

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 10TH DAY OF SEPTEMBER 2012. SCHOOL BOARD MEMBERS PRESENT WERE WAYNE OLLES, KEVIN BRADKE, AND JEREMY WILLIAMS.

CALL TO ORDER

The regular school board meeting was called to order at 7:15 p.m. by Mr. Wayne Olles.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Jeremy Williams to approve, by consent, the August 13, 2012 regular school board minutes, the August 27, 2012 special school board minutes, as circulated, the Transportation Report and the Financial Reports, to accept the 2012-2013 Budget, the 2012-2013 ACSIP, the 2012-2013 Special Education Budget, to adopt and implement the Academic Standards and Expected Outcomes Identified by the Arkansas State Department of Education and the Minority Teacher and Administrator Recruitment Plan. The vote was 3-0 with all being in favor. Motion carried.

NEW BUSINESS

- Elementary Report – 340 students currently enrolled, including PreK. Kindergarten currently has the largest class at AWE. There are a lot of new and exciting things going on.
- High School Report – Getting off to a great start. Both computer labs have been updated, different classes are being offered, everyone is working well together.
- Board Calendar – A motion was made by Wayne Olles, seconded by Jeremy Williams to accept the adjustments to the board calendar. The vote was 3-0 with all being in favor. Motion carried.
- Student Transfers – A motion was made by Jeremy Williams, seconded by Kevin Bradke to accept two transfers from the Conway School District and to release a student from East End School District to Perryville School District. The vote was 3-0 with all being in favor. Motion carried.
- Annual Report to the Public – Dr. Saunders, Mrs. Wilson, and Mr. Wammack presented a PowerPoint presentation to inform the public of the many things that are being done in the District.
- Superintendent's Update
 - a. Facilities – The high school additions is one track, the additional undercut was absorbed by the dirt contractor and ECO.

- b. Race to the Top Grant – Joined with 12 other Districts to pursue this grant. The grant’s main focus will be on technology.
- c. Time Capsule – Considering creating a time capsule to be buried at the ribbon cutting of the new high school.

The Board retired to Executive Session at 8:10 p.m.

The Board returned from Executive Session at 8:55 p.m.

- o The following actions concern personnel:

A. Hiring’s

- 1. A motion was made by Kevin Bradke, seconded by Jeremy Williams to continue the transportation contract with Louise Saxton. The vote was 3-0 with all in favor. Motion carried.
- 2. A motion was made by Jeremy Williams, seconded by Wayne Olles to use Kim Hinton for ESL services at \$25.00 per hour. The vote was 3-0 with all being in favor. Motion carried.
- 3. A motion was made by Kevin Bradke, seconded by Jeremy Williams to use Gena Brand hourly for additional special education services. The vote was 3-0 with all being in favor. Motion carried.

B. Resignation’s

- 1. A motion was made by Jeremy Williams, seconded by Kevin Bradke to accept the resignation of Ruby Testerman, Custodian at High School. The vote was 3-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Jeremy Williams to adjourn the meeting. The vote was 3-0 with all being in favor. Motion carried.

The meeting adjourned at 8:56 p.m.

President

Secretary

Superintendent

