

LITTLE AXE BOARD OF EDUCATION
EMERGENCY MEETING
Minutes
June 29, 2020

The Little Axe Board of Education met in special session, Tuesday, June 29, 2020, in the Administration Building meeting room at 4:30p.m. Cathey Miller, Board Clerk posted the agenda and meeting notices at 12:35 Monday, June 28, 2020. The President, Beverly Felton, called the meeting to order and the following members were present:

Beverly Felton – President Al Heitkamper - Member
Tessa Proffitt – Vice President

A quorum was established. Let the minutes reflect Rickey Gourley and Tommy Hamilton were absent.

Discussion and possible vote on declaration of emergency and resolution.

On motion by Mr. Heitkamper, and seconded by Ms. Proffitt, the board voted to declare an emergency and approve a resolution:

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

Discussion and possible vote to determine possible options for repairing the hail damage districtwide from the May 4, 2020 storms.

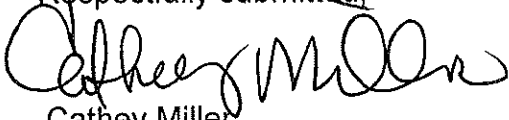
On motion by Ms. Proffitt, and seconded by Mr. Heitkamper, the board voted to authorize Superintendent, Dr. Jay Thomas to work with the insurance company and the architect and start the process of necessary repairs districtwide from the May 4, 2020 storm.

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

ADJOURNMENT

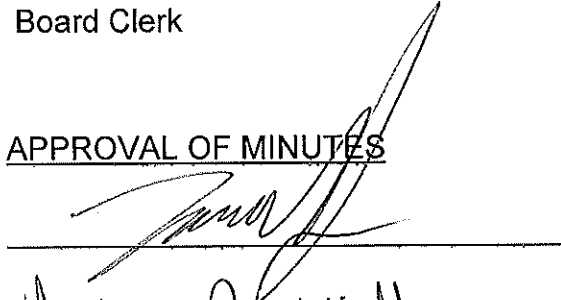
The board adjourned at 4:39p.m.

Respectfully submitted,

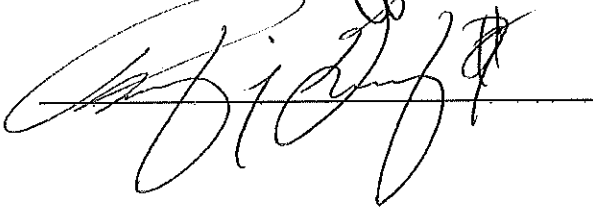


Cathey Miller
Board Clerk

APPROVAL OF MINUTES



Serra Proffitt



Becky Leeth
