

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 20th DAY OF MAY 2011. SCHOOL BOARD MEMBERS PRESENT WERE WAYNE OLLES, DON LANGSTON, DENNIS BALL, MARGARET JOHNSON, AND JEREMY WILLIAMS.

CALL TO ORDER

The regular school board meeting was called to order at 5:04 p.m. by Mr. Wayne Olles, Board President.

NEW BUSINESS

1. An item was added to the agenda as number 2a. Report Item: Discuss school's relationship with the Sheriff's Department.
2. A motion was made by Jeremy Williams, seconded by Don Langston to award the bid for the Anne Watson Elementary Kitchen Renovation Project to ECO Construction with a GMP of \$230,178.00. Included in the GMP was the plumbing bid that went to low bidder PMI. The vote was 5-0 with all in favor. Motion carried.
3. A motion was made by Wayne Olles, seconded by Margaret Johnson to award the technology bid for servers to Tips/Taps Vendor White River Services in the amount of \$14,546.00 plus tax. The vote was 5-0 with all in favor. Motion carried.
4. A motion was made by Jeremy Williams, seconded by Margaret Johnson to authorize Dennis Ball to represent the Board in a meeting with the Sheriff's Office. The vote was 5-0 with all being in favor. Motion carried.

The Board took a short recess at 5:13 p.m.

The Board returned from recess at 6:10 p.m. and immediately went into executive session.

The Board returned from executive session at 9:48 p.m.

EXECUTIVE SESSION

1. A motion was made by Don Langston, seconded by Margaret Johnson to hire Eric Saunders as East End School District Superintendent with a 2 year contract in the amount of \$88,304.00 per year. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:52 p.m.

President

Secretary

Superintendent