

Little Axe Board of Education
Board Meeting Minutes
November 13, 2023

Those present at the meeting: President-Beverly Felton; Vice President-Tessa Proffitt; Member-Julie McClintock; 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 and Tommy Hamilton were absent.

FLAG SALUTE

Ms. Felton led the Flag Salute.

Rickey Gourley entered the meeting at 5:32.

VII. Report by Wade Daugherty in reference to Camp Classen was moved in front of the consent docket. Mr. Daugherty and his assistant, Ms. Berlier brought 4 of the 5th grade students that attended Camp Classen to tell the Board about their experiences. The students told what their favorite things about camp were and some of the board members asked them questions.

CONSENT DOCKET

1. Approval of Minutes from the October 09, 2023 regular meeting .
2. Approval of Resident Teacher Mentors for the 2023-2024 school year.
(Attachment A)
3. Consider a request to vote to approve the following transactions and resolutions in the activity account:
 - a. Transfers to account #888-Pink Out from the following accounts who did fundraisers to support Pink Out Week : #947- Little Axe PTO \$280.11, #888-HS Student Council \$200.00, #813 -National Honor Society \$130.00, #801-Athletics-\$258.90.
 - b. Transfer \$284.00 to account #953-Art Club from account #938 Garden Club for a Paint a Pot fundraiser that was done by both clubs.
 - c. Fundraiser request for account#866-CampClassen to sell flower bulbs to help send students to Camp.
4. Consider a request to vote to approve memorandum of understanding with Nexus Counseling Service.
5. Consider a request to vote to approve the 2023-2024 Athletic Handbook.
6. Consider a request to vote to approve memorandum of understanding with Office of Juvenile Affairs. (OJA)

On motion by Mr.Gourley and seconded by Ms. Proffitt, the board voted to approve the consent docket 1,2, 3 a-c, 4, 5 & 6.

Rickey Gourley -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

REQUESTS

1. Discussion and consider a request to vote to approve or not approve the 2024 Calendar of School Board Meetings.

On motion by Mr. Gourley and seconded by Ms. McClintock, the board voted the 2024 Calendar of School Board Meetings.

Rickey Gourley -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

2. Consider a request to vote to approve/ not approve revising school board policy GK- Use of school property.

On motion by Mr. Gourley and seconded by Ms. McClintock, the board voted to approve revising school board policy GK - use of school property.

Rickey Gourley -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

3. Consider a request to approve / not approve Research and Data Security Agreement with Oklahoma State Regents for Higher Education.

On motion by Mr. Gourley and seconded by Ms. Proffitt, the board voted to approve the Research and Data Security Agreement with Oklahoma State Regents for Higher Education.

Rickey Gourley -aye
Tessa Proffitt - aye

Julie McClintock - aye
Beverly Felton - aye

REPORTS

Tammy Thele, gave the treasurer's report. The site Principals gave reports on their site goals.

Let the records reflect that Mr. Gourley left the meeting at 6:35pm.

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. Encumbrances for Approval Purchase Orders: 364-408 (Attachment B)
- b. Warrants for Approval 10-01-23 through 10-31-2023

BUILDING FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 10-01-23 through 10-31-2023

CHILD NUTRITION FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 17 (Attachment B)
- b. Warrants for Approval 10-01-23 through 10-31-2023

3. Vote to approve expenditures for the following cash funds for the 2023-2024 school year

as listed in the November 13, 2023 board meeting financial packet.

a. Activity Fund

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

Julie McClintock - aye
Beverly Felton - aye

Tessa Proffitt - aye

NEW BUSINESS

No new business

PERSONNEL

1. Employment of the following employees for the remainder of the 2023-24 school year.

- a. Childcare Worker
- b. Bus Drivers (2)
- c. Paraprofessional

2. Discussion of emergency staff with possible action.

On motion by Ms. Proffitt and seconded by Ms. McClintock, the board voted to go into executive session at 7:25p.m.

Julie McClintock - aye
Beverly Felton - aye

Tessa Proffitt - aye

Present in executive session: Members- Beverly Felton, Tessa Proffitt, Julie McClintock along with Board Clerk, Cathey Miller and Superintendent, Dr. Jay Thomas. While in executive session members discussed the new hires and gave Dr. Thomas permission to move forward with the emergency staff.

The board returned from executive session at 7:25p.m.

On motion by Ms. Proffitt and seconded by Ms. McClintock, the board voted to employ the following for the remainder of 2023-2024 school year subject to assignment, pending background check and drug testing. Childcare Worker- Sarah Redman, Bus Drivers (2) - Jennifer Smith and Autumn Fuselier, Paraprofessional - Sylvia Rico

Julie McClintock - aye
Beverly Felton - aye

Tessa Proffitt - aye

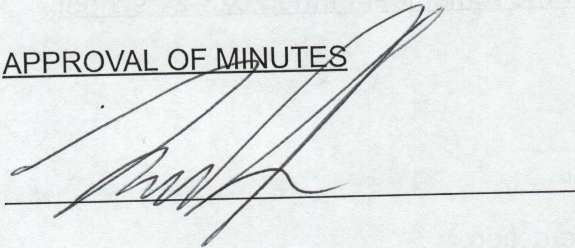
ADJOURNMENT

The Board adjourned at 7:27p.m.

Respectfully Submitted,

Board Clerk

APPROVAL OF MINUTES



Beverly Felton

