

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14<sup>th</sup> DAY OF JUNE 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, MARGARET JOHNSON, DENNIS BALL AND WAYNE OLLES. DON LANGSTON WAS ABSENT.

### CALL TO ORDER

The regular school board meeting was called to order at 7:03 p.m. by Mr. Wayne Olles, Board President.

### CONSENT AGENDA

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve, by consent, the May 9, 2011 regular minutes, the May 12, 2011 special minutes and the May 20, 2011 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.

### NEW BUSINESS

2. There were no Classified or Certified Personnel Policy reports.
3. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve the classified and certified policy changes as presented which included removing the catastrophic leave policy from both the classified and certified policy manuals. The vote was 4-0 with all being in favor. Motion carried.
4. Superintendent Graham asked the Board to allow her to add two items to the agenda. The first will be 6a. School Choice Approvals and 6b. Appoint Ex-Officio Financial Secretary.
5. A motion was made by Wayne Olles, seconded by Margaret Johnson to approve two school choice applicants into the District. The vote was 4-0 with all being in favor. Motion carried.
6. A motion was made by Jeremy Williams, seconded by Dennis Ball to appoint Mr. Eric Saunders as ex-officio financial secretary for the district beginning July 1, 2011. The vote was 4-0 with all being in favor. Motion carried.
7. A motion was made by Margaret Johnson, seconded by Dennis Ball to retire two old busses (#4 and #16). The vote was 4-0 with all being in favor. Motion carried.
8. A motion was made by Jeremy Williams, seconded by Wayne Olles to allow the Superintendent to accept bids on the two busses that are being retired (#4 and #16). The vote was 4-0 with all being in favor. Motion carried.
9. A motion was made by Wayne Olles, seconded by Jeremy Williams to approve the September 20, 2011 school election ballot for a 3.53 mil increase to be used to fund a high school addition which would include home economics, agriculture and distance learning classrooms as well as a physical education/auditorium space. Any remaining funds will be used for other construction, renovations, and equipment purchases. The vote was 4-0 with all being in favor.

10. A motion was made by Margaret Johnson, seconded by Dennis Ball to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 2, 2012 to and including June 30, 2013 as printed. The vote was 4-0 with all being in favor. Motion carried.
11. A motion was made by Margaret Johnson, seconded by Wayne Olles to approve the minimum wage increase from \$7.55 to \$7.59 for 2010-2011 and correct any salaries affected. The vote was 4-0 with all being in favor. Motion carried.
12. A motion was made by Wayne Olles, seconded by Jeremy Williams to approve the minimum wage increase from \$7.59 to \$7.74 for the 2011-2012 school year and correct any salaries affected. The vote was 4-0 with all being in favor. Motion carried.
13. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve October 20, 2011 and March 15, 2012 as parent/teacher conference days for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
14. A motion was made by Jeremy Williams, seconded by Margaret Johnson to accept the low bid of \$11,000.00 by Tim Gardner for reconstructing the retaining wall beside the gym that was damaged in a recent storm. The vote was 4-0 with all being in favor. Motion carried.
15. A motion was made by Wayne Olles, seconded by Dennis Ball to authorize Superintendent Graham to transfer any money over \$1,029,050.00 to the building fund (fund 3000) at the end of the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.
16. Superintendent's Update
  - a. School Board Election Timeline
  - b. Renovation Project Update (Mike Nail, ECO Construction)
  - c. Summer Maintenance Update
  - d. Community Partner Award
17. A motion was made by Dennis Ball, seconded by Margaret Johnson to submit an application for a permit to issue bonds, with related documents, for \$1,780,000.00 in Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent. The vote was 4-0 with all being in favor. Motion carried.

*The Board retired to Executive Session at 7:45 p.m.*

*The Board returned from Executive Session at 9:31 p.m.*

## **EXECUTIVE SESSION**

18. The following actions concern personnel.

### **A. Resignations:**

1. A motion was made by Dennis Ball, seconded by Jeremy Williams to accept the resignations of Casey Fairfield and Victoria Golden from the District. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Jeremy Williams, seconded by Wayne Olles to accept the resignations of Craig Neumeier from 7<sup>th</sup> grade boy's basketball coaching and Brian Taylor from 7<sup>th</sup> grade girl's basketball coaching. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the hire of Russell Paulley for elementary physical education and coaching duties as assigned. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve the hire of Jessica Branch as elementary teacher. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Margaret Johnson, seconded by Dennis Ball to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

*The meeting adjourned at 9:35 p.m.*

---

President

---

Secretary

---

Superintendent