

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10TH DAY OF OCTOBER 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, DENNIS BALL, AND MARGARET JOHNSON. DON LANGSTON WAS ABSENT.

CALL TO ORDER

The regular school board meeting was called to order at 7:03 p.m. by Mr. Wayne Olles, Board President.

Ms. Lisa George and Mrs. Gena Brand were present with some 7th grade students to present how they are using the new technology to learn in the classroom.

Wayne Olles nominated, in the form of a motion, Dennis Ball as board president, with Jeremy Williams seconding the vote. The vote was 4-0 with all being in favor. Motion carried.

Dennis Ball nominated, in the form of a motion, Wayne Olles as board vice-president, with Margaret Johnson seconding the vote. The vote was 4-0 with all being in favor. Motion carried.

Wayne Olles nominated, in the form of a motion, Margaret Johnson as board secretary, with Jeremy Williams seconding the vote. The vote was 4-0 with all being in favor. Motion carried.

At this time the meeting was turned over to Mr. Dennis Ball, new board president.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Margaret Johnson to amend the September 26, 2011 special minutes to reflect a change of a 4-0 vote to be 3-0. The vote to amend was 4-0 with all being in favor. Motion carried
- A motion was made by Wayne Olles, seconded by Jeremy Williams to approve, by consent, the September 12, 2011 regular minutes and the amended September 26, 2011 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Wayne Olles to declare Dennis Ball as Disbursing Officer for the District. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to amend the Alcohol Policy in the Athletic Handbook to not include the wording "A 10% suspension of games in the applicable sport" on First Offense. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the equity compliance report for the 2011-2012. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to approve the minority recruitment plan for 2011-2012. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the inventory deletion list as presented by Mr. Saunders. The vote was 4-0 with all being in favor. Motion carried.
- The 403B plan administrator voting was tabled until the next regular board meeting
- The Superintendent's Update included:
 - a. Lawn Care
 - b. Radios
 - c. Enrollment
 - d. Facilities

The Board retired to Executive Session at 8:23 p.m.

The Board returned from Executive Session at 9:00 p.m.

EXECUTIVE SESSION

- The following actions concern personnel.
 - A. Hirings:
 1. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve Marja Yates contractual pay to be retroactive reflecting the dates on her license, pending licensure this month. The vote was 4-0 with all being in favor. Motion carried.
 2. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the hire of Whitney Turetzky as a long term substitute for Ms. Jessica Wiley beginning on the first day of Ms. Wiley's maternity leave. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:05 p.m.

President

Secretary

Superintendent