

MINUTES OF THE EAST END SCHOOL BOARD

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

CALL TO ORDER

The regular school board meeting was called to order at 7:00 p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

- A motion was made by Don Langston, seconded by Dennis Ball to approve, by consent, the June 14, 2011 regular minutes and the June 27, 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

- A motion was made by Don Langston, seconded by Jeremy Williams to approve the Anne Watson Elementary Student Handbook with changes as proposed. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to approve the Bigelow High School Student Handbook with changes as proposed. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the bid by Ferrellgas for propane for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Jeremy Williams to approve the bid by JCMC Waste Management for waste disposal for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Don Langston, seconded by Wayne Olles to approve the bid of Hiland Dairy for milk for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the low bid of Flowers Bakery for bread for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Don Langston to approve the bids of Ben E. Keith and Tankersley for food service for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Don Langston to approve Kindergarten Kamp dates (August 7 & 8), employees (Amanda Bowman, Jessica Branch and Brittany Shipp), and pay (\$25.00/hour for 15 hours each) to be paid from Title I funds. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Jeremy Williams to renew the ASBA Membership. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the contract for Target Testing for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Don Langston, seconded by Dennis Ball to not raise lunch prices for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the purchasing procedures and reimbursement procedures as presented for the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
- A sample millage brochure was presented to the board for their approval. The board requested a few changes to the brochure. They also discussed dates for town hall meetings concerning the millage.
- A motion was made by Don Langston, seconded by Jeremy Williams to approve the purchase of a school vehicle with the price not to be over \$8500.00. The vote was 4-0 with all being in favor. Motion carried.
- Superintendent Saunders requested that the board consider allowing student presentations at the beginning of each board meeting. The board agreed to allow the presentations.
- Superintendent Saunders discussed the school photographer issues from the 2010-2011 school year that were brought to his and the board's attention. The board discussed the need to relay the problems to Mr. Bowden to allow him to correct them for the 2011-2012 school year.
- Superintendent Saunders informed the board about the 21st CCLC grant that is available each year. He stated that the deadline for applying is August 1. He stated that it was too late to apply this year, but he wanted the board to consider applying for the 2012-2013 school year.
- Mr. Mike Nail, ECO Construction gave an update on the current construction projects that are underway on both campuses. He stated that everything is on target to be completed before school starts. A meeting with a salesman from a surge protector company has been scheduled by him to look over the school and the problems with the power surges.
- A motion was made by Don Langston, seconded by Dennis Ball to approve the low bid for middle and high school lockers by All Sports in the amount of \$29,825.00. The vote was 4-0 with all being in favor. Motion carried.
- Mr. Chad Wilson, Athletic Director was present to discuss the Athletic Handbook for 2011-2012. After some discussion, no vote was taken to approve the handbook. The board agreed to bring the athletic handbook back up to vote at the August regular meeting.

The Board retired to Executive Session at 9:38 p.m.

The Board returned from Executive Session at 11:15 p.m.

EXECUTIVE SESSION

- The following actions concern personnel.

A. Resignations:

1. A motion was made by Don Langston, seconded by Dennis Ball to accept the resignation of Clyde West from bus driving. 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 resignation of Jamie Hawkins from the District. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the hire of April Blackburn for a 190 day contract as GT Teacher/Coordinator for the district with the agreement that the district will pay for her classes for GT certification if she agrees to work for the district no less than 5 years or she will be required to pay back all monies the district has put forth for her classes. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Dennis Ball, seconded by Don Langston to approve the hire of Kayde Williams for a 190 day contract as elementary teacher with the assignment of 4th grade. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Dennis Ball, seconded by Jeremy Williams to approve the transfer of Barry Stane from the Stony Point route to Mr. West's old bus route. 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 approve the hire of Kenneth Kennedy as a bus driver for the district to drive the Stony Point route. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Jeremy Williams to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 11:20 p.m.

President

Secretary

Superintendent