

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13<sup>TH</sup> DAY OF AUGUST. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, WAYNE OLLES, KEVIN BRADKE, AND JEREMY WILIAMS.

A Groundbreaking ceremony was held at 6:45 p.m. for the new high school. All school board members were present along with administration, faculty, and students of the East End School District.

### CALL TO ORDER

The regular school board meeting was called to order at 7:01 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 July 9<sup>th</sup> special school board minutes, the July 9<sup>th</sup> regular school board minutes, and the July 20<sup>th</sup> special school board minutes, as circulated and the Transportation Report and the Financial Reports. The vote was 5-0 with all being in favor.

### NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Wayne Olles to accept the transfer release of a student to the Perryville School District and to accept the transfer of a student into the East End School District. The vote was 5-0 with all being in favor. Motion carried.
- Cheerleading Uniforms – move to discuss at the end of the meeting
- The Superintendent's update included:
  - a. Facilities – High School Fire Hood and Gym Plumbing are finishing. Geothermal pump at Anne Watson Elementary was repaired.
  - b. Scoreboards – After the dirt work and foundation is complete on the new addition at the high school, funding for the scoreboards will be revisited.
  - c. Bus Routes – One bus route was able to be eliminated.
  - d. Radios – Waiting on the federal funds allotment before moving forward with the radios.
  - e. September Election – Only one polling site will have to be open due to those running are running unopposed.
  - f. Healthcare – Changes to employee benefits could affect the District in 2012-2013.
  - g. Back to School – Open House has been scheduled for August 16<sup>th</sup> for both campuses. The first day of school is August 20<sup>th</sup>.
  - h. Band Uniforms – The band will be doing fund raisers to raise money for new band uniforms.

*The Board retired to Executive Session at 7:27 p.m.*

*The Board returned from Executive Session at 8:22 p.m.*

- The following actions concern Personnel:

A. Hiring's:

1. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Damitra Crow for Kindergarten Teacher for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
2. A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve the hire of Gari Tisdale for long-term sub for Jennifer Hyde. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Jeremy Williams, seconded by Margaret Johnson to approve the hire of Dawna Byrd RN for RN purchased service at East End School District. The vote was 5-0 with all being in favor. Motion carried.

- Cheerleading Uniforms – no action was taken.

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

The meeting adjourned at 9:00 p.m.

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President

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Secretary

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Superintendent