

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 2, 2021

Present: President, Beverly Felton; Vice President Tessa Proffitt; Tommy Hamilton; Member, Ricky Gourley; Member, Al Heitkamper; Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk. Meeting called to order at 6:00. Roll call taken and quorum was established.

Ms. Felton led the flag Salute.

REQUESTS

1. Request to vote to adopt / not adopt the following new policies:
 - a. EGG – Prohibition of race and sex discrimination in curriculum and complaint process
 - b. EGG-E - Complaint Form
 - c. EIEDF- Individual Career and Academic Plan
 - d. EJB – Suicide Awareness and Training
 - e. FDAAA – Electronic Signatures
 - f. DBH – Accommodations for Lactating Employees
 - g. DEFA-R1 Leave Sharing Program (Regulation)
 - h. ECA- School District Screening Protocol
 - i. FDC-P Medical Exemption Review Committee Process for Eligible Exemptions & Documentation for Decision.

On motion by Mr. Hamilton, and seconded by Mr. Gourley, the board voted to adopt policies under requests, 1. a-i.

Rickey Gourley- aye	Al Heitkamper-aye
Tommy Hamilton-aye	Tessa Proffitt –aye
Beverly Felton–aye	

2. Request to vote to revise / not revise the following policies:
 - a. CI- Disposal of Surplus School Property
 - b. DOAC – Support Personnel Suspension, Demotion, Nonrenewal, or Termination
 - c. BDFD – Healthy & Fit School Advisory Committee/Safe School Committee
 - d. EHDF – Online Instruction
 - e. GK – Use Of School Property
 - f. FDC-R1 Attendance Policy (Regulation)

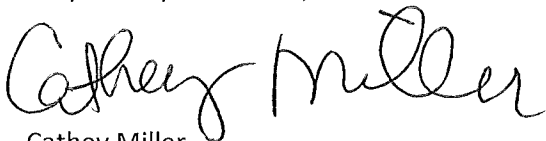
On motion by Mr. Heitkamper and seconded by Mr. Gourley the board voted revise policies under requests, 2. a-f with corrected wording.

Rickey Gourley- aye
Tommy Hamilton-aye
Beverly Felton-aye

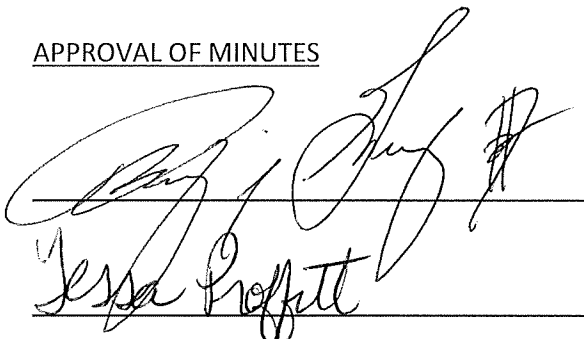
Al Heitkamper-aye
Tessa Proffitt -aye

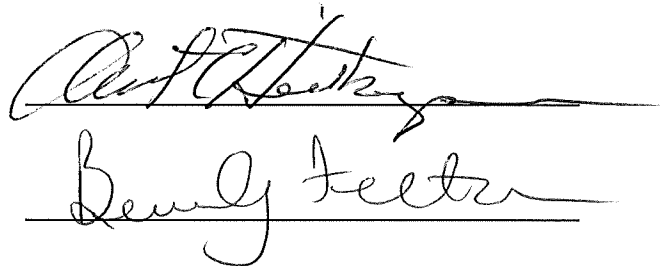
ADJOURNMENT

The Board adjourned at 6:15p.m.
Respectfully Submitted,


Cathey Miller
Board Clerk

APPROVAL OF MINUTES


Tessa Proffitt


Beverly Felton