

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14<sup>TH</sup> DAY OF OCTOBER 2013. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON, AND KENNY NAHLEN.

### CALL TO ORDER

The regular school board meeting was called to order at 5:02 p.m. by Mrs. Margaret Johnson.

Students from Anne Watson Elementary were present to share their knowledge of technology and internet safety through Animoto presentations.

Dennis Ball nominated, in the form of a motion, Kevin Bradke as board president, seconded by Margaret Johnson. The vote was 4-0 all being in favor. Motion carried.

Kenny Nahlen nominated, in the form of a motion, Kevin Bradke as Disbursing Officer, seconded by Dennis Ball. The vote was 4-0 with all being in favor. Motion carried.

### CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve, by consent the September 9<sup>th</sup> regular minutes, September 23<sup>rd</sup> special minutes, PPC minutes, and financial reports. The vote was 4-0 with all being in favor. Motion carried.

### NEW BUSINESS

- Dennis Ball made a motion, seconded by Kenny Nahlen to adopt the Amending Resolution Concerning the Issuance and Delivery of Bonds. The vote was 4-0 with all being in favor. Motion carried.
- Mrs. Heidi Wilson gave a report on Anne Watson Elementary. Included in her report were the following:
  - Increased enrollment with 352 students (including Pre-K)
  - MAPS Testing
  - Math and Literacy Scores
  - Awards and Behavior
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the Anne Watson Elementary Behavior Reward Proposal for grades 4-6. The vote was 4-0 with all being in favor. Motion carried.

- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
  - Student Enrollment 290
  - Math, Biology and Literacy Scores
  - ALE
  - Upcoming Homecoming Game and Dance
  - Advisory Committees
  
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve the Equity Compliance reporting stating that “All school district policies and actions shall be nondiscriminatory and shall be in compliance with the state and federal laws.” The vote was 4-0 with all being in favor. Motion carried.
  
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve the district becoming a member of AGATE (Arkansans for Gifted and Talented Education). The vote was 4-0 with all being in favor. Motion carried.
  
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to participate in the Arkansas Public School Unemployment Compensation Account with Arkansas School Board Association. The vote was 4-0 with all being in favor. Motion carried.
  
- Superintendent Update included the following:
  - Enrollment
  - JUA Grants
  - Food Service
  - Elementary Sewer
  - Health Insurance

The Board retired to executive session at 6:48 p.m.

The Board returned from executive session at 7:24 p.m.

## **PERSONNEL**

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to accept the superintendent recommendations to hire Teresa Shaw for cafeteria, Rebecca Young for Custodial sub, Jennifer Presnull for Due Process three days a week and accept the resignation of Gina Russenberger from Due Process as well as pay Mrs. Hinton her hourly rate of pay for ESL services and authorize the superintendent to hire a high school counselor. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Dennis Ball to appoint Wayne Olles to the vacant school board position. The vote was 4-0 all being in favor. Motion carried.
- Kevin Bradke nominated, in the form of a motion, Margaret Johnson as board vice president, seconded by Dennis Ball. The vote was 4 -0 all being in favor. Motion carried.
- Kevin Bradke nominated, in the form of a motion, Kenny Nahlen for board secretary, seconded by Dennis Ball. The vote was 4-0 all being in favor. Motion carried.

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

The meeting adjourned at 7:28 p.m.

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President

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Secretary

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Superintendent