

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9th DAY OF MAY 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 7:05 p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

1. A motion was made by Don Langston, seconded by Margaret Johnson to approve, by consent, the April 11, 2011 regular minutes, the April 20, 2011 special minutes and the April 25, 2011 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

2. Superintendent Graham recognized the Land Judging Team for placing 6th in team competition at Nationals in Oklahoma and Seth Bridgman for placing 3rd in individual competition at Nationals. Sponsor Clyde West, members Seth Bridgman and Brenden Johnson were present to represent the team. Mr. West also expressed his appreciation for the hard work the team had put into preparing for and competing in the competitions.
3. Mrs. Callie Quiroz was present to give a report on the new "Muttigrees" training that she, Heidi Wilson and Mr. DeFoor have been attending. She informed the Board that the "Muttigrees" training is designed to help with the social/emotional development of children. She stated that grades Pre-K – 4th at East End will begin implementing the program soon.
4. Board President, Mr. Wayne Olles, gave an update on the Superintendent Search Progress. He stated that Mr. Greer from McPherson and Jacobson had told him that there were currently 12 applicants and after extensive research they would present 4 or 5 applicants to the Board to review and interview. He stated that the Board would have the choice of going with the list of applicants that Mr. Greer provides or they may choose some of the others to interview also.
5. Mike Nail of ECO Construction was present to give updates on the BHS Toilet Renovation Project. Superintendent Graham informed the Board that she had been presented with the GMP by ECO Construction and would like to recommend accepting the GMP by ECO Construction. A motion was made by Dennis Ball, seconded by Jeremy Williams to accept the GMP of ECO Construction of \$209,836.00. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Jeremy Williams, seconded by Dennis Ball to award the asbestos abatement bid to EPA which had the low bid of \$10,395.00. The vote was 5-0 with all being in favor. Motion carried.
7. Superintendent Graham reported to the Board that she was notified that there had been a change to the Partnership Funds that the District would be receiving for the high school additions. She stated that Mr. Ray Beardsley and she are planning a meeting with the state department concerning this change and invited any of the board members that could come as well.

8. A motion was made by Don Langston, seconded by Jeremy Williams to approve Superintendent Graham's Bid Award to the low bid by Connecting Point for \$20,964.78 for the LCD installations. The vote was 5-0 with all being in favor. Motion carried.
9. A motion was made by Dennis Ball, seconded by Margaret Johnson to award the bid for Network Infrastructure Equipment and Wireless Access Points Equipment to Howard Technologies for \$92,898.79. The equipment will be paid for using ARRA Funds, Federal Funds and Categorical Funds. The vote was 5-0 with all being in favor. Motion carried.
10. A motion was made by Wayne Olles, seconded by Don Langston to approve 2011-2012 School Calendar Option 3(attached). Option 3 also received the most votes from the staff. The vote was 5-0 with all being in favor. Motion carried.
11. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve Classified Policy 8.30. The vote was 5-0 with all being in favor. Motion carried.
12. A motion was made by Don Langston, seconded by Jeremy Williams to adopt Certified Policy 3.47 and table Certified Policy 3.4. The vote was 5-0 with all being in favor. Motion carried.
13. A motion was made by Wayne Olles, seconded by Jeremy Williams to approve 6 school choice transfers into the District. The vote was 5-0 with all being in favor. Motion carried.
14. Superintendent's Update
 - a. Sports Banquet in AWE Annex (May 19, 2011 at 6:00 p.m.)
 - b. High School Graduation (May 21, 2011 at 10:00 a.m.)
 - c. Kindergarten Graduation (May 26, 2011 at 6:00 p.m.)
 - d. 6th Grade Graduation (June 2, 2011 at 6:00 p.m.)
 - e. Arrival of the new school bus
 - f. Kitchen Renovation Project (Mike Nail, ECO Construction)

The Board retired to Executive Session at 9:05 p.m.

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

EXECUTIVE SESSION

15. The following actions concern personnel.

A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Margaret Johnson to accept the resignation of Beverly McKenzie as part time ABC Aide. The vote was 5-0 with all being in favor. Motion carried.

B. Personnel

1. A motion was made by Margaret Johnson, seconded by Dennis Ball to approve 30 days of Catastrophic Leave for Gina Windle. The vote was 5-0 with all being in favor. Motion carried.

2. A motion was made by Don Langston, seconded by Wayne Olles to approve an addendum to Superintendent Graham's contract to cover any future fees related to legal issues concerning her work at EESD. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 11:05 p.m.

President

Secretary

Superintendent