

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 1ST DAY OF AUGUST 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, WAYNE OLLES AND MARGARET JOHNSON. DENNIS BALL 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 Jeremy Williams to approve, by consent, the July 14, 2011 regular 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 Margaret Johnson, seconded by Jeremy Williams to approve the request to begin the application process for the SEVIS/SEVP Foreign Exchange Program. 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 Athletic Handbook Alcohol Policy Proposal to include changes discussed during the board meeting. 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 Athletic Handbook Sportsmanship Policy for Spectators. 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 Athletic Handbook Proposal concerning Season Passes. The vote was 4-0 with all being in favor. Motion carried.
- A facilities update was presented including; elementary kitchen project, surge protectors, purchase and installation of 4 new doors at the elementary to be bid out soon, high school bathroom project, and new high school and middle school lockers.
- A millage update was presented. A new brochure was discussed. There was a discussion on when and where to hold the town hall meetings concerning the upcoming millage vote. The following dates were announced; August 26, 2011 on the football field during the football kickoff, September 6, 2011 and September 12, 2011 to include Ray Beardsley, from Beardsley Public Finance. Further information will be provided at a later date.
- Superintendent Saunders provided the board with a copy of the School Board Ethics Acknowledgement for disclosure of any financial interest that would pertain to school vendors.
- The Superintendent's Update included:
 - a. Golf Tournament
 - b. "Panthers on the Prowl"

- c. Coordinated School Health
- d. Algebra II Test
- e. AYP Update
- f. Slogan for 11-12 school year, "Shaping the Future Through Excellence"
- g. Open House on August 15th at 6:00 p.m. for Anne Watson Elementary and at 7:00 p.m. for Bigelow High School

The Board retired to Executive Session at 9:23 p.m.

The Board returned from Executive Session at 10:05 p.m.

EXECUTIVE SESSION

- o The following actions concern personnel.

A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Wayne Olles to accept the resignation of Teresa Ballard from the District. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Margaret Johnson, seconded by Don Langston to approve the hire of Tracy Starks at \$25.00/hr. to maintain health care plans and meet Medicaid requirements for a total of 50 hours over the 2011-2012 school year for a total of \$1,250.00. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the assignment of Elementary Parental Involvement to Julianna Yeatman with a stipend per the salary schedule. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Don Langston, seconded by Margaret Johnson to approve the hire of Rebecca Mabry as custodian. The vote was 3-1 with Langston, Olles and Johnson voting for and Williams voting against. Motion carried.

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

The meeting adjourned at 10:10 p.m.

President

Secretary

Superintendent