

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 27th DAY OF JULY 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, WAYNE OLLES, AND JAMIE REED WITH DENNIS BALL BEING ABSENT.

CALL TO ORDER

The regular school board meeting was called to order at 7:12 p.m. by Mr. Jeremy Williams, Board President.

CONSENT AGENDA

1. A motion was made by Don Langston, seconded by Jamie Reed to approve, by consent, the June 10, 2010 regular minutes, and June 28, 2010 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. Athletic Director, Chad Wilson was at the meeting to discuss the proposed changes to the Athletic Handbook for 2010-2011 and to answer any questions or concerns. The only recommended change by the Board was to change the wording on the banner policy to "is as follows" instead of "has changed." Wayne Olles made a motion to approve the proposed changes including the wording change, seconded by Jamie Reed. The vote was 4-0 with all being in favor. Motion carried.

Mr. Wilson also updated the board on upcoming athletic events. The free physicals for students will be on August 5, 2010 in the gym. The Football Kickoff, including academic recognition for testing will be on August 20, 2010 beginning at 6:30 p.m. At the Bigelow vs. Perryville football game on September 3, 2010 there will be a special recognition for the Billy Fox Jones family.

Mr. Wilson also stated that former student C.J. Stone had signed to play baseball for the College of the Ozarks.

Superintendent Graham commended Mr. Wilson for all of the hard work he does for kids and for the school.

3. A motion was made by Don Langston, seconded by Jamie Reed to approve the recommendation to raise student meal prices. Breakfast price will increase from \$1.00 to \$1.25 and lunch price will increase from \$1.75 to \$2.00. The vote was 4-0 with all being in favor. Motion carried.

4. Mr. DeFoor, Elementary Principal, was at the meeting to discuss the proposed changes to the elementary student handbook for 2010-2011. A motion was made by Wayne Olles, seconded by Don Langston to approve the changes. The vote was 4-0 with all being in favor. Motion carried.

5. Mr. Wammack, High School Principal, was at the meeting to discuss the proposed changes to the high school student handbook for 2010-2011. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the changes. The vote was 4-0 with all being in favor. Motion carried.

6. A motion was made by Don Langston, seconded by Wayne Olles to approve one school choice transfer out of the district. The vote was 4-0 with all being in favor. Motion carried.
7. A motion was made by Wayne Olles, seconded by Don Langston to approve eight school choice transfers into the district. The vote was 4-0 with all being in favor. Motion carried.
8. A motion was made by Jamie Reed, seconded by Don Langston to accept the low bids of Big Star for bread, Hiland Dairy for milk, and Ben E. Keith & PFG for food. The vote was 4-0 with all being in favor. Motion carried.
9. A motion was made by Wayne Olles, seconded by Jamie Reed to accept the low bids of Ferrellgas for propane and Hotchkiss Disposal for waste disposal. The vote was 4-0 with all being in favor. Motion carried.
10. A motion was made by Don Langston, seconded by Jamie Reed to authorize Superintendent Graham to collect bids for different items to be disposed of by the district and to set minimum bid amounts. The vote was 4-0 with all being in favor. Motion carried.
11. A motion was made by Wayne Olles, seconded by Jamie Reed to appoint Superintendent Graham, as Ex-Officio Financial Secretary for the 2010-2011 school year for the district. The vote was 4-0 with all being in favor. Motion carried.

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

The Board returned from Executive Session at 10:50 p.m.

EXECUTIVE SESSION

12. The following actions concern personnel.

A. Resignations:

1. A motion was made by Don Langston, seconded by Jamie Reed to approve the following resignations of Karen Stein, Alexandra Slaughter and Martha Pearson from the district. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the hire of Summer Williams as high school English teacher, Melisa Jennings as high school science teacher, Jennifer Merritt as high school art teacher, Susan Carter as elementary music teacher and the transfer of Rebecca Poindexter from ALE aide and bus driver to Distance Learning Facilitator with driving duties as assigned. The vote was 4-0 with all being in favor. Motion carried.

2. A motion was made by Don Langston, seconded by Wayne Olles to approve the hiring of Rachel Riddle and Brittney Shipp to conduct Kindergarten Camp on August 8th and 9th at the rate of \$25.00/hr. for 15.5 hours. The camp will be funded by Title I. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 11:00 p.m.

President

Secretary

Superintendent