

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 18th DAY OF JANUARY 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, JAMIE REED AND DENNIS BALL. DON LANGSTON WAS ABSENT.

CALL TO ORDER

The regular school board meeting was called to order at 5:00 p.m. by Mr. Jeremy Williams, Board President.

CONSENT AGENDA

1-3. A motion was made by Wayne Olles, seconded by Jamie Reed to approve, by consent, the December 14, 2009 regular minutes and the January 6, 2010 special minutes, as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.

4. There was no Classified Personnel Policy Report. Minutes from the December 16, 2009 meeting were provided.

5. There was no Certified Personnel Policy Report. Minutes from the November 10, 2009, December 15, 2009 and January 6, 2010 meetings were provided.

NEW BUSINESS

6. A motion was made by Wayne Olles, seconded by Dennis Ball to adopt the District Facilities Master Plan, Volumes I and II as proposed. The vote was 4-0 with all being in favor. Motion carried.

7. A motion was made by Jamie Reed, seconded by Dennis Ball to elect coverage under the ASBA School Board Legal Liability Policy, with BancorpSouth Insurance Services, Inc. The vote was 4-0 with all being in favor. Motion carried.

8. Superintendent Graham provided copies of the Statement of Financial Interest for each board member and herself. They are due at the County Clerk's Office by January 31, 2010. She also informed them that we keep a copy of them on file in the Superintendent's Office.

9. Superintendent Graham reported to the Board that the District had sent out bid letters to purchase a new 2011, 77 passenger Conventional School Bus, and only one bid was returned. It was from Diamond State Bus Sales. A motion was made by Jamie Reed, seconded by Wayne Olles to award the bus bid for the 2011, 77 passenger Conventional School Bus, in the amount of \$74,460.00, to Diamond State Bus Sales. The vote was 4-0 with all being in favor. Motion carried.

10. Food bids for the remainder of the school year were received from three vendors. The lowest bidder was Performance Food Group, with Sysco being 2nd lowest, and Ben E. Keith being 3rd lowest. The recommendation of Superintendent Graham and Cafeteria Director, Donna Bridgman was to go with Performance Food Group and Ben E. Keith, due to the fact that billing and service were unresolved issues with Sysco in the past. A motion was made by Dennis Ball, seconded by Wayne Olles to award the food bids for the remainder of the school year to Performance Food Group and Ben E. Keith. The vote was 4-0 with all being in favor. Motion carried.

11. A motion was made by Jamie Reed, seconded by Wayne Olles to approve Mrs. Karen Stein's provided list for elementary music textbook adoption. The vote was 4-0 with all being in favor. Motion carried.

12. The Superintendent's Update included:

1. Mr. Ashworth, Bigelow High School Principal, gave a brief update on ALE. He stated that there is currently only one student attending, and they are planning to come back to Bigelow High School for the 2010-2011 school year. Mr. Ashworth also discussed the credit recovery program that will be taking place on campus in the high school library during the second semester.
2. Superintendent Graham reported that all of the School Board Members had completed the required hours for 2009.
3. Superintendent Graham provided board members a report on home school students in our district.

The Board retired to Executive Session at 5:24 p.m.

The Board returned from Executive Session at 6:50 p.m.

EXECUTIVE SESSION

13. The following actions concern personnel.

- A. There were no resignations.

14. A motion was made by Wayne Olles, seconded by Jamie Reed to adopt a resolution that monies from Athletic Gate and Concession would be used to self-construct new dug outs on the baseball/softball fields. No money from operating will be used. The vote was 4-0 with all being in favor. Motion carried.

15. A motion was made by Dennis Ball, seconded by Jamie Reed to extend Superintendent Graham's contract for 1 year, to include the 2012-2013 school year. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Jamie Reed, seconded by Wayne Olles to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 6:53 p.m.

President

Secretary

Superintendent