

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 16TH DAY OF FEBRUARY 2012. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, MARGARET JOHNSON AND KEVIN BRADKE.

CALL TO ORDER

The regular school board meeting was called to order at 7:00 p.m. by Mr. Wayne Olles, Board Vice President.

Mrs. Jenna Warren was present with some of her science students to discuss the technology they are using in the classroom and how they are using it.

CONSENT AGENDA

- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve, by consent, the January 16, 2012 regular board minutes, the January 16, 2012 workday minutes and the February 6, 2012 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.
- Mrs. Jennifer Hyde was present on behalf of the PPC.

NEW BUSINESS

- A motion was made by Jeremy Williams, seconded by Wayne Olles to approve April 6, 2012 as a make-up snow day. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the low bid of Johnson Waterworks, Inc. for \$875.00 for lawn care. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to approve the Technology Plan. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the low bid of ECO Construction for replacement of the elementary cafeteria outside doors. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the resolution to provide matching funds for 2013-2015 funding biennium projects. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to authorize the Superintendent to accept bus bids. The vote was 4-0 with all being in favor. Motion carried.
- The Superintendent's Update included:
 - a. Facilities Update
 - b. 2012-2013 Calendar Update
 - c. Update from Board Workday
 - d. Athletic Banquet
 - e. Upcoming Dates

The Board retired to Executive Session at 9:13 p.m.

The Board returned from Executive Session at 9:40 p.m.

EXECUTIVE SESSION

- The following actions concern personnel.

A. Hirings:

1. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Brittany Shipp as elementary benchmark bootcamp director. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the contract renewals of Stacy DeFoor as elementary principal and Dewayne Wammack as high school principal for the 2012-2013 school year. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Kevin Bradke, seconded by Wayne Olles to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 9:45 p.m.

President

Secretary

Superintendent