

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 14TH DAY OF JANUARY 2013. SCHOOL BOARD MEMBERS PRESENT WERE MARGARET JOHNSON, WAYNE OLLES, KEVIN BRADKE, AND KENNY NAHLEN.

CALL TO ORDER

The regular school board meeting was called to order at 5:16 p.m. by Mrs. Margaret Johnson, Board President.

Anne Watson Elementary Principal, Mrs. Heidi Wilson, presented Rylee House, 4th grade student, to the Board. The Board recognized Rylee for placing first in the school wide Spelling Bee. She will be representing the District in the County Spelling Bee.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve, by consent, the December 10th minutes, Transportation & Financial Reports, and the PPC & CPPC minutes. 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. Included in her report were the following:
 - Garden Areas
 - PeeWee Basketball
 - Common Core Standards
 - Good As Gold Program
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Quiz Bowl
 - Basketball Games
 - Study Island Program
 - Beta Club Convention
 - First Semester Award Ceremony
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to set the graduation date for the 24th of May at 7 p.m. at Panther Stadium. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kenny Nahlen to accept the sports floor bid from Retail Commercial Specialty Flooring for \$49,981.00. The vote was 4-0 with all being in favor. Motion carried

- The CPPC and PPC both had the staff to vote and it was unanimous to accept the changes to policies 3.35 and 8.13.
- A motion was made by Wayne Olles, seconded by Margaret Johnson to accept a student transfer from Conway. The vote was 4-0 with all being in favor. Motion carried.
- School Seal – The architect has agreed to pay for the school seal.
- A motion was made by Kenny Nahlen, seconded by Wayne Olles to authorize Dr. Saunders to offer up to \$20,000 for land. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Margaret Johnson to approve the Beta Club to attend Competition January 25th and 26th. The vote was 4-0 with all being in favor.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to remove items 1314-5301-006 and 1314-5301-007 from the master facilities plan. The vote was 4-0 with all being in favor. Motion carried.
- Superintendent Update:
 - a. Enrollment – Enrollment is currently 631
 - b. 2013-2014 Calendar Process – Currently accepting input for the 2013-2014 school calendar
 - c. Scoreboard Bids – Bids will be available at the February board meeting
 - d. Workforce Ed Visit – The State Department of Workforce Education will be on campus February 5th to evaluate the vocational program

The Board retired to Executive Session at 6:12 p.m.

The Board returned from Executive Session at 8:35 p.m.

- Personnel:
 1. A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the resignation of Coach Starks as Assistant Softball Coach. The vote was 4-0 with all being in favor. Motion carried.
 2. A motion was made by Kevin Bradke, seconded by Margaret Johnson to hire Coach Starks for Assistant Baseball Coach and to hire Coach Hooten for Assistant Softball Coach. The vote was 4-0 with all being in favor. Motion carried.
 3. A motion was made by Kenny Nahlen, seconded by Kevin Bradke for Brittany Shipp to be the Benchmark Director, 17 hours total at \$25.00 per hour. The vote was 4-0 with all being in favor. Motion carried.

4. A motion was made by Kenny Nahlen, seconded by Margaret Johnson to extend Dr. Eric Saunders contract as Superintendent through the 2015-2016 school year. Refer to the attached contract changes. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:37 p.m.

President

Secretary

Superintendent