

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 12TH DAY OF NOVEMBER 2012. SCHOOL BOARD MEMBERS PRESENT WERE MARGARET JOHNSON, DENNIS BALL, KEVIN BRADKE, AND KENNY NAHLEN.

Mrs. April Blackburn and three of her elementary GT students gave a presentation. A video was also shown and Mrs. Blackburn spoke of upcoming events.

CALL TO ORDER

The regular school board meeting was called to order at 7:14 p.m. by Mrs. Margaret Johnson, Board President.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve, by consent, the October 9 and 24, 2012 special school board meeting, as circulated and the Transportation & Financial Reports and to approve the CCPC and PPC Reports. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mrs. Heidi Wilson gave a report on Anne Watson Elementary School. She reported how well the Kindergarten students are adjusting to the new curriculum, there is new landscaping made possible by the BHS FFA, the Pre-K purchased new picnic tables, a Veteran's Day program was held and the kids really enjoyed it, a new computer lab has now opened, and the teachers, staff, and students made a human American Flag to honor our Veterans, the picture was shown on a local news station.
- Mr. Dewayne Wammack gave a report on Bigelow High School. He reported the FFA students enjoyed going to the elementary school to help with the landscaping, the FFA currently has a fund raiser of selling fruit going on now, the first Sr High Quiz Bowl of the year was held in Conway, the Sophomore Class is raffling off a season pass to athletic events for a fund raiser, BHS has been approved to participate in the National Honor Society, the Student Council has been working hard on making improvements for the students, the 8th and 10th grade will be having CORE testing the end of this week, the BHS Sr. Football Team won this past Friday night, they will be traveling to Salem this Friday night, the Jr High Basketball Teams have started their season, the monitors have been mounted in the hallways for announcements, the 7th and 8th graders went to the Perry County Library, and the Jr's received their class rings this week. The students of the month are: Jr High – Emmalyn Olles, Sr High – Viviana Pacheco.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to remove item #001921, BHS Landscaping, from the inventory list. The vote was 4-0 with all being in favor. Motion passed.

- Dr. Saunders presented three different Superintendent Evaluation Tools to the Board for them to review. The Board will revisit this at the next meeting.

- Superintendent Update
 - a. Enrollment/Financial Projections – Enrollment is currently at 626 not including 20 PreK students.
 - b. Facilities – New addition at the high school is coming along
 - c. Grants-The Race to the Top Grant will be awarded to the receiving schools in late December to early January, the Workforce Ed Grant has been submitted, the East End Ball Association is looking into working with EESD in acquiring a grant that would benefit both the association and the school district, the EEBA is renewing their agreement with EESD.
 - d. Foreign Exchange-The district has been approved by the Department of Homeland Security to receive F-1 visa students.
 - e. Board Evaluation/Training-The Board is going to use the ASBA evaluation tool in December with the results available at the Board work day.
 - f. Disability Insurance-A motion was made by Dennis Ball, seconded by Kevin Bradke to recommend to adjust policies 3.35 and 8.13 to increase the district's contribution up to \$12.50 for disability insurance. The vote was 4-0 with all being in favor. Motion passed.

The Board retired to Executive Session at 8:21 p.m.

The Board returned from Executive Session at 8:46 p.m.

- The following actions concern Personnel:
 1. A motion was made by Kevin Bradke, seconded by Kenny Nahlan to hire Mr. Dewight Daves for long-term sub for high school science retroactive to October 29, 2012. The vote was 4-0 with all being in favor. Motion passed.
 2. A motion was made by Kenny Nahlan, seconded by Kevin Bradke to hire Mary Harrington as long-term sub for Ms. Tilley's 5th and 6th grade social studies retroactive to November 1, 2012. The vote was 4-0 with all being in favor. Motion passed.
 3. A motion was made by Dennis Ball, seconded by Margaret Johnson to hire Gari Tisdale for long-term sub for Ms. Shaw's 4th grade literacy. The vote was 4-0 with all being in favor. Motion passed.
 4. A motion was made by Margaret Johnson, seconded by Dennis Ball to pay Mrs. Wilhelm \$25.00 per hour up to four hours a week for homebound services. The vote was 4-0 with all being in favor. Motion passed.

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

The meeting adjourned at 8:49 p.m.

President

Secretary

Superintendent