

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 11<sup>TH</sup> DAY OF JUNE 2012. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, JEREMY WILLIAMS, AND KEVIN BRADKE.

### CALL TO ORDER

The regular school board meeting was called to order at 7:17 p.m. by Mr. Dennis Ball, Board President.

### CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve, by consent, the May 14, 2012 regular school board 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

- A motion was made by Margaret Johnson, seconded by Kevin Bradke to adopt 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 adopt 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 adopt the Classified Salary Minimum Wage Requirements. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Jeremy Williams to table the School Choice Applications pending more information. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the September Ballot. 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 the Proposed Budget of Expenditures with Tax Levy for 2013-2014. The vote was 4-0 with all being in favor. Motion carried.
- Dr. Saunders discussed a possible proposal to allow home school students to attend high school on a part time basis.

- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve an FBLA Overnight Trip June 27<sup>th</sup> through July 3<sup>rd</sup>, 2012. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to join the APSRC Achieving By Changing Consortium. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to purchase computers for the high school from Part Stock. 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 Elementary Policies. The vote was 4-0 with all being in favor. Motion carried.
- There was a discussion regarding the life span of the Durango. Will revisit at a later time.
- A motion was made by Kevin Bradke, seconded by Jeremy Williams to accept the Parent/Teacher Conference dates of October 23<sup>rd</sup> and March 14<sup>th</sup> from 3:00-8:00. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the Transfer of Funds in Excess of \$1,029,050.00 into the Building Fund. The vote was 4-0 with all being in favor. Motion carried.
- The Superintendent's update Included:
  - a. Facilities (Bid openings for the high school are June 28<sup>th</sup>)  
High School Fire Hood (Awaiting on the arrival of the product to begin the project)
  - b. Scoreboards (Waiting on bids before making a recommendation)
  - c. Enrollment – ended school year with approximately 611 students
  - d. New Ethics Rules and Guidelines (no substantial differences from years past)
  - e. The elementary school used the mobile dental van from the Ronald McDonald House and Children's House – 48 students were seen

*The Board retired to Executive Session at 8:28 p.m.*

*The Board returned from Executive Session at 9:35 p.m.*

- *The following actions concern personnel:*

*A. Resignations:*

1. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the resignation of Craig Neumeier as Head Junior Boys Basketball Coach and Assistant 7<sup>th</sup> Grade Boys Basketball Coach. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the resignation of Russell Paulley as 7<sup>th</sup> Grade Boys Basketball Coach. The vote was 4-0 with all being in favor. Motion carried.

B. Hiring's:

1. A motion was made by Margaret Johnson, seconded by Jeremy Williams to approve the hire of Andrea Crowder for the 2012-2013 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the hire of Ms. Teretzky as full-time sub retro to April 12<sup>th</sup> for Mrs. Blair in 4<sup>th</sup> grade. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Margaret Johnson, approved by Jeremy Williams to use Barbara Brunson, Jeff Starks, and Craig Neumeier as needed in the summer at \$9 an hour. The vote was 4-0 with all being in favor. Motion carried.
4. A motion was made by Kevin Bradke, seconded by Jeremy Williams to use Kelley Frantz (High School Special Education) for homebound services during the spring semester. The vote was 4-0 with all being in favor. Motion carried.
5. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Kathryn Weaver for Speech Pathologist. The vote was 4-0 with all being in favor. Motion carried.
6. A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the hire of Tim Hooten for Senior/Junior Girls Basketball Coach Teacher. The vote was 4-0 with all being in favor. Motion carried.
7. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Chad Wilson for Junior Boys Basketball Coach with a 200 day contract. The vote was 4-0 with all being in favor. Motion carried.
8. A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the hire of Russell Paulley for Junior Girls Assistant Basketball Coach. The vote was 4-0 with all being in favor. Motion carried.
9. A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the hire of Craig Neumeier for Assistant Junior Boys Basketball Coach. The vote was 4-0 with all being in favor. Motion carried.
10. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Craig Neumeier and Jeff Starks for shared AD responsibilities with the stipend split and 10 days added to each contract. The vote was 4-0 with all being in favor. Motion carried.
11. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the hire of Denise Garrigus for High School Teacher. The vote was 4-0 with all being in favor.

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

*The meeting adjourned at 9:40 p.m.*

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*President*

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*Secretary*

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*Superintendent*