

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 19th DAY OF OCTOBER 2009. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, JAMIE REED, DON LANGSTON AND DENNIS BALL.

CALL TO ORDER

1. The Annual Report to the Public was called to order at 6:00 p.m. by Mr. Jeremy Williams, Acting Board President. Minutes are attached.
2. The regular school board meeting was called to order at 8:44 p.m. by Mr. Jeremy Williams, Acting Board President.

CONSENT AGENDA

3. Superintendent Graham welcomed Mr. Dennis Ball to the Board.
4. Wayne Olles nominated, in the form of a motion, Jeremy Williams as President. Jamie Reed seconded the motion. The vote was 5-0 with all being in favor. Motion carried. Jeremy Williams continued to preside over the meeting.
Jamie Reed nominated, in the form of a motion, Wayne Olles as Vice President. Don Langston seconded the motion. The vote was 5-0 with all being in favor. Motion carried.
Wayne Olles nominated, in the form of a motion, Jamie Reed as Secretary. Don Langston seconded the motion. The vote was 5-0 with all being in favor. Motion carried.
The Board decided to not have a Transportation position on the Board.
5. Don Langston made a motion to declare Jeremy Williams, President, as Disbursing Officer for the District with Wayne Olles seconding the motion. The vote was 5-0 with all being in favor. Motion carried.
- 6-8. A motion was made by Dennis Ball, seconded by Jamie Reed to approve, by consent, the September 21, 2009 regular minutes as circulated, the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.
9. There was no Classified Personnel Policy Report, but copies of the minutes from their first meeting was given to the Board by Superintendent Graham.
10. There was no Certified Personnel Policy Report, and Superintendent Graham reported that their first meeting of 2009-2010 had been postponed to later this week.

NEW BUSINESS

11. A motion was made by Jamie Reed, seconded by Don Langston to approve the 2009-2010 budget amendment as presented by Superintendent Graham. The vote was 5-0 with all being in favor. Motion carried.
12. A motion was made by Wayne Olles, seconded by Don Langston to approve the ACSIP Plan, including the District Plan, the Anne Watson Elementary Plan and the Bigelow High School Plan, and the set of assurances to submit to the ADE. The vote was 5-0 with all being in favor. Motion carried.

13. A motion was made by Don Langston, seconded by Wayne Olles to approve the Equity Compliance Report. The vote was 5-0 with all being in favor. Motion carried.

14. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the Minority Recruitment Plan. The vote was 5-0 with all being in favor. Motion carried.

15. Due to U.S. Foods not complying with stated bid pricing presented to the District, a motion was made by Don Langston, seconded by Wayne Olles to award the cafeteria food bid to an alternate vendor, Ben E. Keith. Sysco remains as a vendor. The vote was 5-0 with all being in favor. Motion carried.

16. Superintendent Graham and Mr. Ashworth reported on the need for lockers for the high school. They discussed the safety issues involved and reported that they had taken bids on new lockers with no moving parts, higher gauge metal and a removable lock, with All Storage Products Inc. being the low bidder, with a bid of \$24,862.00. A motion was made by Don Langston, seconded by Jamie Reed to approve the low bid of All Storage Products Inc., with the condition that Stimulus Funds would cover the costs. The vote was 5-0 with all being in favor. Motion carried.

17. The Superintendent's Update included:

1. ASBA Training Opportunities
2. A motion was made by Wayne Olles, seconded by Don Langston to select Dennis Ball as voting delegate to the ASBA meeting in December.
3. The condition of the old gym was discussed. Superintendent Graham shared with the Board the meeting that she had with Darrell Tessman from Facilities concerning the old gym.
4. Superintendent Graham and the Board discussed and prioritized the stimulus funds projects.
5. Superintendent Graham presented the Board with a copy of the bill for the last school election. They discussed ways to lessen the costs to the District in the future.

The Board retired to Executive Session at 10:30 p.m.

The Board returned from Executive Session at 11:14 p.m.

EXECUTIVE SESSION

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

The meeting adjourned at 11:15 p.m.

President

Secretary

Superintendent