

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 7<sup>TH</sup> DAY OF NOVEMBER 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, DENNIS BALL, AND MARGARET JOHNSON. DON LANGSTON WAS ABSENT.

Mrs. Ashley Shaw presented some of the 4<sup>th</sup> grade students and they sang a song and recited a poem for the board.

### **CALL TO ORDER**

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

### **CONSENT AGENDA**

- A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve, by consent, the October 20, 2011 special board minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.
- Mrs. Olles was present on behalf of the PPC.

### **NEW BUSINESS**

- Mr. Ray Beardsley, First Security Beardsley Public Finance, was present with closing documents for the Bond Issue. A motion was made by Jeremy Williams, seconded by Margaret Johnson to adopt the resolution authorizing the issuance and delivery of the \$1,780,000.00, East End School District No. 1 of Perry County, Arkansas, construction bonds dated November 1, 2011 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to adopt the attached continuing disclosure dissemination agreement as presented by Mr. Ray Beardsley. The vote was 4-0 with all being in favor. Motion carried.
- Superintendent Saunders and Mr. Mike Nail, ECO Construction, gave a facilities update to the board. Discussions included the high school addition, the gym and the Facilities Master Plan.
- The Superintendent's Update included:
  - a. ARMAC
  - b. CWIP
  - c. Election Costs
  - d. ASBA Annual Conference
  - e. Superintendent Evaluation
  - f. Work-Day
  - g. Technology
  - h. Bus Inventory
  - i. Board Calendar
  - j. Bus Radios
  - k. Plan Administrator
  - l. Home School
  - m. Enrollment

*The Board retired to Executive Session at 8:12 p.m.*

*The Board returned from Executive Session at 9:44 p.m.*

## **EXECUTIVE SESSION**

- The following actions concern personnel.

### A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the resignation of Rebecca Poindexter from the District. The vote was 4-0 with all being in favor. Motion carried.

### B. Hirings:

1. A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the hire of Nicole Evans as Distance Learning Facilitator. The vote was 4-0 with all being in favor. Motion carried.

The floor was opened for any questions for potential board member, Mr. Kevin Bradke. A brief discussion was held.

A motion was made by Wayne Olles, seconded by Jeremy Williams to accept the resignation of Don Langston from the East End School Board. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Margaret Johnson, seconded by Jeremy Williams to appoint Kevin Bradke for a 1 year term to replace Mr. Langston. 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 9:50 p.m.*

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President

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Secretary

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Superintendent