

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 10<sup>TH</sup> DAY OF DECEMBER 2012. 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 6:33 p.m. by Mrs. Margaret Johnson, Board President.

Mr. Seth Seaton along with some members of the BHS band presented to the Board their accomplishments of the past several months.

Board President, Mrs. Margaret Johnson, presented Mrs. Kristi Starks a Certificate of Recognition for becoming National Board Certified.

Mr. Ray Beardsley – Financial Training for Board Members

### CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve, by consent, the November 12<sup>th</sup> minutes, Transportation & Financial Reports, and PPC 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:
  - Enrollments
  - Programs
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
  - Field Trips
  - Band Concert
  - Fundraisers
  - Achievements of GT & STAR
- Facilities Report:
  - New addition – Ahead of schedule
  - Sports floor - Bid date is December 19<sup>th</sup>
  - Scoreboards – Bid date is December 19<sup>th</sup>

- Superintendent Evaluation Tool – The Arkansas School Board Association model was chosen as the Superintendents Evaluation Tool
- Board workday is scheduled for January 14, 2013, 8:30 a.m. Regularly scheduled Board Meeting will be at 5 p.m.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve an increase up to \$12.50 for disability insurance. The vote was 4-0 with all being in favor. Motion passed.
- A motion was made by Wayne Olles, seconded by Kenny Nahlan to remove item #001743, Tote Tray Cabinet, from the fixed asset list. The vote was 4-0 with all being in favor. Motion passed.
- Superintendent Update
  - a. Enrollment – Enrollment is currently 626
  - b. Land Availability – 110 Panther Drive
  - c. Grants Update – Applied for Joint Use Agreement Grant
  - d. Law Update – Watching to see what the effect may be concerning the latest Supreme Court ruling

The Board retired to Executive Session at 9:30 p.m.

The Board returned from Executive Session at 10:31 p.m.

- Personnel:
  1. A motion was made by Kevin Bradke, seconded by Kenny Nahlan to hire Robert Dalby for long-term sub beginning December 5, 2012. The vote was 4-0 with all being in favor. Motion passed.
  2. A motion was made by Wayne Olles, seconded by Margaret Johnson to hire Amanda Waggoner for high school teacher. 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 10:31 p.m.

---

President

---

Secretary

---

Superintendent