

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
August 31, 2020

Those present at the meeting: President, Beverly Felton; Member, Al Heitkamper; Member, Tommy Hamilton; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. The meeting was called to order at 7:00a.m. and roll call was taken.

Al Heitkamper- Member
Beverly Felton – President

Tommy Hamilton-Member

A quorum was established. Tessa Proffitt and Rickey Gourley were absent.

REQUESTS

1. Consider a request to approve / not approve supplemental appropriation for insurance recovery.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to approve the insurance supplemental appropriation for insurance recovery.

Al Heitkamper- aye
Beverly Felton – aye

Tommy Hamilton-aye

2. Consider a request to approve / not approve Fund 21, purchase order number 2 payable to A&S Roofing LLC.

On motion by Mr. Hamilton and seconded by Mr. Heitkamper, the board voted to approve Fund 21, purchase order number 2 payable to A&S Roofing LLC.

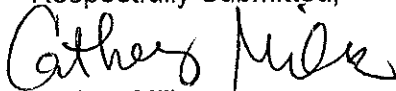
Al Heitkamper- aye
Beverly Felton – aye

Tommy Hamilton-aye

ADJOURNMENT

The Board adjourned at 7:03a.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

Brendy Felt
Jessa Proffitt
[Signature]

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