

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9th DAY OF AUGUST 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, JAMIE REED, AND DENNIS BALL WITH DON LANGSTON BEING ABSENT.

### CALL TO ORDER

The regular school board meeting was called to order at 7:08 p.m. by Mr. Jeremy Williams, Board President.

### CONSENT AGENDA

1. A motion was made by Jamie Reed, seconded by Wayne Olles to approve, by consent, the July 27, 2010 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

2. A motion was made by Wayne Olles, seconded by Jamie Reed to approve the recommendation to no longer transport pre-school students. The vote was 4-0 with all being in favor. Motion carried.

3. Mike Nail, ECO Construction, updated the Board on the current construction projects. He discussed a change that had to be made to the lighting plans to make sure that lights were installed before students come back. He stated that the programmable ballasts were on back order all over the country until October at the earliest, so he made the decision along with Superintendent Graham to change to instantaneous ballasts, and he discussed the differences between the two.

4. Superintendent Graham gave a power point presentation on the testing results for the District. She informed the Board that the elementary will be on alert status in the sub-population of Low Income for both Literacy and Math. She also stated that the high school will be on alert status for our combined population of 11<sup>th</sup> grade literacy. She informed them that everyone is already at work to remedy this status.

5. Superintendent Graham informed the Board that she had been notified that Anne Watson Elementary has a status of Accredited with no cites from Standards Assurance, but that Bigelow High School has a status of Accredited – Probationary. The reason for the probation is that AP Calculus and AP World History were mistakenly counted toward the 38 units of credit at the high school and they were not allowable. She stated that Mr. Wammack has already corrected this for next year.

6. Superintendent Graham gave a power point presentation on her end of the year budget for 2009-2010.

7. A motion was made by Jamie Reed, seconded by Dennis Ball to allow Superintendent Graham to accept bids to demo the old home next to the Superintendent's Office. The vote was 4-0 with all being in favor. Motion carried.

8. Superintendent's Update

- a. Back to School Luncheon – August 10, 2010 at 11:30 a.m.
- b. Open House Elementary – August 17, 2010 at 6:00 p.m
- c. Open House High School – August 17, 2010 at 7:00 p.m.
- d. Football Kickoff – August 20, 2010 at 6:00 p.m.
- e. Golf Tournament (Athletic Fundraiser) – August 28, 2010
- f. State Inspections of Buildings
- g. Walk-in Cooler/Freezer
- h. QZAB Application
- i. PTO purchasing Sound System for Annex

Superintendent Graham publicly thanked the PTO for funding the new PA system for the Annex.

- j. Future Renovation Projects

9. Mr. Wammack, Bigelow High School Principal, reported on the start of school at the high school. He stated that his custodians and secretaries had worked exceptionally hard to get things ready for the faculty and the students. He stated that the SmartBoards are ready to go up. He told the Board how excited he was about the coming year and that he had never received as warm a welcome as he had here at East End.

10. Mr. DeFoor, Anne Watson Elementary Principal, reported on the start of school at the elementary. He also reported on how hard the custodians and maintenance, including the coaches, had worked to get the campus ready. He stated that the Kindergarten Camp went great and that the Kindergarten Teachers had worked very hard to make the camp go smoothly. He thanked the PTO for providing lunch on August 17, 2010 and the Chamber of Commerce for the goody bags they gave the staff at both schools.

*The Board retired to Executive Session at 9:13 p.m.*

*The Board returned from Executive Session at 10:25 p.m.*

## **EXECUTIVE SESSION**

11. The following actions concern personnel.

A. Resignations:

1. A motion was made by Dennis Ball, seconded by Jamie Reed to accept the resignation of Kelly Frantz from coaching and Allison Mizell from teaching. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Dennis Ball, seconded by Wayne Olles to approve the hire of Sara Morgan for elementary art teacher and Beverly McKenzie as part time ABC aide. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Jamie Reed, seconded by Dennis Ball to approve the increase in the stipend for the ABC Director to \$5800.00. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Jamie Reed, seconded by Dennis Ball to approve adding one more day a week to the technology contract with Arch Ford for a technician to come to the District. The vote was 4-0 with all being in favor. Motion carried.
4. A motion was made by Jamie Reed, seconded by Wayne Olles to approve the hire of Mike Graham as maintenance worker for the District. The vote was 4-0 with all being in favor. Motion carried.

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

*The meeting adjourned at 10:30 p.m.*

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President

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Secretary

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Superintendent