

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14th DAY OF MARCH 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 7:03p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve, by consent, the February 21, 2011 regular minutes and the February 28, 2011 special meeting 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. Dena Meriweather attended on behalf of the certified personnel policy committee. Superintendent Graham spoke briefly on some school calendar options for 2011-2012 that she is beginning to work on. She stated that she would like to work with the board to have a couple of options for staff and parents to comment on and vote on.

NEW BUSINESS

4. Superintendent Graham gave an update on ARRA Special Education Stimulus Funds.
5. Superintendent Graham informed the Board that she would not be recommending a salary increase for the 2011-2012 school year, but she stated that there is a bill currently in legislature requesting a possible 2% increase in funding for schools and raise the state salary scale.
6. Superintendent Graham discussed some legislative updates concerning education.
7. Superintendent's Update
 - a. Certified letters of intent
 - b. Enrollment update
 - c. Kindergarten Graduation date – May 26, 2011 at 6:00 p.m.
 - d. Sixth Grade Graduation date – June 2, 2011 at 6:00 p.m.
 - e. State Board of Election Commissioner's update
 - f. View of the blueprints for BHS bathroom renovation

The Board retired to Executive Session at 8:16 p.m.

The Board returned from Executive Session at 10:09 p.m.

EXECUTIVE SESSION

8. The following actions concern personnel.

A. Resignations:

1. A motion was made by Dennis Ball, seconded by Jeremy Williams to accept the retirement/resignation of Donna Terry 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 Jeremy Williams, seconded by Dennis Ball to accept the resignation of Rachel Riddle with her last day worked to be March 18, 2011. The vote was 5-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Don Langston, seconded by Margaret Johnson to approve the hire of Kayla Whitley as a long term substitute in Kindergarten to replace Rachel Riddle beginning on March 17, 2011 with pay to be beginning teacher salary of \$154.03 per day. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Don Langston, seconded by Margaret Johnson to approve the hire of elementary and high school certified staff per the recommendation of the principals. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the hire of Jeff Starks as Assistant Softball Coach retroactive to the beginning of softball season with no loss of pay on his bus driver contract. He will be transferred to softball on game days or other days when needed. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Don Langston, seconded by Margaret Johnson to approve the use of Professional Development funds to pay expenses for Superintendent Graham's trip to the Superintendent Academy. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 10:15 p.m.

President

Secretary

Superintendent