

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 24th DAY OF MAY 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, WAYNE OLLES AND DENNIS BALL. WITH JAMIE REED BEING ABSENT.

CALL TO ORDER

The special school board meeting was called to order at 5:30 p.m. by Mr. Jeremy Williams, Board President.

NEW BUSINESS

1. A motion was made by Wayne Olles, seconded by Don Langston to award the bid for the walk-in cooler/freezer at the elementary campus, with a projected cost of \$32,590.35, with \$29,000.00 of that amount being paid from a cafeteria grant, to Freyaldenhoven Heating and Cooling. Freyaldenhoven was the only bid received for the project although bid letters and specifications were also faxed and mailed to AIMCO, Ben E. Keith and Krebs Brothers. The vote was 4-0 with all being in favor. Motion carried.

The board retired to executive session at 5:31 p.m.

The board returned from executive session at 6:41 p.m.

EXECUTIVE SESSION

2. The following actions concern personnel.

a. Resignations

1. A motion was made by Dennis Ball, seconded by Don Langston to approve the resignation of Crystal Certain from the District. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Don Langston, seconded by Wayne Olles to approve the resignation of Robin Glover from the District. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Dennis Ball, seconded by Wayne Olles to approve the resignation of Anita Simou from the District. The vote was 4-0 with all being in favor. Motion carried.

b. Hirings

1. A motion was made by Don Langston, seconded by Dennis Ball to approve the hire of Stacy DeFoor as elementary principal 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 Don Langston to approve the hire of Dewayne Wammack as high school principal for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.

c. Other personnel actions

1. A motion was made by Wayne Olles, seconded by Dennis Ball to deny catastrophic leave for Robin Glover. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Don Langston, seconded by Dennis Ball to deny catastrophic leave for Malla Story. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 6:50 p.m.

President

Secretary

Superintendent