

Little Axe Board of Education  
Board Meeting Minutes  
January 11, 2024

Those present at the meeting: President-Beverly Felton; Vice President Tessa Proffitt, Member-Tommy Hamilton; Member- Rickey Gourley, 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 Julie McClintock entered the meeting at 5:38 P.M.

FLAG SALUTE

Ms. Felton led the Flag Salute.

RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

Presentations to the Board Members in honor of Board Appreciation Month.

Guests who have registered with the Board President prior to the meeting.

No Guest signed in.

CONSENT DOCKET

Approval of Minutes from the December 11, 2023 Board Meeting

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to approve the Minutes from the December 11, 2023 Board Meeting.

Tommy Hamilton - aye	Julie McClintock - aye
Tessa Proffitt - aye	Rickey Gourley - aye
Beverly Felton - aye	

REQUESTS

Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2024 legislative session to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

On motion by Mr. Gourley and seconded by Mr. Hamilton the board voted to appoint Beverly Felton as the Legislative Liaison for the 2024 legislative session to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

Tommy Hamilton - aye	Julie McClintock - aye
Tessa Proffitt - aye	Rickey Gourley - aye
Beverly Felton - abstain	

REPORTS

1. Report by Tammy Thele, Treasurer.

2. Drop Out Report by Trey Kirkpatrick, High School Principal
3. ACT Readiness Report by Trey Kirkpatrick, High School Principal

#### 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: 429-449
- b. Warrants for Approval 12-01-23 through 12-31-23  
(Report Date: 01082024) Attachment A

##### BUILDING FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 22
- b. Warrants for Approval 12-01-23 through 12-31-23  
(Report Date: 01082024)

##### CHILD NUTRITION FUND 2023-2024

- a. Encumbrances for Approval Purchase Orders: 18-19
- b. Warrants for Approval 12-01-23 through 12-31-23  
(Report Date: 01082024) Attachment A

1. Vote to approve expenditures for the following cash funds for the 2023-2024 school year as listed in the January 11, 2024 board meeting financial packet.
  - a. Activity Fund

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

Tommy Hamilton - aye	Julie McClintock - aye
Tessa Proffitt - aye	Rickey Gourley - aye
Beverly Felton - aye	

#### NEW BUSINESS

No new business

#### PERSONNEL

Evaluation and Employment of Dr. Jay Thomas, Superintendent, for the 2024-2025 fiscal year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to go into executive session at 6:23p.m.

Tommy Hamilton - aye	Julie McClintock - aye
Tessa Proffitt - aye	Rickey Gourley - aye
Beverly Felton - aye	



2. Drop Out Report by Trey Kirkpatrick, High School Principal
3. ACT Readiness Report by Trey Kirkpatrick, High School Principal

#### 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: 429-449

b. Warrants for Approval 12-01-23 through 12-31-23

(Report Date: 01082024) Attachment A

##### BUILDING FUND 2023-2024

a. Encumbrances for Approval Purchase Orders: 22

b. Warrants for Approval 12-01-23 through 12-31-23

(Report Date: 01082024)

##### CHILD NUTRITION FUND 2023-2024

a. Encumbrances for Approval Purchase Orders: 18-19

b. Warrants for Approval 12-01-23 through 12-31-23

(Report Date: 01082024) Attachment A

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

a. Activity Fund

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

Tommy Hamilton - aye

Julie McClintock - aye

Tessa Proffitt - aye

Rickey Gourley - aye

Beverly Felton - aye

#### NEW BUSINESS

No new business

#### PERSONNEL

Evaluation and Employment of Dr. Jay Thomas, Superintendent, for the 2024-2025 fiscal year.

On motion by Mr. Hamilton and seconded by Ms. Proffitt, the board voted to go into executive session at 6:23p.m.

Tommy Hamilton - aye

Julie McClintock - aye

Tessa Proffitt - aye

Rickey Gourley - aye

Beverly Felton - aye



