

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 9TH DAY OF JULY 2012. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, WAYNE OLLES, KEVIN BRADKE, AND JEREMY WILLIAMS.

CALL TO ORDER

The regular school board meeting was called to order at 7:21 p.m. by Mr. Dennis Ball, Board President.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Jeremy Williams to approve, by consent, the June 11, 2012 regular school board minutes, the June 18 and 28, 2012 special school board minutes, as circulated and the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Kevin Bradke, seconded by Jeremy Williams to table the adoption of the High School Handbook. The board will look at the handbook during the July 20, 2012 special meeting. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the bid of Ferrell Gas for propane for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve the bid of JCMC Waste Management for waste disposal for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the bids from Ben E Keith and Tankersley Food Service for food services, Highland Dairy for milk, and Flowers Bakery for bread for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to not raise lunch prices for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Jeremy Williams, seconded by Margaret Johnson to re-appoint Mrs. Athalene Jones as representative on the Equalization Board. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve Kindergarten Kamp for August 5th and 6th and to pay the Kindergarten teachers for 15 hours at \$25.00 an hour from Title 1 funds. The vote was 5-0 with all being in favor. Motion carried.

- The life expectancy of the Durango was discussed.

- A motion was made by Wayne Olles, seconded by Margaret Johnson to accept the school choice applications as provided based upon the capacity of the program. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the Athletic Expenditures. The vote was 5-0 with all being in favor. Motion carried.

- The Superintendent's update included:
 - a. Facilities - A motion was made by Jeremy Williams, seconded by Wayne Olles to approve the \$11,618.00 change to the Gym Plumbing project. The vote was 4-1. Motion carried.
 - b. Scoreboards – Ongoing
 - c. EEBA – Recent re-organization
 - d. Radios – Ongoing
 - e. NCLB Waiver – Has been approved

The Board retired to Executive Session at 9:03 p.m.

The Board returned from Executive Session at 9:25 p.m.

- The following actions concern Personnel:
 - A. Hiring's:
 - 1. A motion was made by Jeremy Williams, seconded by Kevin Bradke to approve the hire of Teresa Ballard for full-time cafeteria worker for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
 - 2. A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the hire of Teresa Shaw for 3/7 cafeteria worker for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Kevin Bradke, seconded by Wayne Olles to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 9:28 p.m.

President

Secretary

Superintendent