

LITTLE AXE BOARD OF EDUCATION  
SPECIAL MEETING  
MINUTES  
MAY 18, 2018

The Little Axe Board of Education met in special session, Friday, May 18, 2018 in the Administration Building meeting room. Cathey Miller, Board Clerk posted the agenda and meeting notices between 7-9 a.m. Wednesday, May 16, 2018. The Vice President, Tessa Proffitt, called the meeting to order. Roll call was made with the following members present:

Rickey Gourley - Member  
Al Heitkamper- Member  
Tessa Proffitt – Vice President

A quorum was established. Let the minutes reflect Beverly Felton and Tommy Hamilton were not present.

PERSONNEL

- a. Vote to employ / not employ the following Directors for the 2018-2019 fiscal year:
- i. Jennifer Jennings, Special Education Director
  - ii. Dalton Griffin, Safety Director
  - iii. Mike Bread, Middle School Athletic Director

On motion made by Mr. Heitkamper, and seconded by Mr. Gourley, the Board voted to employ the following Directors for the 2018-2019 fiscal year: Jennifer Jennings, Special Education Director, Dalton Griffin, Safety Director and Mike Bread, Middle School Athletic Director.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- b. Vote to employ / not employ (6) Elementary Teachers for the 2018-2019 school year pending drug testing and background check.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ the following (6) Elementary Teachers for the 2018-2019 school year, pending drug testing and background check. Krista George, 4<sup>th</sup> grade teacher; Mary West, 2<sup>nd</sup> grade teacher; Barbara Duncan, 1<sup>st</sup> grade teacher; Jacquelyn Lawrence, 4<sup>th</sup> grade teacher; Katlyn Jennings, Kindergarten teacher; and Alayna Christianson, 5<sup>th</sup> grade teacher.

Rickey Gourley - Aye  
Al Heitkamper- Aye

- c. Vote to employ / not employ (2) Elementary Special Education Teachers for the 2018-2019 school year pending drug testing and background check.

On motion made by Mr. Heitkamper, and seconded by Mr. Gourley the Board voted to employ the following (2) Special Education Teachers for the 2018-2019 school year pending drug testing and background check, Joann Jones and Diane Plemons.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- d. Vote to employ / not employ Middle School Social Studies Teacher for the 2018-2019 school year pending drug testing and background check

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Nathan Williams as Middle School Social Studies Teacher for the 2018-2019 school year pending drug testing and background check.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- e. Vote to employ / not employ Middle School Fine Arts Teacher for the 2018-2019 school year pending drug testing and background check

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Ellen Sacco Middle School Fine Arts Teacher for the 2018-2019 school year pending drug testing and background check.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- f. Vote to employ / not employ Middle School Math Teacher for the 2018-2019 school year pending drug testing and background check.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Justin Fletcher Middle School Math Teacher for the 2018-2019 school year pending drug testing and background check.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- g. Vote to employ / not employ Middle School Language Arts Teacher for the 2018-2019 school year pending drug testing and background check.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Carol Richards as Middle School Language Arts Teacher for the 2018-2019 school year pending drug testing and background check.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- h. Vote to employ / not employ High School Science Teacher for the 2018-2019 school year pending drug testing and background check.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to employ Aaron Crawford as High School Science Teacher for the 2018-2019 school year pending drug testing and background check.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- i. Vote to move / not move Jarryd Nelson to High School Title I Reading for the 2018-2019 school year.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to move Jarryd Nelson to the High School Title 1 Reading for the 2018-2019 school year.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- j. Vote to approve / not approve resignation from Faye Alexander, High School Special Education Teacher effective May 30, 2018.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve resignation from Faye Alexander, High School Special Education Teacher effective May 30, 2018.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- k. Vote to approve / not approve resignation from Carolyn Becker, Elementary School Teacher effective the end of 2017-2018 school year.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve resignation from Carolyn Becker, Elementary School Teacher effective the end of 2017-2018 school year.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- l. Vote to approve / not approve resignation from John Edge, maintenance worker, effective June 30, 2018.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve resignation from John Edge, maintenance worker, effective June 30, 2018.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

#### REQUESTS

- I. Vote to approve / not approve contract with Landes Engineering LLC & Associates regarding repair of wastewater lagoons.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve contract with Landes Engineering LLC & Associates regarding repair of wastewater lagoons.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

- II. Vote to approve / not approve contract with Maggie Mullenix, Speech Pathologist for the 2018-2019 school year.

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to approve contract with Maggie Mullenix, Speech Pathologist for the 2018-2019 school year.

Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

ADJOURNMENT

On motion made by Mr. Gourley, and seconded by Mr. Heitkamper, the Board voted to adjourn at 7:09 a.m.

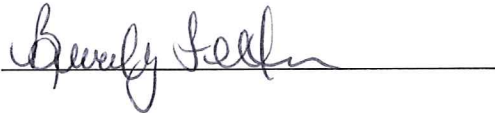
Rickey Gourley - Aye  
Al Heitkamper- Aye  
Tessa Proffitt – Aye

Respectfully submitted,



Cathey Miller  
Board Clerk

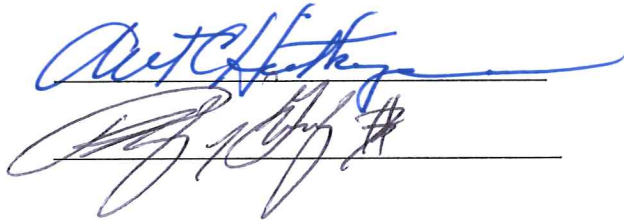
APPROVAL OF MINUTES



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