

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12<sup>th</sup> DAY OF APRIL 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, DON LANGSTON, AND DENNIS BALL WITH JAMIE REED BEING ABSENT.

### **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 Dennis Ball, seconded by Don Langston to approve, by consent, the March 8, 2010 regular minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.

Mrs. Graham gave a brief report on the finances and the stimulus funding. She indicated concerns brought to her attention by the Electrical Engineer concerning the lighting in several classrooms and what would need to be done in order to bring them to code.

Mrs. Graham also informed the Board that the District had received United States Department of Agriculture Federal Fiscal Year 2010 National School Lunch Program funds to purchase food service equipment. The grant award amount is \$29,000.00. Superintendent Graham and Donna Bridgman, Food Service Director, are planning to use the funds to purchase a walk in cooler freezer for the elementary school. The bid process will begin soon.

4. There were no Classified Committee minutes to report.

5. There were no Certified Committee minutes to report.

### **NEW BUSINESS**

6. A motion was made by Wayne Olles, seconded by Dennis Ball to approve the recommendation to adopt as a proposal the ASBA Classified Policy updates, and the Classified Policy Committee's policy changes. The vote was 4-0 with all being in favor. Motion carried.

7. A motion was made by Wayne Olles, seconded by Don Langston to approve the recommendation to adopt as a proposal the ASBA Certified Policy updates, and the Certified Policy Committee's policy changes. The vote was 4-0 with all being in favor. Motion carried.

8. A motion was made by Don Langston, seconded by Wayne Olles to approve the recommendation to move the Kindergarten Graduation to Thursday, May 27, 2010 and the Sixth Grade Graduation to Thursday, June 3, 2010. The vote was 4-0 with all being in favor. Motion carried.

9. A motion was made by Wayne Olles, seconded by Don Langston to refer the 2010-2011 school calendar back to the committee for consideration of revisions. The vote was 4-0 with all being in favor. Motion carried.

10. A motion was made by Don Langston, seconded by Wayne Olles to accept the low bid for Smart Boards from Video Reality of Conway in the amount of \$50,295.18. The vote was 4-0 with all being in favor. Motion carried.

Superintendent Graham discussed the future purchase of 10 document cameras as well as replacing aging teacher computers with laptops for them. These purchases will be made using restricted Federal Funds, such as NSLA and Title I.

11. A motion was made by Wayne Olles, seconded by Dennis Ball to approve the recommendation for the 2010-2011 Staff Development Year to begin June 1, 2010 and end on May 31, 2011. The vote was 4-0 with all being in favor. Motion carried.

12. Superintendent Graham reported that Mr. West, Agri Teacher, had informed her that the District's Land Team had made it to State, and requested Board approval for the overnight stay while attending the State Competition in Fayetteville. Superintendent Graham also reported that the past weekend the Destination Imagination Team had won their competition at State Level and are now making plans to attend Globals in Knoxville, Tennessee in May, which would require them to also seek Board approval for overnight stays.

A motion was made by Don Langston, seconded by Dennis Ball to approve both of the overnight trips. The vote was 4-0 with all being in favor. Motion carried.

13. Superintendent Graham discussed the 2008-2009 Legislative Audit. All Board Members indicated that they had received a copy of the audit. A motion was made by Dennis Ball, seconded by Wayne Olles to accept the 2008-2009 Legislative Audit. The vote was 4-0 with all being in favor. Motion carried.

14. Superintendent Graham gave a report on insurance for the 80 laptops that will be purchased for the teachers.

15. Superintendent Graham gave a brief report on the 3<sup>rd</sup> quarter enrollment with an average of 630, up from when the financial analysis was given earlier, and that next year's student funding will be \$6,023.00 per pupil.

16. Ms. Tash was present to report on the success of the Benchmark Boot camp at elementary. She commented on the hard work of Mrs. Quiroz, Camp Director, and also all of the other teachers and staff members that helped. She stated that the students really seemed to enjoy it.

17. Superintendent Graham informed the Board that Diamond State Bus Sales submitted the lowest bid for the small handicap bus at \$73,865.00 – air conditioning included. The bus will be paid for using stimulus funds IDEA-ARRA.

18. The Superintendent's Update included:

- a. Classified Letters of Intent
- b. Superintendent Graham discussed the upcoming ASBA meeting on May 11, 2010 in Little Rock. She stated that the ASBA has invited Jeremy Williams and she to serve on the panel to discuss the Superintendent and Board relationship.
- c. Mr. Ashworth and Ms. Tash both reported that the testing was going very well on both campuses.
4. Enrollment went up some. March 4<sup>th</sup> 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 8:10 p.m.*

*The Board returned from Executive Session at 9:39 p.m.*

## EXECUTIVE SESSION

13. The following actions concern personnel.

A. Resignations:

1. A motion was made by Don Langston, seconded by Wayne Olles to accept the resignation of Barry Stane from a 7<sup>th</sup> period effective at the end of the 2009-2010 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Dennis Ball to accept the resignation of Sherry Lewis, Elementary Teacher, from the District effective at the end of the 2009- 2010 school year. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Don Langston, seconded by Dennis Ball to accept the resignation of John Ashworth, High School Principal, from the District effective at the end of the 2009-2010 school year. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Wayne Olles, seconded by Don Langston to hire Gena Brand, Anita Simou and Barry Stane for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Dennis Ball to hire the Classified Employees, per list provided, for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Don Langston, seconded by Wayne Olles to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

*The meeting adjourned at 9:41 p.m.*

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President

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Secretary

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Superintendent