

LITTLE AXE BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 14, 2020

Those present at the meeting: President, Beverly Felton; Member, Vice President, Tessa Proffitt; Member, Al Heitkamper; Member, Rickey Gourley; Tommy Hamilton; member; Superintendent, Dr. Jay Thomas; and Board Clerk, Cathey Miller. Meeting was called to order at 6:00P.M., roll call was taken and the following were present:

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

CONSENT DOCKET

On motion by Mr. Hamilton and seconded by Mr. Gourley, the Board voted to approve the following items on the Consent Docket: Minutes from the August 10, 2020 regular and August 31, 2020 special meetings; LAPS Gifted and Talented Advisory Committee; contract agreement with CRW Consulting E-Rate 2020-2021 fiscal/school year; agreement with Mid-America Technology Center for the 2020-2021 school year pursuant to rules set forth by the Legislature and the State Department of Education, which relates to high school graduation requirements to transcript math, science and technology classes taught at Mid-America Technology Center; contract with Artesian Bottleless Water for the 2020-2021 school year; Surplus 12, 3 1/2 ton AC units and 1 chiller unit, from gymnasium as scrap metal and deposit funds into maintenance account # 907; Approve Cleveland County, Hazard Mitigation Plan Update 2019-2024.

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

REQUESTS

Vote to approve / not approve the Estimate of Needs and Publication Sheet for the 2020-2021 fiscal year
No action taken on this request. The Estimate of Needs is not available at this time.

Consider a request to vote to affirm / not affirm the contract with A&S Commercial Roofing & Contracting, LLC

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to affirm the contract with A&S Commercial Roofing & Contracting, LLC.

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

REPORTS

Treasurer Report by Tammy Thele, Treasurer.

FINANCE REPORT

On motion by Mr. Heitkamper and seconded by Mr. Hamilton the board approve the treasurer report and approved General Fund 19-20a: General Fund 20-21 a; Building Fund 20-21 a-b; Child Nutrition Fund 20-21 a-b; Building Bond 2016 Fund 35 warrants; Building Bond 2011 Fund 33 warrants; and Insurance Recovery a-b.

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

NEW BUSINESS

No New Business

PERSONNEL

Resignations from the following employees:

- a. Regan Abbitt, High School Library, effective September 1, 2020
- b. Brenda Swopes 4th Grade Teacher

On motion by Mr. Hamilton and seconded by Mr. Gourley, the Board voted to convene in executive session at 6:24p.m.

Acknowledge Board's return to open session

Let the minutes reflect that the Board returned to open session at 7:48p.m.

Executive session minutes' compliance announcement.

Ms. Felton announced the following people were present during executive session: Board Members; Beverly Felton, Tessa Proffitt, Al Heitkamper, Tommy Hamilton with Dr. Jay Thomas, Superintendent and Cathey Miller, Board Clerk.

Vote to approve / not approve resignations from the following employees:

- a. Regan Abbitt, High School Library, effective September 1, 2020
- b. Brenda Swopes 4th Grade Teacher

On motion by Mr. Gourley and seconded by Mr. Hamilton, the board voted to approve resignations from the following employees: Regan Abbitt, High School Library, effective September 1, 2020 and Brenda Swopes 4th Grade Teacher.

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

ADJOURNMENT

The Board adjourned at 7:49p.m.

Respectfully Submitted,



Cathey Miller
Board Clerk

APPROVAL OF MINUTES

Beverly Feld
Jessa Proffitt
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