

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 20<sup>th</sup> DAY OF JULY 2009. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, MARGO GREGG, DON LANGSTON, JAMIE REED AND WAYNE OLLES.

### **CALL TO ORDER**

1. The regular school board meeting was called to order at 7:06 p.m. by Mrs. Margo Gregg, Board President.

### **CONSENT AGENDA**

1.-3. A motion was made by Don Langston, seconded by Jamie Reed to approve, by consent, the June 8, 2009 regular minutes and the June 18, 2009 special minutes as circulated, the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.

### **OLD BUSINESS**

4. A motion was made by Jeremy Williams, seconded by Wayne Olles to adopt the proposed Elementary School Student Handbook for 2009-2010 as presented with changes including Option 1 with amended wording as discussed. The vote was 5-0 with all being in favor. Motion carried.

5. A motion was made by Don Langston, seconded by Jamie Reed to adopt the proposed High School Student Handbook for 2009-2010 as presented with changes including Option 1 with amended wording as discussed. The vote was 5-0 with all being in favor. Motion carried.

### **NEW BUSINESS**

6. A motion was made by Wayne Olles, seconded by Jeremy Williams to approve all requests for school choice out of the district. The vote was 5-0 with all being in favor. Motion carried.

7. A motion was made by Wayne Olles, seconded by Jamie Reed to approve all requests for school choice into the district. The vote was 5-0 with all being in favor. Motion carried.

8. A motion was made by Jamie Reed, seconded by Don Langston to approve the recommendation presented for the Kindergarten Kamp program and salaries. The vote was 5-0 with all being in favor. Motion carried.

9. Superintendent Graham told the Board that they would need to wait to award the food bids including bread, milk and groceries until the August board meeting. The bid deadline was extended because some companies did not receive their bid packet in the mail.
10. A motion was made by Jeremy Williams, seconded by Jamie Reed to accept the recommendation to award the propane bid to the low bidder, Ferrellgas. The vote was 5-0 with all being in favor. Motion carried.
- 10a. A motion was made by Wayne Olles, seconded by Jeremy Williams to accept the recommendation to award the waste disposal bid to the low bidder, JCMC Waste Management. The vote was 5-0 with all being in favor. Motion carried.
11. A motion was made by Jamie Reed, seconded by Don Langston to adopt a resolution to request a specified number of polling places for the annual school election, with the number to be 4. The vote was 5-0 with all being in favor. Motion carried.
12. A motion was made by Jeremy Williams, seconded by Jamie Reed to appoint Superintendent Graham as Ex-Officio Financial Secretary for the district. The vote was 5-0 with all being in favor. Motion carried.
13. Superintendent Graham gave an update on the flooring situation at the elementary. She discussed the asbestos abatement that would be taking place beginning on July 27, 2009. The Board previously authorized Mrs. Graham to accept the low bid for flooring at the elementary. She informed the Board that Moix Carpet had been awarded the flooring bid. They were the low bid.
14. A motion was made by Wayne Olles, seconded by Don Langston to approve the recommendation to conduct DOT physicals on campus for the bus drivers at the expense of the district as a benefit to the drivers. The vote was 5-0 with all being in favor. Motion carried.
15. A motion was made by Don Langston, seconded by Jamie Reed to change the dates of the September, October and January regular board meetings and allow Superintendent Graham to attend Superintendent's Training through the Arkansas Superintendent Academy. The vote was 5-0 with all being in favor. Motion carried.
16. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the change to the Business Education Textbook adoption. The vote was 5-0 with all being in favor. Motion carried.
17. A motion was made by Don Langston, seconded by Jamie Reed to accept the low bid of CDW-G for Microsoft Office 07 Pro Licensing and the low bid of Florida Micro for Adobe Master CS4 Collection K-12 Site Licensing for the District. The vote was 5-0 with all being in favor. Motion carried.

18. The Superintendent's Update included:
  1. ALE
  2. Beverage Contract
  3. Projected bids for copiers and school portraits
  4. Testing
  5. Cook Out and Reception for the new Band Director (July 23 at 6:00 at Toad Suck Park)
  6. Back to School Luncheon for all employees

*The Board retired to Executive Session at 8:45 p.m.*

*The Board returned from Executive Session at 10:40 p.m.*

### **EXECUTIVE SESSION**

19. The following actions concern personnel.

- A. Resignations

1. A motion was made by Don Langston, seconded by Wayne Olles to accept the resignation of Melissa Morgan, Elementary Custodian. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Jeremy Williams, seconded by Jamie Reed to accept the resignation of Deborah Jones, GT Teacher/Coordinator. The vote was 5-0 with all being in favor. Motion carried.

- B. Hirings

1. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the hiring of Teresa Ballard as Cafeteria Worker for the District. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Jamie Reed, seconded by Don Langston to approve the updated salary schedule which included a raise due to minimum wage requirements and also changes to the stipend schedule, adding Assistant Girl's Basketball Coach and Assistant Boy's Basketball Coach.
3. A motion was made by Don Langston, seconded by Wayne Olles to approve the hiring of Alicia Howard as Speech Therapist for the District. The vote was 5-0 with all being in favor. Motion carried.

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

*The meeting adjourned at 10:45 p.m.*

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President

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Secretary

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Superintendent