

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 21ST DAY OF FEBRUARY 2011. 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 5:07 p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

1. A motion was made by Don Langston, seconded by Jeremy Williams to approve, by consent, the January 18, 2011 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. Heidi Wilson attended on behalf of the certified personnel policy committee.

NEW BUSINESS

4. A motion was made by Wayne Olles, seconded by Margaret Johnson to set the date of May 21, 2011 at 10:00 a.m. for the high school graduation. The vote was 5-0 with all being in favor. Motion carried.
5. A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the inventory deletion list that was provided. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Jeremy Williams, seconded by Don Langston to approve the revision of Policy 4.44.1 (Concurrent Credit- BHS), Policy 5.22 (Concurrent Credit-District) as requested by Standards Assurance. The vote was 5-0 with all being in favor. Motion carried.
7. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the following make-up days for inclement weather, February 21, June 1, 2, 3, 6 & 7, 2011 and to change the third quarter ending date to March 28, 2011. The vote was 5-0 with all being in favor. Motion carried.
8. A motion was made by Don Langston, seconded by Margaret Johnson to conduct high school bootcamp for eleventh grade literacy exam retroactive to February 15, 2011. The vote was 5-0 with all being in favor. Motion carried.
9. Superintendent's Update
 - a. Special Education Monitoring update by Superintendent Graham
 - b. Standards Assurance Monitoring update by Superintendent Graham
 - c. Cafeteria Review Monitoring update by Superintendent Graham

The Board retired to Executive Session at 5:21 p.m.

The Board returned from Executive Session at 6:00 p.m.

EXECUTIVE SESSION

10. The following actions concern personnel.

A. Resignations:

1. A motion was made by Don Langston, seconded by Jeremy Williams to accept the resignation of Dena Meriweather as Sr. High Cheer Sponsor at the end of the 2010-2011 school year. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Jeremy Williams to accept the resignation of Danny Carter as Transportation Director at the end of the 2010-2011 school year. The vote was 5-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Margaret Johnson, seconded by Don Langston to approve high school bootcamp tutors, Melissa Blair and Summer Williams at \$25.00 per hour. Memo including days and hours worked is attached. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Jeremy Williams, seconded by Don Langston to approve elementary bootcamp tutors, Brittany Shipp, Victoria Golden, Jennifer Wingard, Meghan Brown, Denise Wilhelm, Kendra Wildschuetz, Jessica Bell, Kristi Starks, Jill Stone-Blair, Anita Tilley and Brenda Ragan at \$25.00 per hour. Transportation will be provided by the District and utilizing District Bus Drivers. Memo including days and hours worked is attached. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Don Langston, seconded by Wayne Olles to approve the contract between East End School District and Ms. Louise Saxton for the 2010-2011 school year effective on February 22, 2011 to provide transportation services for students attending Methodist Day Treatment Facility in Little Rock, AR, with pay to be \$30.00 round trip for each trip up to two per day and Ms. Saxton to also be reimbursed for mileage. Other requirements are included on the attached contract.
4. A motion was made by Don Langston, seconded by Dennis Ball to approve the hire of Julianna Yeatman as Jr. & Sr. High Cheer Coach for the 2011-2012 school year. The vote was 5-0 with all being in favor. Motion carried.
5. A motion was made by Jeremy Williams, seconded by Don Langston to approve the hire of Julianna Yeatman as girl's track coach effective immediately. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Margaret Johnson, seconded by Don Langston to approve the hire of Chad Wilson as boy's track coach effective immediately. The vote was 5-0 with all being in favor. Motion carried.

11. Superintendent Graham thanked the Board for their time spent during the all day work session.

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

The meeting adjourned at 6:05 p.m.

A motion was made by Don Langston, seconded by Jeremy Williams to rescind the previous vote to adjourn. The vote was 5-0 with all being in favor. Motion carried.

12. A motion was made by Jeremy Williams, seconded by Don Langston to accept the recommendation by Superintendent Graham to extend the contracts of Mr. Stacy DeFoor, Elementary Principal and Mr.

Dewayne Wammack, High School Principal for 1 year to go through the 2011-2012 school year. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 6:06 p.m.

President

Secretary

Superintendent