

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9<sup>th</sup> DAY OF NOVEMBER 2009. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, JAMIE REED, DON LANGSTON AND DENNIS BALL.

### **CALL TO ORDER**

The regular school board meeting was called to order at 7:04 p.m. by Mr. Jeremy Williams, Board President.

### **CONSENT AGENDA**

1a. Superintendent Graham asked for a change to be made to the October 19, 2009 regular minutes on page 1, number 12, to add "and the set of assurances to submit to the ADE" to the end of the first sentence. A motion was made by Don Langston, seconded by Jamie Reed to approve the change with the additional wording. The vote was 5-0 with all being in favor. Motion carried.

1-3. A motion was made by Jamie Reed, seconded by Dennis Ball to approve, by consent, the October Annual Report to the Public minutes and the October 19, 2009 regular minutes as circulated, the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.

4. There was no Classified Personnel Policy Report.

5. Jennifer Campbell, Certified Personnel Policy Representative, was present to give a brief update on their last meeting. She informed the Board that she would have copies of the minutes ready for them at the next meeting.

### **NEW BUSINESS**

6. Chad Wilson, Athletic Director, was present to report on the upcoming Athletic Parent Night to be held in the gym beginning at 6:00 p.m. on November 10, 2009. He passed out a sample of what he would be presenting to the parents that attend. He wants to let the parents and students know the expectations of the coaches and the administration. He stated that the coaches would also be available to meet with the parents individually on this night. Mr. Ashworth will also be announcing an Internet Safety presentation to the parents and athletes to be held November 17, 2009 at 6:00 p.m.

7. Jennifer Campbell was available to request an overnight trip for the Beta Club to the Beta Convention in Hot Springs on January 29-30, 2010. She informed the Board that there would be 19 students attending with a 3-1 ratio of students to adult chaperones. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the overnight trip. The vote was 5-0 with all being in favor. Motion carried.

8. A motion was made by Dennis Ball, seconded by Jamie Reed to approve the list of technology inventory deletions including the old copiers. The vote was 5-0 with all being in favor. Motion carried.

9-10. The Board spent time in discussion prioritizing the projects to be completed with the ARRA Modernization, Renovation and Repair funds. A motion was made by Don Langston, seconded by Wayne Olles to approve the list of stimulus fund projects as discussed, the ARRA IDEA (Special Education) list provided, and the ARRA Title I list provided. The vote was 5-0 with all being in favor. Motion carried.

11. The Superintendent's Update included:
  1. ACSIP Plan approval by ADE
  2. Recommended to pay December 30<sup>th</sup> check on December 18<sup>th</sup> before the Christmas break
  3. Bus "drop off" rules concerning an adult being present before students are allowed to get off anywhere other than a residence
  4. The Facilities Work Day and the January Regular Board Meeting to be held on January 18, 2010, with the work day to begin that morning and the regular meeting to begin at 5:00 p.m.
  5. Mr. Ashworth discussed his upcoming "Safety Awareness Night" and the kick off of the Watch D.O.G.S. Program on the high school campus on November 17, 2009 at 6:00 p.m. Ms. Tash discussed her recent Fall Family Literacy Night. She stated that over 50 families signed in and that everyone was very excited, and it was also the kick off of the Watch D.O.G.S. Program on the elementary campus.
  6. PTO Purchase Plans were discussed and Superintendent Graham stated that she would like to applaud the PTO for their efforts to help our kids.
  7. Progress of the Forestry Grant Project (the dirt work on the hillside behind the playground at AWE)

*The Board retired to Executive Session at 8:55 p.m.*

*The Board returned from Executive Session at 10:15 p.m.*

## **EXECUTIVE SESSION**

Mr. Jamie Reed excused himself from the room during the following vote, due to a conflict of interest.

12. The following actions concern personnel.
  - A. There were no resignations or hirings.
  - B. Requests for leave.
    1. A motion was made by Wayne Olles, seconded by Don Langston to approve the recommendation of Superintendent Graham to award Kasey Reed the maximum number of days (30) of catastrophic leave to use if she needs them for the 2009-2010 school year. Copies of the policy were made available. The vote was 4-0 with all being in favor. Motion carried.

Mr. Reed returned for the continuation of the meeting.

2. A motion was made by Don Langston, seconded by Wayne Olles to approve Allison Mizell's request for 6 weeks of maternity leave. The vote was 5-0 with all being in favor. Motion carried.

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 10:20 p.m.*

---

President

---

Secretary

---

Superintendent