

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10th DAY OF AUGUST 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 7:07 p.m. by Mrs. Margo Gregg, Board President.

CONSENT AGENDA

1.-3. A motion was made by Wayne Olles, seconded by Jamie Reed to approve, by consent, the July 20, 2009 regular minutes, the July 9, 2009 special minutes and the July 30 special minutes as circulated, the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.

4. There was no Classified Personnel Policy Report.

5. There was no Certified Personnel Policy Report.

OLD BUSINESS

6. A motion was made by Don Langston, seconded by Jamie Reed to approve the recommendation to accept the bread bid of Big Star. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Jamie Reed to approve the recommendation to accept the milk bid of Hiland Dairy. They were the only bid. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Jamie Reed, seconded by Wayne Olles to approve the recommendation to accept the lowest two grocery bids of Sysco and US Foods. The vote was 5-0 with all being in favor. Motion carried.

7. A motion was made by Wayne Olles, seconded by Jeremy Williams to change the dates for the following regular board meetings. The September regular board meeting will be held on September 21, 2009. The October regular board meeting will be held on October 19, 2009. The January regular board meeting will be changed at a later date. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

8. A motion was made by Wayne Olles, seconded by Don Langston to approve the two Petitions to Transfer into the District from the Perryville District. The vote was 5-0 with all being in favor. Motion carried.

9. A motion was made by Don Langston, seconded by Jamie Reed to accept the 5 year beverage contract with Coca-Cola. The vote was 5-0 with all being in favor. Motion carried.

10. Superintendent Graham reported on the testing results for the District. She reported that both the elementary and high school are off the "Improvement List", and commented on how proud she was of the efforts of both the teachers and the students.

11. Superintendent Graham gave a brief budget report. She reported that preliminary reports indicate that the District will have \$62,005.20 carry over into the 2009-2010 school year.

12. A motion was made by Don Langston, seconded by Jeremy Williams to approve the provided lists for inventory deletion. The vote was 5-0 with all being in favor. Motion carried.

13. Superintendent Graham provided the Board with copies of all Legislative Audit paperwork including the District responses to any findings.

14. A motion was made by Don Langston, seconded by Wayne Olles to approve the resolution to adopt the Perry County Hazard Mitigation Plan. The vote was 5-0 with all being in favor. Motion carried.

15. A motion was made by Jeremy Williams, seconded by Jamie Reed to approve the new rates for substitute teacher due to the new minimum wage requirements. The classified substitute pay was raised to \$63.00/day; the certified substitute pay was raised to \$73.00/day; and the long term substitute pay was raised to \$88.00/day. The vote was 5-0 with all being in favor. Motion carried.

16. A motion was made by Wayne Olles, seconded by Don Langston to purchase service from the Mayflower School District for ALE students at the rate of \$40.00/day/student. The vote was 5-0 with all being in favor. Motion carried.

17. The Superintendent's Update included:
1. Kindergarten Kamp (Ms. Tash reported)
 2. Summer Projects
 3. DOT Physicals on campus for bus drivers
 4. Band car wash and summer band success
 5. Back to School Luncheon for all employees

The Board retired to Executive Session at 8:31 p.m.

The Board returned from Executive Session at 10:44 p.m.

EXECUTIVE SESSION

19. The following actions concern personnel.

A. Resignations

1. A motion was made by Jeremy Williams, seconded by Don Langston to accept the resignation of Molly Lambe, Elementary Special Education Teacher and Christy Wagner, High School Special Education Aide. The vote was 5-0 with all being in favor. Motion carried.

B. Hirings

1. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the hiring of Rebecca Poindexter as ALE Driver to Mayflower, back from Mayflower and to transport ALE students home at a rate of \$15.00/hr for 2.5 hours/day. She will also be an aide to the students while they are at Mayflower at the rate of \$8.05/hr with the number of hours per day to be determined. The vote was 5-0 with all being in favor. Motion carried.

2. A motion was made by Don Langston, seconded by Wayne Olles to approve the hiring of Beverly McKenzie as an ABC Aide for 8 hrs/week at a rate of \$8.05/hr. The vote was 5-0 with all being in favor. Motion carried.

3. A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the hiring of Julianna Smith Yeatman as GT Coordinator/Teacher for the District pending proper certification. The vote was 5-0 with all being in favor. Motion carried.

4. A motion was made by Don Langston, seconded by Margo Gregg to authorize Superintendent Graham to hire any additional classified and certified employees to fill the open positions for 2009-2010. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 10:55 p.m.

President

Secretary

Superintendent