

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12TH DAY OF SEPTEMBER 2011. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, WAYNE OLLES, DENNIS BALL, AND MARGARET JOHNSON. DON LANGSTON WAS ABSENT.

CALL TO ORDER

The regular school board meeting was called to order at 6:39 p.m. by Mr. Wayne Olles, Board President.

CONSENT AGENDA

- A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve, by consent, the August 1, 2011 regular minutes and the August 15 special minutes as circulated and the Transportation Report and the Financial Reports including the 2011-2012 budget, 2011-2012 special education budget, the 2011-2012 District ACSIP Plan, the 2011-2012 Anne Watson Elementary ACSIP Plan and the 2011-2012 Bigelow High School ACSIP Plan. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- Annual Report to the Public (see attached)
- A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the deletion of an Epson printer (item # 1755) from the Central Office. The vote was 4-0 with all being in favor. Motion carried.
- The Superintendent provided information concerning a bus radio system.
- The Superintendent provided information concerning the possibility of bidding out the lawn care services of the district.
- A motion was made by Dennis Ball, seconded by Wayne Olles to adopt and implement academic standards and expected outcomes identified by the Arkansas Board of Education. The vote was 4-0 with all being in favor. Motion carried.
- The Superintendent's Update included:
 - a. Facilities Update
 - b. Book Study
 - c. Enrollment
 - d. United Way
 - e. Prom Tickets

The Board retired to Executive Session at 7:50 p.m.

The Board returned from Executive Session at 9:24 p.m.

EXECUTIVE SESSION

- The following actions concern personnel.

A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Dennis Ball to approve the resignation of Marja Yates effective August 19, 2011. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve Amy Izor’s certified pay retro to August 9, 2011. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Wayne Olles to approve the hire of Marja Yates as a long-term classified substitute effective August 22, 2011 for the remainder of the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:30 p.m.

President

Secretary

Superintendent