

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 8th DAY OF NOVEMBER 2010. 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 7:00 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 October 11, 2010 regular 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. Tiffany Glover was present to represent the certified personnel policy committee. Mrs. Glover announced that Jennifer Campbell is the new chairperson for the committee and Dena Meriweather is the new secretary.

NEW BUSINESS

4. A motion was made by Dennis Ball to adopt the book challenge policy for the elementary student handbook. Margaret Johnson seconded the motion. The vote was 5-0 with all being in favor. Motion carried.
5. A motion was made by Wayne Olles, seconded by Don Langston to approve the inventory deletion list provided. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Jeremy Williams, seconded by Dennis Ball to allow Superintendent Graham to solicit bids for a new bus. The vote was 5-0 with all being in favor. Motion carried.
7. Superintendent Graham reported to the board that the district has received their bill for the school board election expense. She stated that she was not ready at this time to pay the bill due to some discrepancies she has found.
8. Superintendent Graham showed a short video from the Arkansas Department of Education concerning the Common Core Standards (curriculum) that the state of Arkansas has adopted. She also discussed the future of our curriculum and how we will approach the changes.
9. At this time Superintendent Graham gave the board members that had attended recent trainings time to report on what they had learned. Dennis Ball gave a report on the Region V meeting at

Two Rivers that he attended with Superintendent Graham and Margaret Johnson. He stated that they were given a tour of the new high school and gymnasium, and discussed how forward thinking they had been in the design. He and Margaret were both impressed with the building design. Margaret gave a brief report on the New Board Member training that she attended. She stated that the role of the board member was a very different one than she had previously thought, and that she thought the meeting would have been good for the general public to attend also. She stated that many people, like herself, have no idea what the role of the board really is and how limited they are in what they are able to discuss. Jeremy Williams and Don Langston attended the Veteran Board Member training.

10. Superintendent's Update

- a. Payroll date changes for November and December
- b. Athletic banners for the gymnasium
- c. Mike Nail, ECO Construction was available to discuss the need to postpone the high school bathroom renovation project until the summer due to an unforeseen problem with the plumbing at the elementary cafeteria that will be a major project also. He discussed the savings for the district if they would wait and complete both jobs in the summer.
Superintendent Graham and the board decided to set January 10, 2011 as the Facilities Work Day. The day will begin at 8:00 a.m. and at 5:00 p.m. will be the January regular board meeting.
- d. School Board Training at Arch Ford on November 11, 2010
- e. December regular meeting changed to December ??? due to basketball scheduling conflicts
- f. ASBA State meeting on December 8-10 with Myra Graham and Wayne Olles registering

The Board retired to Executive Session at 9:10 p.m.

The Board returned from Executive Session at 11:04 p.m.

EXECUTIVE SESSION

11. The following actions concern personnel.

A. Resignation:

1. A motion was made by Don Langston, seconded by Dennis Ball to approve the resignation of Alicia Spears. The vote was 5-0 with all being in favor. Motion carried.

B. Hiring:

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the hire of Melissa Kasinger as a long term substitute for Mr. West (Agriculture) until he returns.

C. Leave Request

1. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve 21.6 days of catastrophic leave for Mr. West on his teaching job. The vote was 5-0 with all being in favor. Motion carried.

2. A motion was made by Don Langston, seconded by Dennis Ball to approve 30 days of catastrophic leave for Mr. West on his bus driving job. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 11:10 p.m.

President

Secretary

Superintendent