

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 28th DAY OF JUNE 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, WAYNE OLLES, JAMIE REED AND DENNIS BALL.

CALL TO ORDER

The special school board meeting was called to order at 5:36 p.m. by Mr. Jeremy Williams, Board President.

NEW BUSINESS

1. Superintendent Graham asked the Board to allow her to add an item to the agenda as number 2b, concerning school choice applicants.
2. Superintendent Graham informed the Board that she had spoken with the school attorney concerning Dennis Ball's request to make a change to the March regular board minutes. The attorney stated that the time to for correction has passed. At this time Dennis Ball made a motion, with Don Langston seconding it, to note that he believes the minutes from March 8, 2010 regular board meeting inadvertently, mistakenly did not reflect his true vote. He recalls his true vote to be a vote against tabling the certified contracts. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Wayne Olles, seconded by Jamie Reed to establish the East End School District as a zone academy for purposes of the QZAB Program and to submit a "Qualified Zone Academy Bond Application", with related documents for \$300,000.00 for renovation projects to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Dennis Ball, seconded by Don Langston to approve the deletion of a sentence in the certified policy manual that was inadvertently left off of the May proposals. The vote was 5-0 with all being in favor. Motion carried.
5. Superintendent's Update
 - a. Mike Nail, ECO Construction, was present to give an update on the construction projects. He discussed some wiring problems that have been discovered and that the contingency would cover the additional work. He also discussed the geothermal system issues at the elementary that have been discovered.

The board retired to executive session at 6:00 p.m.

The board returned from executive session at 6:53 p.m.

EXECUTIVE SESSION

6. The following actions concern personnel.

a. Hirings

1. A motion was made by Wayne Olles, seconded by Jamie Reed to authorize Mrs. Graham to hire for the high school science and high school English positions. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Don Langston, seconded by Dennis Ball to approve the hire of Kendra Wildschuetz as elementary teacher. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the hire of Meghan Brown as elementary teacher. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Don Langston, seconded by Wayne Olles to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 7:00 p.m.

President

Secretary

Superintendent