

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 18th DAY OF JANUARY 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, MARGARET JOHNSON, DENNIS BALL, WAYNE OLLES AND DON LANGSTON.

CALL TO ORDER

The regular school board meeting was called to order at 5:02 p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

1. A motion was made by Don Langston, seconded by Jeremy Williams to approve, by consent, the December 9, 2010 regular minutes and the December 13, 2011 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.
2. There was no classified personnel policy committee report.
3. Bobbie Olles was present to represent the certified personnel policy committee. She stated that the committee would like input from the school board on developing the 11-12 school calendar. The board discussed that they would like to see the community more involved. Various ways to gain input were discussed. Superintendent Graham said that she would work with the policy committee and develop a school calendar on which the PPC could vote.
4. At this time Superintendent Graham gave her Mid-Year Budget Review. She presented a power point and offered to answer any questions.

NEW BUSINESS

5. A motion was made by Wayne Olles, seconded by Dennis Ball to elect coverage under the ASBA School Board Legal Liability Policy (BancorpSouth Insurances Services, Inc.). The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Jeremy Williams, seconded by Margaret Johnson to award the food bids for the second semester to Ben E. Keith and PFG. The vote was 5-0 with all being in favor. Motion carried.
7. A motion was made by Don Langston, seconded by Dennis Ball to give Superintendent Graham permission to solicit bids on a server and related items as a bundle and permission to accept the lowest bid. The vote was 5-0 with all being in favor. Motion carried.
8. Superintendent Graham provided the Board with copies of the Statement of Financial Interest and reminded them that it is due at the Perry County Clerk's Office by January 31, 2011. She also stated that she would be glad to take them to the Court House for them.
9. Superintendent's Update
 - a. Superintendent Graham reported that all of the board members had completed their required hours.
 - b. A copy of the home school list as received from the state department was provided to the board members.

- c. Superintendent Graham informed the board of the monitoring that is coming up for the district including: CRE Cafeteria, Standards Assurance and Special Education.

10. A motion was made by Wayne Olles, seconded by Jeremy Williams to approve various school board policies and policy updates to meet Standards Assurance requirements. The vote was 5-0 with all being in favor. Motion carried.

The Board retired to Executive Session at 6:27 p.m.

The Board returned from Executive Session at 7:35 p.m.

EXECUTIVE SESSION

11. The following actions concern personnel.

A motion was made by Margaret Johnson, seconded by Dennis Ball to approve the elementary benchmark bootcamp. The vote was 5-0 with all being in favor. Motion carried.

A. Hiring:

- 1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the hire of Callie Quiroz as elementary benchmark bootcamp director. The vote was 5-0 with all being in favor. Motion carried.

12. The Board declared February 21, 2011 as an inclement weather make-up day for students.

13. The Board declared February 21, 2011 as the make-up day for the all day board work session and to change the regular February board meeting date to February 21, 2011 at 5:00 p.m.

14. The Board voted to extend Superintendent Graham's contract an additional year to go through the 2013-2014 school year.

A motion was made by Don Langston, seconded by Wayne Olles to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 7:40 p.m.

President

Secretary

Superintendent