

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 11<sup>th</sup> DAY OF APRIL 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 7:07 p.m. by Mr. Wayne Olles, Board President.

### CONSENT AGENDA

1. A motion was made by Jeremy Williams, seconded by Don Langston to approve, by consent, the March 14, 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. There was no certified personnel policy committee report.

### NEW BUSINESS

4. Superintendent Graham added two items to the agenda. Added as 6a. Report Item: Financial Update by Mr. Ray Beardsley of Beardsley Public Finance. Added as 14a. Action Item: LCD Projector Installation Project.
5. Patrick Murray and Mike Nail of ECO Construction were present to speak to the Board concerning the Anne Watson kitchen renovation project. The Board decided to make this update an action item. Don Langston made a motion to proceed with the Anne Watson kitchen renovation project, seconded by Margaret Johnson. The vote was 5-0 with all being in favor.
6. Superintendent Graham gave an update on the recent high school gymnasium visit by the Division of Academic Facilities.
7. Mr. Ray Beardsley from First Security Beardsley Finance was present to give a financial update to the Board.
8. A motion was made by Don Langston, seconded by Wayne Olles to adopt all 3 versions of the 2011-2012 school calendar as a proposal. The PPC, staff and community will provide input. The vote was 5-0 with all being in favor. Motion carried.
9. Mr. DeFoor, elementary principal, gave an update on the elementary Benchmark Bootcamp. He stated that it was a huge success. They had twice as many students as in previous years participate in the program.
10. Mr. Wammack, high school principal, gave an update on the high school Benchmark Bootcamp. He stated that they have had excellent student participation. He reported 100% attendance for the 11<sup>th</sup> grade Literacy Bootcamp and approximately 85% attendance for the 7<sup>th</sup> and 8<sup>th</sup> grade Benchmark Bootcamp.

11. A motion was made by Jeremy Williams, seconded by Dennis Ball to define the staff development year for 2011-2012 as beginning June 1, 2011 through May 31, 2012. The vote was 5-0 with all being in favor. Motion carried.
12. Mr. Clyde West, Agri Teacher, was present to request an overnight stay for the FFA Land Judging Team to compete in Nationals in Oklahoma City, Oklahoma. Don Langston made a motion to approve the trip, with Margaret Johnson seconding. The vote was 5-0 with all in favor. Motion carried.
13. A motion was made by Margaret Johnson, seconded by Dennis Ball to adopt as policy all classified and certified policy changes except policy 3.47 which was adopted as a proposal. The vote was 5-0 with all being in favor. Motion carried.
14. A motion was made by Wayne Olles, seconded by Jeremy Williams to accept the low bid of Gordon N. Stowe and Associates, Inc. for the Sound Field Systems for K-4 classrooms in the amount of \$10,499.99 to be purchased using Special Education Stimulus Funds. The vote was 5-0 with all being in favor. Motion carried.
15. Superintendent Graham gave an update on the Wireless project for the District. She stated that there would probably be a need for a special meeting before the May regular meeting to vote on wireless bids.
16. A motion was made by Margaret Johnson, seconded by Dennis Ball to authorize Superintendent Graham to select the best bid for the district's solution for installation of the LCD projectors with a price set between \$20,000.00 and \$26, 000.00. The vote was 5-0 with all being in favor. Motion carried.

*The Board took a short recess at 9:18 p.m.*

*The Board reconvened at 9:25 p.m.*

17. A motion was made by Wayne Olles, seconded by Don Langston to accept the 2009-2010 Legislative Audit Report for the district. The vote was 5-0 with all being in favor. Motion carried.
18. Superintendent's Update
  - a. Classified letters of intent
  - b. ASBA Conference on May 17, 2011
  - c. Testing Update
  - d. Legislative Update
  - e. Movement of the Coke machines at the high school due to state requirements

*The Board retired to Executive Session at 9:45 p.m.*

*The Board returned from Executive Session at 10:55 p.m.*

## **EXECUTIVE SESSION**

19. The following actions concern personnel.

### **A. Hirings:**

1. A motion was made by Dennis Ball, seconded by Don Langston to approve the rehire of all of the classified staff in the district for the 2011-2012 school year. The vote was 5-0 with all being in favor. Motion carried.

2. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve bonuses of \$500.00 for all contracted certified employees and \$300.00 for all full time contracted classified employees with part time contracted classified employees to be prorated based on hours worked per week. The bonuses will be paid using the Jobs Fund monies. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Margaret Johnson, seconded by Don Langston to approve an additional 5 days to the Athletic Director contract. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Jeremy Williams, seconded by Dennis Ball to adopt as a proposal to adjust the Athletic Director stipend to reflect years of experience like is currently on the head football, head basketball and band director stipends. The vote was 5-0 with all being in favor. Motion carried.  
Wayne Olles excused himself from the room for the following vote.
5. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve benchmark tutoring salaries for Ms. George and Mrs. Olles for 7<sup>th</sup> and 8<sup>th</sup> grades retroactive to April 5, 2011. They will be paid \$25.00 per hour for four hours each. Transportation costs for taking the students home was also approved. The vote was 4-0 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 11:10 p.m.*

---

President

---

Secretary

---

Superintendent