

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 27th DAY OF JUNE 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, MARGARET JOHNSON, DENNIS BALL AND DON LANGSTON. DENNIS BALL WAS ABSENT FOR START OF MEETING.

CALL TO ORDER

The regular school board meeting was called to order at 7:04 p.m. by Mr. Wayne Olles, Board President.

NEW BUSINESS

1. A motion was made by Don Langston, seconded by Jeremy Williams to accept the Video Reality bid for 12 Smartboards for the elementary in the amount of \$21,982.10 and 6 Smartboards for the high school in the amount of \$11,021.43. Video Reality is a member of TIPS/TAPS. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Margaret Johnson to accept the bid of ECO Construction for Intercom System Replacement at the elementary and the high school for \$27,050.00. ECO Construction conducted the bid process with AlarmTec being the low bid selected. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Jeremy Williams, seconded by Margaret Johnson to give the Superintendent permission to write an addendum to transfer excess allocation from the intercom systems project to the high school restroom project in the amount of \$20,562.13 and to use the remaining funds to expand the locker project at the high school. The vote was 4-0 with all being in favor. Motion carried.
4. A motion was made by Don Langston, seconded by Jeremy Williams to allow deletion of a propane buffer from inventory. The vote was 4-0 with all being in favor. Motion carried.
5. A motion was made by Jeremy Williams, seconded by Wayne Olles to allow the sale of a propane buffer. The vote was 4-0 with all being in favor. Motion carried.
6. Superintendent's Update
 - a. Safety Issues – Home Ec building (Mike Nail, ECO Construction)
 - b. Construction Projects Update (Mike Nail, ECO Construction)
 - c. Purchase of security cameras for the high school parking lot
 - d. Commendation by legislative audit

At this time Superintendent Graham discussed the letter of commendation from Legislative Audit to the Central Office Staff. She also took this opportunity to thank her staff at the central office for their hard work and confidentiality through many hard times over the last few years. She stated that she knew that they had taken many things home with them over the years that hurt tremendously, and she was grateful for all they have done.

Dennis Ball arrived at the beginning of Executive Session.

The Board retired to Executive Session at 7:56 p.m.

The Board returned from Executive Session at 10:13 p.m.

EXECUTIVE SESSION

7. The following actions concern personnel.

A. Resignations & Terminations:

1. A motion was made by Jeremy Williams, seconded by Don Langston to immediately terminate the contract of Melisa Jennings from the District. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Don Langston, seconded by Jeremy Williams to accept the resignation of Heidi Wilson from the District. The vote was 5-0 with all being in favor. Motion carried.

B. Hirings & Transfers:

1. A motion was made by Dennis Ball, seconded by Margaret Johnson to approve the transfer of Julianna Yeatman from GT Coordinator/Teacher to Elementary Counselor. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Wayne Olles to approve the transfer of Lisa Mayo from full time elementary instructional aide to ½ time ABC aide and ½ time elementary instructional aide with pay being the same. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the hire of Marja Yates for high school science teacher. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Margaret Johnson, seconded by Dennis Ball to approve a 200 day contract for Russell Paulley. The vote was 5-0 with all being in favor. Motion carried.

Mr. Olles announced that the next board meeting would be on July 11, 2011 and would be the first board meeting with Mr. Eric Saunders as Superintendent.

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

The meeting adjourned at 10:20 p.m.

President

Secretary

Superintendent