

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14<sup>th</sup> DAY OF DECEMBER 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 7:02 p.m. by Mr. Jeremy Williams, Board President.

### CONSENT AGENDA

1. Jeremy Williams pointed out a correction to be made to the November 9, 2009 regular minutes. The change to be made was under Executive Session, on number 12. B. Instead of reading "The vote was 5-0 with all being in favor"; it should read, "The vote was 4-0 with all being in favor". A motion was made by Wayne Olles, seconded by Don Langston to approve the November 9, 2009 minutes to include the change. The vote was 5-0 with all being in favor. Motion carried.
- 2.-3. A motion was made by Don Langston, seconded by Jamie Reed to approve 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. Bobbie Olles, Certified Personnel Policy Representative, was present but there was no report.

### NEW BUSINESS

6. A motion was made by Wayne Olles, seconded by Dennis Ball to approve the included inventory deletion list. The vote was 5-0 with all being in favor. Motion carried.
7. A motion was made by Jamie Reed, seconded by Don Langston to approve the Parental Involvement Plan presented by Superintendent Graham. The vote was 5-0 with all being in favor. Motion carried.
8. Superintendent Graham discussed the "Race to the Top" initiatives. She stated that the District would receive the papers on January 4, 2010 and that the Board would need to meet between January 4 and January 8 to approve, because the Department of Education would need the approval by January 8, 2010. The Board decided to set the Special Meeting for approval of the "Race to the Top" initiatives for January 6, 2010 at 7:00 a.m. in the Superintendent's Office. No vote was required.
9. Superintendent Graham reported on the ASBA Conference that she, Mr. Ball and Mr. Reed attended last week. She reported that Governor Beebe stated that there would be "no cuts to education". Mr. Ball discussed some of the breakout sessions that he had attended and that he would provide copies of the handouts he received to the other board members.
10. Superintendent Graham reported that the board and she would be discussing and planning facilities projects to be included in the Facilities Master Plan at the all day work session on January 18, 2010; including the Old Gym and the Home Ec Building.
11. The Superintendent's Update included:
  1. January 18, 2010 work session and board meeting
  2. District Audit to begin during Christmas break
  3. Cafeteria Bids for the second semester
  4. School Board Legal Liability and Employment Practices Liability Insurance Renewal

5. AWE Christmas Program, Thursday, December 17 at 7:00 p.m. in the Annex

*The Board retired to Executive Session at 7:32 p.m.*

*The Board returned from Executive Session at 9:06 p.m.*

**EXECUTIVE SESSION**

12. The following actions concern personnel.

A. There were no resignations.

B. Hirings

1. A motion was made by Jamie Reed, seconded by Don Langston to approve the hire of Lindsey Shope as a long term substitute for 4<sup>th</sup> grade, for as long as necessary, retroactive to December 10, 2009 at beginning teacher salary. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the hire of Nicole Evans as a long term substitute for Elementary Art, during Ms. Mizell's maternity leave. She will be paid at beginning teacher salary. The vote was 5-0 with all being in favor. Motion carried.

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

*The meeting adjourned at 9:15 p.m.*

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President

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Secretary

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Superintendent