

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD THE 11TH DAY OF FEBRUARY 2013. SCHOOL BOARD MEMBERS PRESENT WERE MARGARET JOHNSON, WAYNE OLLES, DENNIS BALL, KEVIN BRADKE, AND KENNY NAHLEN.

CALL TO ORDER

The regular school board meeting was called to order at 7:06 p.m. by Mrs. Margaret Johnson, Board President.

Mrs. Campbell, High School Beta Club Sponsor, and a student were present to report on the recent conference the Beta Club attended in Hot Springs. Fifteen students from BHS attended the conference. The kids learned a lot and had fun. They thanked the Board for allowing them to attend the conference.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Dennis Ball to approve, by consent, the January 14th regular and workday minutes, Transportation & Financial reports, and the PPC minutes. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mrs. Margaret Johnson gave a report on the recent Board Workday. Included in her report were the following:
 - Tour of the construction site and the facilities
 - Facility finances
 - Effective Schools
 - Lunch with the high school students
 - Mr. Smith with ASBA conducted a training
 - Reviewed and set goals for the District
- Mrs. Heidi Wilson gave a report on Anne Watson Elementary School. Included in her report were the following:
 - Continuing to improve safety for students and staff
 - Common Core
 - Upcoming events
 - Staff trainings
 - PeeWee Basketball
 - Proud of staff
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to approve the purchase of Anchor Comprehension Workshop Curriculum by Benchmark Education, a single source provider, for the amount of \$14,740.00. The vote was 5-0 with all being in favor. Motion carried.

- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Basketball District Tournaments
 - Field Trips
 - Upcoming events
 - Recognition of band member

- Mowing Bids were opened. Three complete bids were received and the results are as follows: Johnson Waterworks \$930.00, Coaches Lawn Service \$900.00, HLC \$1,100.00. A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the Coaches Lawn Service bid pending resolution approval from the Arkansas State Department of Education. The vote was 5-0 with all being in favor.

- A motion was made by Wayne Olles, seconded by Margaret Johnson to accept the football and basketball score board bids from Rainey based upon price, service, and warranty and not to exceed \$60,000.00. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the adjustment of the price of the high school addition to \$3,445.754.00 to include the sports floor. The vote was 5-0 with all being in favor. Motion carried.

- Superintendent Update:
 - a. Enrollment – Enrollment is currently 626
 - b. Legislative Update – Several different bills to keep an eye on
 - c. Facilities Update – High school addition is on schedule
 - d. 2013-2014 Calendar Process – PPC and CPPC are developing the upcoming calendar
 - e. Workforce Ed Visit – No critical findings
 - f. Land Availability – Offer was made, no response from land owner
 - g. Athletic Audit – No major findings
 - h. District Audit – Awaiting final exit report
 - i. School Seal – Proof of the seal, working on finalizing it

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

The Board returned from Executive Session at 9:49 p.m.

- Personnel:
 1. A motion was made by Dennis Ball, seconded by Kevin Bradke to use the following teachers for Elementary Bootcamp, High School Bootcamp, and tutoring at \$25.00 per hour: April Blackburn, Kayde Williams, Jessica Branch, Meghan Crabill, Jessica Wiley, Amy Izor, Kendra Wildschuetz, Ashley Shaw, Kim Hinton, and Kimberly Beasley. The vote was 5-0 with all being in favor. Motion carried.

2. A motion was made by Kenny Nahlen, seconded by Wayne Olles to extend the contracts of Heidi Wilson, Elementary Principal, and Dewayne Wammack, High School Principal, for the 2013-2014 school year. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Margaret Johnson to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 9:50 p.m.

President

Secretary

Superintendent