

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9TH DAY OF SEPTEMBER 2013. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON, WAYNE OLLES, AND KENNY NAHLEN.

CALL TO ORDER

The regular school board meeting was called to order at 7:09 p.m. by Mrs. Margaret Johnson.

Members of the FCCLA were present to share some of their experiences at the National Conference that was held in Nashville, Tennessee. The group won a silver medal out of 24 teams that competed. They were able to visit the Grand Ole Opry and the County Music Hall of Fame. The group along with their sponsor, Mrs. Heather Neueimer, thanked the Board for allowing them to attend the Conference.

CONSENT AGENDA

- A motion was made by Dennis Ball, seconded by Margaret Johnson to approve, by consent the August 12th 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:
 - PTO Meeting
 - UCA Partnership
 - STEM Grant Received
 - School Pictures
 - Laptop Lab
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Students/Staff enjoying the new addition
 - "Breakfast on the Go"
 - ALE
 - Advisory Committees
 - Fundraising
 - Parent/Teacher Conferences
- A motion was made by Wayne Olles, seconded by Kevin Bradke to adopt the 2013-2014 budget. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to approve the 2013-2014 Special Education Budget. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to adopt the 2013-2014 ACSIP budget with adjustments to meet requirements to follow. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Dennis Ball, seconded by Kevin Bradke to adopt and Implement Academic standards and Expected Outcomes Identified by the Arkansas State Department of Education, the Minority Teacher and Administrator Recruitment Plan and the District Parent Involvement Plan. 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 an incoming Student Transfer 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 Margaret Johnson to deny an outgoing Student Transfer to Perryville School District. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to accept, pending the release, two incoming Student Transfers from Perryville School District. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the bid from Dell for the elementary and high school computers at \$14,804.64. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Kevin Bradke to accept the bid from Dell for the Family and Consumer sciences computers for \$19,974.59. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Dennis Ball to adopt the Joint Use Policy to fall under police 7.10. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to approve the East End School District/EEBA Joint Use Agreement. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Dennis Ball to adopt the Lunch Fines Policy changes. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Wayne Olles to adopt the Flexible Fringe Benefits Plan. The vote was 5-0 with all being in favor. Motion carried.

- Superintendent Update:
 - a. Enrollment – 625 students
 - b. Start of School – Staff did a great job, students enjoying new building, bus radios have been a great help
 - c. CPR – Nurse Gipson is currently in the process of becoming CPR certified to train staff
 - d. Oral Comm./English 10 – State Department has approved dual codes
 - e. ESEA Accountability Reports – Principals discussed
 - f. Arkansas Meals for Achievement Program – Grant received for AWE for alternative breakfast, grants applied for BHS and AWE
 - g. Health Insurance – Insurances rates for teachers/staff are increasing

The Board retired to executive session at 9:15 p.m.

The Board returned from executive session at 9:30 p.m.

PERSONNEL

- A motion was made by Kevin Bradke, seconded by Dennis Ball to authorize the Superintendent to pay classified and licensed staff at their hourly rate for lunch duty. 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 resignation of Nicole Evans

- A motion was made by Dennis Ball, seconded by Margaret Johnson to accept the resignation of Marilyn Mabry from AWE cafeteria. 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 9:31 p.m.

President

Secretary

Superintendent