LITTLE AXE BOARD OF EDUCATION SPECIAL MEETING MINUTES FEBRUARY 22, 2023

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

<u>Discussion and consider a request to approve / not approve the BPA State Conference in Tulsa, Oklahoma on March 6-8 and the National Leadership Conference April 26-30, in Anaheim, Ca,If they qualify.</u>

On motion by Mr. Heitkamper and seconded by Mr.Gourley, the board approved the BPA State Conference in Tulsa, Oklahoma on March 6-8 and the National Leadership Conference April 26-30, in Anaheim, Ca,lf they qualify.

Al Heitkamper - aye

Rickey Grouley - aye

Beverly Felton - aye

<u>Discussion and consider a request to approve / not approve the overnight Ladies and Men's State Wrestling in OKC at the fairgrounds on February 24-25.</u>

On motion by Mr. Gourley and seconded by Mr. Heitkamper, the board approved the overnight Ladies and Men's State Wrestling in OKC at the fairgrounds on February 24-25.

Al Heitkamper - aye

Rickey Grouley - aye

Beverly Felton - aye

The Board adjourned at 12:02p.m.

Respectfully Submitted,

APPROVAL OF MINUTES

Board Clerk

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