

LITTLE AXE BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
July 26, 2023

Those present at the meeting: President- Beverly Felton, Member-Al Heitkamper, Member,Tessa Proffitt; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting called to order at 12:00P.M., roll call taken, let the minutes reflect that Tommy Hamilton and Rickey Gourley were absent. The Board did not go into executive session.

REQUEST

- 1.Discussion and possible action to approve/ not approve the tabled portion and update the vape portion of the 2023-2024 parent/student handbook.

On motion by Mr.Heitkamper and seconded by Ms. Proffitt, the board voted to approve the tabled portion and update the vape portion of the 2023-2024 parent/student handbook.

Al Heitkamper - aye                      Beverly Felton - aye  
Tessa Proffitt - aye

2. Vote to approve/ not approve the Career Tech notice of allocation for fiscal year 2024.

On motion by Ms.Proffitt and seconded by Mr.Heitkamper, the board voted to approve the Career Tech notice of allocation for fiscal year 2024.

Al Heitkamper - aye                      Beverly Felton - aye  
Tessa Proffitt - aye

3. Vote to approve/ not approve Purchase Orders (Attachment A) from the following funds:
  - a. General Fund Purchase Orders 195-214
  - b. Building Fund Purchase Orders 16-19
  - c. Child Nutrition Purchase Orders 1-12

On motion by Mr.Heitkamper and seconded by Ms. Proffitt, the board voted to approve the General Fund Purchase Orders 195-214, Building Fund Purchase Orders 16-19, Child Nutrition Purchase Orders 1-12.

Al Heitkamper - aye                      Beverly Felton - aye  
Tessa Proffitt - aye

PERSONNEL

The Board did not go into executive session.

1. Employment for open positions,on a temporary contract, subject to assignment, pending background check and drug testing.

On motion by Ms.Proffitt and seconded by Mr.Heitkamper, the board voted to employee Alyssa Stuart-1st Grade Teacher, Katelyn Stinnett - Kindergarten Teacher, Jennifer Day- Middle School Teacher, Rickey Edwards- Custodian, and Alex Roughface- High School Teacher.

Al Heitkamper - aye                      Beverly Felton - aye  
Tessa Proffitt - aye

2. Resignation from the following:
  - a.Tori Drake, Paraprofessional

On motion by Ms.Proffitt and seconded by Mr.Heitkamper, the board voted to approve the resignation from Tori Drake.

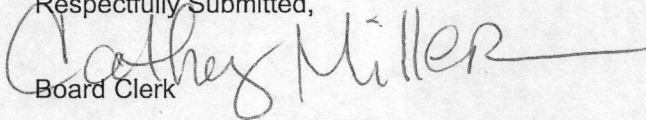
Al Heitkamper - aye  
Tessa Proffitt - aye

Beverly Felton - aye

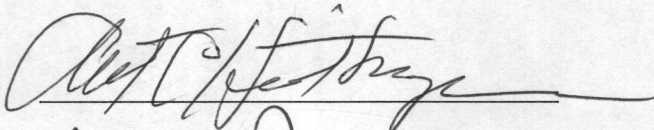

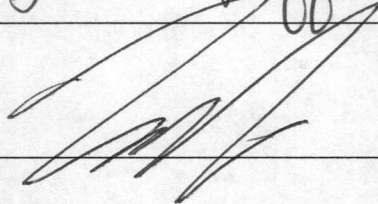
ADJOURNMENT

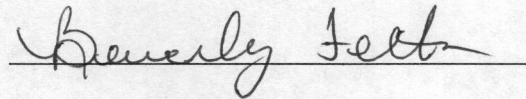
The Board adjourned at 12:58p.m.

Respectfully Submitted,

  
Board Clerk

APPROVAL OF MINUTES

  
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