

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12TH DAY OF AUGUST 2013. SCHOOL BOARD MEMEBERS 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 7:05 p.m. by Mrs. Margaret Johnson, Board President.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve, by consent, the July 8th regular minutes and the Transportation & Financial Reports. 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:
 - Teachers back
 - PTO – all the wonderful things they are doing
 - Test scores
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - New students
 - Football, Cheerleaders, Band
 - Professional development
 - Test scores
- A motion was made by Dennis Ball, seconded by Kenny Nahlen to accept the proposed change to policy 5.19.2 in the High School Handbook. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennin Ball to renew the membership to ASBA 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 Kenny Nahlen to accept the proposed salary schedule for the cafeteria directors in accordance with federal wage compliance. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the transfer of a student pending the release from Conway School District. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Kenny Nahlen to sod and irrigate the high school using funds from the building fund. The vote was 5-0 with all being in favor. Motion carried.

- Superintendent Update:
 - a. Enrollment Night – 10 new at AWE, 12 new at BHS
 - b. Bus Radios – Radios have been installed and are working very well
 - c. Election Sites – One site will be opened on September 17th
 - d. Distance Learning Space – High school math has moved to the new addition, Distance Learning has been moved to the room high school math had occupied
 - e. Ribbon Cutting – Planned for Thursday, August 15th at 7:00 p.m.
 - f. 2013-2014 ACSIP – Trying to find the best way to utilize the funds
 - g. Oral Comm/English 10 – State Board Meeting in September, Mr. Wammack is working on this
 - h. Arkansas Meals for Achievement Program – Grant has been applied for

The Board retired to executive session at 8:15 p.m.

The Board returned from executive session at 8:55 p.m.

PERSONNEL

- A motion was made by Margaret Johnson, seconded by Wayne Olles to allow the Superintendent to pay staff \$25.00 per hour for Kindergarten Camp, after school tutoring, Benchmark Boot Camp, and other activities outside of the regular day. Additionally, to pay bus drivers at \$15.00 per hour for Benchmark Boot Camp and other such activities. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to hire Dawna Byrd, RN at \$25.00 per hour. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Dennis Ball to hire Nicole Evans as a Licensed teacher in ALE for one period a day. The vote was 5-0 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 5-0 with all being in favor. Motion carried.

The meeting adjourned at 8:57 p.m.

President

Secretary

Superintendent