

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9th DAY OF DECEMBER 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 Jeremy Williams, seconded by Don Langston to approve, by consent, the November 8, 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. Jennifer Campbell was present to represent the certified personnel policy committee. Mrs. Campbell stated that at the last meeting some of the teacher's were asking questions about the Jobs Fund money that schools are supposed to be receiving and how that money would be spent.

### NEW BUSINESS

4. A motion was made by Don Langston, seconded by Dennis Ball to accept the low bid of Diamond State Bus Company in the amount of \$77,300.00 for a new 77 passenger school bus.
5. Superintendent Graham gave a report on ARRA deposits and expenditures.
6. Superintendent Graham gave a report on the Facilities Partnership Application Approval, and she informed the Board that they would not know until May 2011 about the funding.
7. Superintendent Graham reported that the Gifted and Talented Program state monitoring had taken place. She informed the Board that the District's program had been commended on several accounts. She also took the time to recognize how hard Mrs. Julianna Yeatman works and what a great job she does. The Board also stated that they have complete confidence in Mrs. Yeatman.
8. Superintendent Graham gave an update on Technology Plans that she has been working on with Tina Wells and Syd Williams to strengthen the District Network. She presented them with a two Phase plan including the cost. Mrs. Graham plans to pursue Phase I of the plan during the 2010-2011 school year.
9. Superintendent's Update
  - a. Congratulations to Don Langston and Jeremy Williams for achieving Master Board Member Status. Wayne Olles presented both of them with a plaque that was received from the Arkansas School Board Association.
  - b. January 10: School Board Work Session beginning at 8:00 a.m. and the regular January Board Meeting at 5:00 p.m. in classroom in the gym.
  - c. Legislative Audit is currently being held; ARRA Audit on December 17
  - d. Issues for the upcoming Legislative Session
  - e. Standards Assurance Monitoring is January 25<sup>th</sup>.

- f. AWE Christmas Program begins at 6:30 and PTO Chili Supper at 5:00 on Tuesday, December 14<sup>th</sup> in Annex.

*The Board retired to Executive Session at 8:15 p.m.*

*The Board returned from Executive Session at 9:12 p.m.*

## **EXECUTIVE SESSION**

11. The following actions concern personnel.

A. Hiring:

1. A motion was made by Margaret Johnson, seconded by Don Langston to approve the hire of Pam Davis as cafeteria worker on a 180 day contract per the classified salary schedule. The vote was 5-0 with all being in favor. Motion carried.

B. Stipend:

1. A motion was made by Don Langston, seconded by Jeremy Williams to approve the recommendation to include the food service paperwork stipend of \$1,200.00 in the classified salary schedule included in the classified personnel policy manual. The vote was 5-0 with all being in favor. Motion carried.

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

*The meeting adjourned at 9:14 p.m.*

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President

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Secretary

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Superintendent