

1. Vote to accept the 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 2023-2024

- a. Purchase Orders :292-363 (Attachment B)
- b. Warrants for Approval 09-01-23 through 09-30-2023
(Report Date: 10/04/2023)

BUILDING FUND 2023-2024

- a. Approval Purchase Orders: NA
- b. Warrants for Approval 09-01-23 through 09-30-2023
(Report Date: 10/04/2023)

CHILD NUTRITION FUND 2023-2024

- a. Approval Purchase Order: 15-16
- b. Warrants for Approval 09-01-23 through 09-30-2023
(Report Date: 10/04/2023)

3. Vote to approve expenditures for the following cash funds for the 2023-2024 school year as listed in the October 9, 2023 board meeting financial packet:
 - a. Activity Fund

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to approve treasurer's report and the finance consent:

Tommy Hamilton -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

NEW BUSINESS

No new business

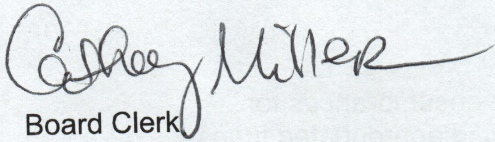
PERSONNEL

No Personnel

ADJOURNMENT

The Board adjourned at 7:03p.m.

Respectfully Submitted,


Board Clerk

APPROVAL OF MINUTES

