

LITTLE AXE BOARD OF EDUCATION SPECIAL  
MEETING MINUTES APRIL 14, 2022

Present: President, Beverly Felton; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; Board Clerk, Cathay Miller and Assistant Clerk, Karrie Marcon. Meeting called to order at 12:00. Roll call taken and quorum was established.

1. Resignation agreement of Vicki Flournoy, Elementary Teacher.
2. Resignation agreement of Michael Dean, High School Teacher.
3. Employment of High School Teacher/ Softball Coach for the 2022/2023 school year, pending background check and drug testing, subject to assignment.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to convene to executive session at 12:01p.m.

Al Heitkamper-aye  
Tommy Hamilton-aye  
Beverly Felton-aye

Present in executive session: Members, Beverly Felton, Al Heitkamper, Tommy Hamilton, along with Board Clerk, Cathay Miller, Assistant Board Clerk Karrie Marcon and Superintendent, Jay Thomas. While in executive session no votes were taken.

The board returned from executive session at 12:24p.m.

1. Vote to approve / not approve resignation agreement of Vicki Flournoy, Elementary Teacher, effective May 20, 2022.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve the resignation agreement of Vicki Flournoy, Elementary Teacher effective May 20, 2022.

Al Heitkamper-aye  
Tommy Hamilton-aye  
Beverly Felton-aye

2. Vote to approve / not approve resignation agreement of Michael Dean, High School Teacher, effective May 20, 2022.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper the board voted to approve the resignation agreement of Michael Dean, High School Teacher, effective May 20, 2022.

Al Heitkamper-aye  
Tommy Hamilton-aye  
Beverly Felton-aye

3. Vote to employ / not employ High School Teacher/ Softball Coach for the 2022/2023 school year, pending background check and drug testing, subject to assignment.

There was no action taken on employment of High School Teacher/Softball Coach for the 2022/2023 school year.

ADJOURNMENT

The Board adjourned at 12:26p.m.

Respectfully Submitted,

  
Cathey Miller  
Board Clerk

APPROVAL OF MINUTES

  
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