

LITTLE AXE BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
July 30, 2020

Those present at the meeting: President, Beverly Felton; Member, Al Heitkamper; Member, Rickey Gourley; Tommy Hamilton; member; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. The meeting was called to order at 5:00 and roll call was taken.

Al Heitkamper- Member                      Tommy Hamilton-Member  
Rickey Gourley-Member                      Beverly Felton – President

A quorum was established. Tessa Proffitt was absent.

REQUESTS

Discussion and vote to adopt / not adopt an insurance scale for laptops.

On motion by Mr. Hamilton and seconded by Mr. Gourley, the board voted to adopt the insurance scale for laptops.

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

Discussion and possible action to open a pay pal account for Child Nutrition.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to open a pay pal account for Child Nutrition.

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

Approve not approve the 2020-2021 breakfast and lunch prices.

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to the 2020-2021 breakfast and lunch prices.

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

REPORTS

Dr. Jay Thomas gave a report in reference to the preparation for the start of school.

Let the records reflect Rickey Gourley left the meeting at 6:30p.m.

PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel: 25 O.S. Section 307 (B) (1) and (B) (2).

a. Negotiations

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the Board voted to convene in executive session at 6:34p.m.

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 7:06 p.m.

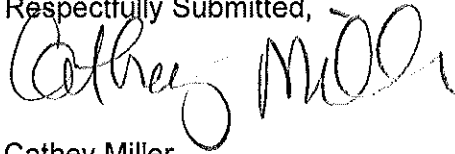
Executive session minutes' compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Al Heitkamper, Tommy Hamilton with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk. The board discussed negotiations with no votes taken.

ADJOURNMENT

The Board adjourned at 7:06 p.m.

Respectfully Submitted,



Cathey Miller  
Board Clerk

APPROVAL OF MINUTES

