

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9th DAY OF FEBRUARY 2010. 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 5:10 p.m. by Mr. Jeremy Williams, Board President.

CONSENT AGENDA

1-3. A motion was made by Wayne Olles, seconded by Dennis Ball to approve, by consent, the January 18, 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.

4. There was no Classified Personnel Policy Report. Minutes from the January 22, 2010 meeting were provided.

5. There was no Certified Personnel Policy Report. There were no minutes provided.

A short recess was taken at 5:25 for Superintendent Graham to speak with Mr. Carter, Transportation Director, concerning the inclement weather and the need to close school on February 10, 2010. The recess ended at 5:50.

NEW BUSINESS

6. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the recommendation to amend the 2009-2010 school calendar to make up school days missed due to inclement weather. The make up days will be June 1, 2, 3 and 4, 2010. The vote was 5-0 with all in favor. Motion carried.

7. Superintendent Graham discussed the selection process of a construction manager for stimulus projects. She discussed that she had reviewed the laws and ADE rules concerning the process. A board meeting will need to be held in late February to select a construction manager and architect.

8. A motion was made by Wayne Olles, seconded by Don Langston to adopt a resolution to provide matching funds for 2011-2013 funding biennium projects. The vote was 5-0 with all being in favor. Motion carried.

9. A motion was made by Jamie Reed, seconded by Dennis Ball to approve the inventory deletion of two items; a cooler #1551 and a warmer #1557. The vote was 5-0 with all being in favor. Motion carried.

10. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the recommendation to conduct Benchmark Bootcamp on the elementary campus at a cost of \$2330.00 paid from Title I funds. The vote was 5-0 with all being in favor. Motion carried.

11. Superintendent Graham reported that a decrease in enrollment has made a reduction in force of certified staff necessary. She detailed the financial loss the district will suffer if a reduction is not done. The lost revenue equates to approximately five positions. One retirement/resignation brings that number to four. At this time it is unclear if a reduction of four can take place and still meet all standards.

12. The Superintendent's Update included:
1. April and May meetings will have personnel policy recommendations from both Certified and Classified Committees. They will be working on a school calendar. There will be parental input from a short survey at the April 1, 2010 parent teacher conferences.
 2. Projects around the campus include a privacy fence behind the newly leveled parking across from the gym and plumbing work in the Jr. Girl's dressing room in the gym.
 3. The facilities master plan next steps include employing an architect to draw schematics of the proposed building project which we have asked the state to partner with us on and therefore pay 65% of the cost of the building.
 4. The Readiness and Emergency Management (REMS) Grant was discussed. The district is making plans to apply for it next year.

The Board retired to Executive Session at 7:45 p.m.

The Board returned from Executive Session at 8:30 p.m.

EXECUTIVE SESSION

13. The following actions concern personnel.
- A. A motion was made by Jamie Reed, seconded by Don Langston to approve the retirement/resignation of Diane Hood effective February 18, 2010 from the District. The vote was 5-0 with all being in favor. Motion carried.
 - B. A motion was made by Dennis Ball, seconded by Wayne Olles to rehire Melissa Tash, Elementary Principal, and John Ashworth, High School Principal, for the 2010-2011 school year. The vote was 5-0 with all being in favor. Motion carried.
14. A motion was made by Wayne Olles, seconded by Don Langston to approve a resolution to allow basketball games to be made up on Wednesday night, February 10, 2010, even though school will not be in session. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:50 p.m.

President

Secretary

Superintendent