

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 8th DAY OF MARCH 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 7:00 p.m. by Mr. Jeremy Williams, Board President.

CONSENT AGENDA

1-3. A motion was made by Don Langston, seconded by Wayne Olles to approve, by consent, the February 9, 2010 regular minutes and February 22, 2010 special 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 February 24, 2010 meeting were provided.

5. Mrs. Tiffany Glover and Ms. Denise Wilhelm were present on behalf of the Certified Personnel Policy Committee. Minutes from the January 19, 2010, February 17, 2010 and February 25, 2010 meetings were provided. The Board had received copies of the three school calendars that were presented for vote to the staff for 2010-2011. Mrs. Glover informed the Board that 2010-2011 School Calendar A had received the most votes from the staff. It was also discussed that there would be a survey available to the parents on Parent/Teacher Conference night so that they could also have input into developing the school calendar for 2010-2011.

NEW BUSINESS

6. A motion was made by Don Langston, seconded by Jamie Reed to amend the school calendar for 2009-2010 to make the 3rd nine weeks end on March 18, 2010 and the 4th nine weeks to begin on March 19, 2010 and end on June 4, 2010. The vote was 5-0 with all being in favor. Motion carried.

6b. A motion was made by Wayne Olles, seconded by Dennis Ball to affirm that the proportionate share of its Title VIB funds to Private School/Home School Children identified as children needing special education and related services will choose Speech Language as the service that the school would provide. The vote was 5-0 with all being in favor. Motion carried.

7. A motion was made by Jamie Reed, seconded by Wayne Olles to pass a resolution requesting the election commission to have only one voting precinct available and for it to be located on the school campus. The vote was 5-0 with all being in favor. Motion carried.

8. A motion was made by Wayne Olles, seconded by Don Langston to authorize Superintendent Graham to award the handicap bus bid, purchased with Special Education Stimulus Money, to the lowest bidder contingent upon approval from the state and providing the bid is not above \$75,000.00. The vote was 5-0 with all being in favor. Motion carried.

9. Superintendent Graham recognized the Social Security Administration for their donation of computers to the school.

10. Discussion of the 2010-2011 school calendar options were held earlier in the meeting.

11. Superintendent Graham updated the Board on the outcome of the PTO case against a former employee of the District. She stated that Mrs. Elaine Harrison's trial is over and that she had accepted a plea agreement and paid full restitution of \$11,137.00 plus the \$2,000.00 that she had paid back to PTO earlier for a total of \$13,137.00. The PTO has stated that they would be using the funds toward purchasing a sound system for the Keith Annex on the elementary campus.

12. Superintendent Graham discussed adjustments that were made to the Master Facilities Plan. She informed the board that the previous plan to construct an agriculture, home economics and physical education facility would not meet the standard for high schools due to the lack of an auditorium. Therefore, the plan was adjusted to include a combination physical education facility/auditorium.

13. Superintendent Graham will not be recommending raises for the 2010-2011 salary schedule for certified staff. Most employees will, however, gain a step increase according to the salary schedule.

14. The Superintendent's Update included:

1. Certified letters of intent have been returned and comments were provided to the Board.
2. The baseball/softball dugouts are scheduled for completion after Spring Break.
3. Direct deposit is going well.
4. Enrollment went up some. March 4th the count was 638.
5. Reminder that senior graduation is set for May 22, 2010 at 10:00 a.m.

The Board retired to Executive Session at 7:40 p.m.

The Board returned from Executive Session at 9:24 p.m.

EXECUTIVE SESSION

13. The following actions concern personnel.

A. Resignations:

1. A motion was made by Don Langston, seconded by Jamie Reed to accept the resignation of Kelly Dow from Junior High Cheerleading Sponsor effective at the end of the 2009-2010 school year. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Jamie Reed to accept the resignation of Laurie Strickland from the District effective at the end of the 2009-2010 school year. The vote was 5-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Dennis Ball, seconded by Don Langston to approve the hire of Carrie Bingham as a long term substitute for the remainder of the school year in 5th grade at the daily rate of pay of a beginning teacher. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Don Langston to approve the hire of Amanda Bowman as a long term substitute for the remainder of the school year in 2nd grade at the daily rate of pay of a beginning teacher. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the hire of the Anne Watson Elementary Certified Staff per the list provided. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Wayne Olles, seconded by Don Langston to approve the hire of the Bigelow High School Certified Staff per the list provided. The vote was 4-1 with 4 being in favor and 1 (Dennis Ball) being against. Motion carried.

5. A motion was made by Jamie Reed, seconded by Dennis Ball to approve the hire of Julianna Yeatman as Junior High Cheerleading Sponsor for the 2010-2011 school year with a stipend of \$1,000.00 per the salary schedule. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Don Langston, seconded by Wayne Olles to approve the hire of two additional teachers for Benchmark Boot camp held at the elementary school at \$250.00 each for a total of \$500.00. The vote was 5-0 with all being in favor. Motion carried.

C. Tabled:

1. A motion was made by Wayne Olles, seconded by Jamie Reed to table the following certified contracts: Holly Balducci, Gena Brand, Kelly Dow, Melissa Kasinger, Sharon Powell, Anita Simou and Barry Stane. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:40 p.m.

President

Secretary

Superintendent