

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EST END SCHOOL BOARD WAS HELD ON THE 9<sup>TH</sup> DAY OF OCTOBER 2012. SCHOOL BOARD MEMEBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, AND WAYNE OLLES.

### CALL TO ORDER

The regular school board meeting was called to order at 7:11 p.m. by Mr. Dennis Ball, Board President.

Mr. Brian Taylor, FFA Sponsor, was present with two members of the FFA. They discussed their plans and goals for the upcoming year.

Wayne Olles nominated, in the form of a motion, Margaret Johnson as board president, with Dennis Ball seconding the vote. The vote was 3-0 with all being in favor. Motion carried.

Wayne Olles nominated, in the form of a motion, Dennis Ball as board vice-president, with Margaret Johnson seconding the vote. The vote was 3-0 with all being in favor. Motion carried.

Dennis Ball nominated, in the form of a motion, Wayne Olles as board secretary, with Margaret Johnson seconding the vote. The vote was 3-0 with all being in favor. Motion carried.

At this time the meeting was turned over to Mrs. Margaret Johnson, new board president.

### CONSENT AGENDA

- A motion was made by Dennis Ball, seconded by Margaret Johnson to approve, by consent, the September 10<sup>th</sup> regular minutes, the September 24<sup>th</sup> special minutes, and the Transportation and the Financial Reports. The vote was 3-0 with all being in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Wayne Olles, seconded by Dennis Ball to declare Margaret Johnson as Disbursing Officer for the District. The vote was 3-0 with all being in favor. Motion carried.
- Elementary Report was given by Heidi Wilson, Principle of AWE – Currently there are five interns from UCA on campus. AWE received a compliment from UCA for the great job the teachers are doing with their curriculum. “Book Bags” are being sent home with students for parents to help their child with reading and to give the teachers feedback. The new staff members are working well with everyone. PTA recently sponsored a candle/cookie dough fundraiser that was a huge success. Freedom week was another great success.
- High School Report was given by Dewayne Wammack, Principal of BHS – First round of Target Testing has been completed. Class officers and club organizations have met and elected officers. A letter was sent to the Perry County Chamber of Commerce asking for donations for monitors for the school. Glenhaven Youth Ranch, Toadsuck Onestop, and New Beginnings Behavior Center all made donations toward this. The FFA has just completed a successful fundraiser. Girls Golf Team finished 5<sup>th</sup> in the State Tournament and Jackie Rankin finished 4<sup>th</sup>

overall in the Boys State Golf Tournament. Parents for Academic Excellence is now active. GT students will be competing in the 8<sup>th</sup> Annual Y.E.S. for Arkansas Business Plan Competition.

- A motion was made by Wayne Olles, seconded by Dennis Ball to accept the bid from Part Stock Computer for computers for the elementary. The vote was 3-0 with all being in favor. Motion carried.
  
- A motion was made by Dennis Ball, seconded by Wayne Olles to adopt the Equity Compliance Report 2012-2013. The vote was 3-0 with all being in favor. Motion carried.
  
- A motion was made by Dennis Ball, seconded by Wayne Olles to appoint Kenny Nahlen as Board Member. The vote was 3-0 with all being in favor. Motion carried.
  
- Superintendent's Update
  - a. Enrollment – Enrollment is currently 643 which includes 20 Pre-K Students.
  - b. Board Training Opportunities – ASBA New Board Training will be Monday, October 15<sup>th</sup>.
  - c. Facilities – The high school project is currently waiting on the review from the engineers concerning the metal building structure. The delay should be in the 1-2 week range and should not throw off the overall schedule. Dr. Saunders has recently visited other facilities to look at flooring. The floor will be striped for basketball and volleyball.
  - d. Grants – The Race to the Top Grant is still ongoing. Application has been made for the Workforce Ed grants through the State Department. Looking into the 21CCLC grant for possible application.

The Board retired to Executive Session at 8:31 p.m.

The Board returned from Executive Session at 10:20 p.m.

- The following actions concern personnel:
  - A. Hirings
    - 1. A motion was made by Wayne Olles, seconded by Dennis Ball to approve the hire of Kimberly Williams for full-time custodian for the 2012-2013 school year. The vote was 3-0 with all being in favor. Motion carried.
    - 2. A motion was made by Dennis Ball, seconded by Wayne Olles to hire tech servies from Arch Ford Coop. The vote was 3-0 with all being in favor. Motion carried.
  
  - B. Resignations
    - 1. A motion was made by Margaret Johnson, seconded by Dennis Ball to accept the resignation of Denise Garrigus, High School Science Teacher. The vote was 3-0 with all being in favor. Motion carried.

A motion was made by Margaret Johnson, seconded by Dennis Ball to adjourn the meeting. The vote was 3-0 with all being in favor. Motion carried.

The meeting adjourned at 10:22 p.m.

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President

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Secretary

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Superintendent