

Little Axe Board of Education  
Board Meeting Minutes  
December 11, 2023

Those present at the meeting: President-Beverly Felton; Member-Julie McClintock, Member-Tommy Hamilton; Superintendent-Dr. Jay Thomas, Treasurer-Tammy Thele, 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 Tessa Proffitt were absent.

FLAG SALUTE

Ms. Felton led the Flag Salute.

REQUESTS

1. Consider a request to vote to approve/ not approve the Audit Acknowledgement letter for the 2022-2023 Audit Report as presented by the Little Axe School District's Auditor, Bledsoe, Hewett and Gullekson.

On motion by Mr. Hamilton and seconded by Ms. McClintock the board voted to approve the Audit Acknowledgement letter for the 2022-2023 Audit Report as presented by the Little Axe School District's Auditor, Bledsoe, Hewett and Gullekson.

Tommy Hamilton - aye      Julie McClintock - aye  
Beverly Felton - aye

2. Consider a request to approve/ not approve the Management Representative letter from the Little Axe Board of Education to Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP.

On motion by Mr. Hamilton and seconded by Ms. McClintock the board voted to approve the Management Representative letter from the Little Axe Board of Education to Bledsoe, Hewett and Gullekson, Certified Public Accountants, LLP.

Tommy Hamilton - aye      Julie McClintock - aye  
Beverly Felton - aye

3. Consider a request to approve/ not approve supplemental appropriations.

On motion by Ms. McClintock and seconded by Mr. Hamilton the board voted to approve supplemental appropriations.

Tommy Hamilton - aye      Julie McClintock - aye  
Beverly Felton - aye

Little Axe, Ohio  
March 10, 1915  
Dear Mr. ...

I have been at the meeting of the Little Axe ...  
... and have been ...  
... the ...

### REMARKS

... the ...

### PROCEEDINGS

Consider a report ...  
... the ...  
... the ...

On motion ...  
... the ...  
... the ...

Very truly,  
...

Consider a report ...  
... the ...  
... the ...

On motion ...  
... the ...  
... the ...

Very truly,  
...

Consider a report ...  
... the ...  
... the ...

On motion ...  
... the ...  
... the ...

Very truly,  
...

4. Consider a request to approve/ not approve the 2024 Indian Policies and Procedures.

On motion by Mr. Hamilton and seconded by Ms. Felton, the board voted to approve the 2024 Indian Policies and Procedures.

Tommy Hamilton- aye  
Beverly Felton - aye

Julie McClintock - aye

#### CONSENT

1. Approval of Minutes from the November 13, 2023 regular meeting.
2. Approval of transfer capacity for the third nine weeks.

On motion by Mr. Hamilton and seconded by Ms. McClintock the board voted to approve items 1 and 2 on the consent docket.

Tommy Hamilton- aye  
Beverly Felton - aye

Julie McClintock - aye

#### REPORTS

Tammy Thele, gave the treasurer's report and Cathey Miller gave a report on first semester transfer totals.

#### 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: 409-428 (Attachment A)
- b. Warrants for Approval 11-01-23 through 11-30-2023

##### BUILDING FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 11-01-23 through 11-30-2023

##### CHILD NUTRITION FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: NA
- b. Warrants for Approval 11-01-23 through 11-30-2023

3. Vote to approve expenditures for the following cash funds for the 2023-2024 school year as listed in the December 11, 2023 board meeting financial packet.

- a. Activity Fund

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

Tommy Hamilton- aye  
Beverly Felton - aye

Julie McClintock - aye

1. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Corporation authorize the Board of Directors to execute and deliver such documents and instruments as may be necessary or proper in connection with the foregoing.

2. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Corporation authorize the Board of Directors to execute and deliver such documents and instruments as may be necessary or proper in connection with the foregoing.

3. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Corporation authorize the Board of Directors to execute and deliver such documents and instruments as may be necessary or proper in connection with the foregoing.

4. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Corporation authorize the Board of Directors to execute and deliver such documents and instruments as may be necessary or proper in connection with the foregoing.

5. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Corporation authorize the Board of Directors to execute and deliver such documents and instruments as may be necessary or proper in connection with the foregoing.

6. The Board of Directors of the Corporation has approved the following resolution:

NEW BUSINESS

No new business

PERSONNEL

No Personnel

ADJOURNMENT

The Board adjourned at 6:10p.m.

Respectfully Submitted,

Board Clerk

APPROVAL OF MINUTES

Beverly Feltner

Julie McClinton

Jessa Proffitt

