

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13TH DAY OF MAY 2013. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON, KENNY NAHLEN, AND WAYNE OLLES.

CALL TO ORDER

The regular school board meeting was called to order at 7:11 p.m. by Mrs. Margaret Johnson, Board President.

Mrs. April Blackburn, GT Coordinator, along with some of her students from Anne Watson Elementary presented to the Board some of the things they have learned this school year using technology. The students did an excellent job with their presentations.

Mr. Brian Taylor, FFA Sponsor, and two FFA student members presented a proposal for landscaping the new high school to the Board. A lot of time and effort went into their presentation. They had many good ideas and the Board members were able to give feedback.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve, by consent, the April 8th regular minutes, the April 15th and 29th special minutes, Transportation & Financial Reports, the PPC minutes, and the CPPC minutes. The vote was 5-0 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:
 - PTO Meeting
 - Spring Fling
 - Kindergarten and 6th Grade Graduations
 - Field Trips
 - Field Day
 - Testing Completed
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Testing Ongoing
 - Softball – State Tournament
 - Senior Activities
 - Performing Arts Banquet
 - Field Trips
 - Jr and Sr High Band
 - Athletic Banquet
 - Awards Day – May 23rd

- Baccalaureate – May 19th
 - Graduation – May 24th
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- A motion was made by Dennis Ball, seconded by Kenny Nahlen to accept the Classified Policy Updates as recommended by the CPPC. The vote was 5-0 with all being in favor. Motion carried.
 - A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the staff bonus of \$500 for all contracted certified employees and \$300 for all full time contracted employees with part time contracted employees to be prorated based on the hours worked per week in accordance with their contracts. The vote was 5-0 with all being in favor. Motion carried.
 - A motion was made by Kenny Nahlen, seconded by Wayne Olles to accept the bid from Arkansas Valley Communications in the amount of \$43,243.76 to purchase a radio system for the school buses to be paid with Title 6A Funds. The vote was 5-0 with all being in favor. Motion carried.
 - A motion was made by Dennis Ball, seconded by Kevin Bradke to accept the Standards of Accreditation report. The vote was 5-0 with all being in favor. Motion carried.
 - A motion was made by Kevin Brade, seconded by Wayne Olles to accept the 2011-2012 Athletic Audit. 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 change order regarding the fire doors for the high school addition. The vote was 5-0 with all being in favor. Motion carried.
 - Superintendent Update:
 - a. Enrollment – Currently at 619
 - b. High School Outfitting – Cids out, others to be expected
 - c. Breakfast on the Go – Grant has been submitted
 - d. Grants-Workforce Ed. And JUA – Not selected for Workforce Ed, reapplied for JUA
 - e. Foreign Exchange Students – 5 applicants at this time
 - f. Technology – Results of the BYOD survey
 - g. Legislature – Many bills that became laws

The Board retired to Executive Session at 8:37 p.m.

The Board returned from Executive Session at 9:17 p.m.

- Personnel:
 - Resignations:

1. A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the resignations of Mrs. Merritt and Mr. Hooten at the end of the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion carried.
- Re-Assignments:
 2. A motion was made by Wayne Olles, seconded by Dennis Ball to accept the re-assignments of Mrs. Branch from Special Education to Kindergarten and Mrs. Starks from 6th grade teacher to Title 1 Literacy Interventionist. The vote was 5-0 with all being in favor. Motion carried.
 - Hiring:
 1. A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve the hire of Miranda Sevier and Denise Williams as elementary teachers. The vote was 5-0 with all being in favor. Motion carried.
 2. A motion was made by Dennis Ball, seconded by Wayne Olles to approve the extension of Callie Quiroz's contract for 10 days to be worked prior to school starting effective 2013-2014 school year. The vote was 5-0 with all being in favor. Motion carried.
 3. A motion was made by Wayne Olles, seconded by Kevin Bradke to approve the hire of Mrs. Brunson at \$9 per hour for summer work. The vote was 5-0 with all being in favor. Motion carried.
 4. A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve the hire of Jessica Moore, long-term high school art sub, retroactive to Friday, May 3rd. The vote was 5-0 with all being in favor. Motion carried.
 5. A motion was made by Dennis Ball, seconded by Wayne Olles to approve the hire of James Reid as Technology Assistant at \$12 per hour as needed. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:19 p.m.

President

Secretary

Superintendent

