

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12TH DAY OF MARCH 2012. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, JEREMY WILLIAMS, MARGARET JOHNSON AND KEVIN BRADKE.

Ms. Susan Carter, Anne Watson Elementary Music Teacher, was present with a group of 1st grade students to tell what they have learned about musicals. They also performed a song from a popular musical.

CALL TO ORDER

The regular school board meeting was called to order at 6:45 p.m. by Mr. Dennis Ball, Board President.

Dr. Saunders introduced Mr. Horace Smith from ASBA. Mr. Smith gave information to the board about the process of setting a vision for the district. He agreed to meet with the board at a later date to work on the district vision and mission.

CONSENT AGENDA

- A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve, by consent, the February 17, 2012 regular board minutes, as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.
- Mrs. Dena Meriweather was present on behalf of the PPC.

NEW BUSINESS

- Mr. Ball gave a report on the board work day.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to adopt the Resolution to Provide Matching Funds. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to use ECO Construction as construction managers for the Bigelow High School Fire Hood project. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Jeremy Williams to use ECO Construction as construction managers for the Gymnasium plumbing project. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to accept the low bid of Diamond State Bus Company for a new school bus with a base amount of \$78,489.00 and total after luggage compartments and special lettering being \$81,809.00. The vote was 4-0 with all being in favor. Motion carried.
- Dr. Saunders discussed the reallocation of ARRA funds in accordance with state department recommendations.
- A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the deletion of items from inventory list provided. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Jeremy Williams to accept the organizational chart provided by Dr. Saunders. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to adopt 2012-2013 Calendar A as a proposal. Calendar A was the calendar that received the most votes when the staff was surveyed. The vote was 4-0 with all being in favor. Motion carried.
- The Superintendent's Update included:
 - a. Facilities Update (Mike Nail, ECO Construction was present to answer questions.)
 - b. Bootcamp Attendance (85-90 students at elementary and 29 at high school)
 - c. Gym Work Day
 - d. Scoreboards

The Board retired to Executive Session at 7:53 p.m.

The Board returned from Executive Session at 8:58 p.m.

EXECUTIVE SESSION

- The following actions concern personnel.

A. Resignations:

1. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the resignation of Alicia Howard at the end of the 2011-2012 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the resignation of Rebecca Anderson on March 30, 2012. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the resignation of Julianna Yeatman from Sr. High Cheer Coach. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the renewal of the certified contracts per the list provided. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:05 p.m.

President

Secretary

Superintendent