LITTLE AXE BOARD OF EDUCATION SPECIAL MEETING MINUTES September 19, 2022

Those present at the meeting: President- Beverly Felton, Member-Al Heitkamper, Member-Ricky Gourley; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 12:00P.M., roll call taken and let the minutes reflect that Tessa Proffit was absent.

REQUESTS

1. Consider a request to approve / not approve the 2022-2023 Estimate of Needs.

On motion by Mr. Grouley and seconded by Mr.Heitkamper, the board voted to approve the 2022-2023 Estimate of Needs.

Rickey Gourley - aye

Al Heitkamper - aye

Tommy Hamilton - ave

Beverly Felton - aye

2. <u>Consider a request to approve / not approve the following Purchase Orders in General</u> Fund 11 PO# 306-338 and Building Fund 21 PO# 10. Attachments A & B

On motion by Mr. Grouley and seconded by Mr.Hamilton, the board voted to approve the following Purchase Orders in General Fund 11 PO# 306-338 and Building Fund 21 PO# 10. Attachments A & B

ADJOURNMENT

The Board adjourned at 12:06p.m.

Respectfully Submitted,

Board Clerk

APPROVAL OF MINUTES