

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 14TH DAY OF MAY 2012. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, JEREMY WILLIAMS, AND KEVIN BRADKE.

Mrs. Brenda Ragan from Anne Watson Elementary was present with four children from her 5th and 6th grade classes. She shared a video the children created about the different things they have been learning to do with the classroom iPads.

CALL TO ORDER

The regular school board meeting was called to order at 7:13 p.m. by Mr. Dennis Ball, Board President.

CONSENT AGENDA

- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve, by consent, the April 9, 2012 special school board minutes and the April 26, 2012 regular school board minutes, as circulated and the Transportation Report and the Financial Reports, along with both the PPC and the CPPC Reports. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mr. Ball gave a report on the Vision/Mission Development.
- A motion was made by Kevin Bradke, seconded by Jeremy Williams to recommend the adoption of the Classified Policies. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to recommend the adoption of the Licensed Policies. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Jeremy Williams to recommend the adoption of the Classified Policies as Proposals. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the Job Descriptions for use. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to recommend the change of ABC stipend to \$6,928.00. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Jeremy Williams to recommend the adoption of the Board, Curriculum, and Financial Policies. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Jeremy Williams to Delete Items from Inventory. The vote was 4-0 with all being in favor. Motion carried.

- The Superintendent's Update included:
 - a. Facilities Update (Waiting on call from the State Fire Marshall's.)
 - b. NSLA (8-12% decrease in Federal Funding's for 2012-2013)
 - c. Accreditation (Elementary – Accredited; Cited, High School-Accredited , District-Accredited)
 - d. Rezoning (Rezoning is not required and a letter has been sent to the State Department.)
 - e. Upcoming Dates

The Board retired to Executive Session at 8:00 p.m.

The Board returned from Executive Session at 9:26 p.m.

- The following actions concern personnel:
 - A. Resignations:
 - 1. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the resignations of Stacy DeFoor-Elementary Principal, Summer Williams-High School English, Brian Taylor-Girls Basketball Coach, Dara Mankey-Elementary Special Education, Melissa Blair-High School English, Malla Story-Elementary Cook, and Kenneth Kennedy-School Bus Driver. The vote was 4-0 with all being in favor. Motion carried.

 - B. Hiring's:
 - 1. A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the hire of Jessica Wiley. The vote was 4-0 with all being in favor. Motion carried.
 - 2. A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the hire of Brian Manis as Director of Instruction Technology and use as needed in June. The vote was 4-0 with all being in favor. Motion carried.
 - 3. A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the hire of Heidi Wilson as the Principal of the Elementary School. The vote was 4-0 with all being in favor. Motion carried.
 - 4. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Seth Seaton as High School Band/Choir Teacher. The vote was 4-0 with all being in favor. Motion carried.
 - 5. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the hire of Kim Beasley as High School English Teacher. The vote was 4-0 with all being in favor. Motion carried.
 - 6. A motion was made by Jeremy Williams, seconded by Jeremy Williams to approve the hire of Kim Hinton as High School English Teacher. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 9:29 p.m.

President

Secretary

Superintendent