

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13TH DAY OF January 2014. 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 7:48 p.m.

Dr. Saunders read a proclamation from Governor Beebe declaring January as School Board Member Recognition Month.

Students from Bigelow High School along with Coach Jim Brown were present to discuss the PE program and how they have benefited from the SPARK grant the school received.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve, by consent, the December 9th and December 12th regular school board minutes, December 16th CPPC minutes and the transportation and 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. Included in her report were the following:
 - Student Teachers (UCA Interns)
 - Positive Feedback on Bus Radios
 - Dyslexia Training
 - PTO Purchases (Including 10 Chrome Books and 2 iPads)
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Science Fair
 - January Advisory Meeting
 - Jr. High Mock Trials
- Mrs. April Blackburn gave a report on the GT program. Included in her report were the following:
 - Selection Process
 - Enrichment Projects
 - GT Monitoring Results

- A resolution and motion was made by Margaret Johnson, seconded by Kenny Nahlen, to accept the bid from Coaches' Lawn Service in the amount of \$1,050 per mowing for the 2014 mowing contract pending approval from the Arkansas State Department of Education. Reasons for accepting the bid include timeliness, concerns about student interaction and overall quality. The board acknowledged that Jeff Starks, Craig Neumeier, and Brian Taylor (d.b.a. Coaches' Lawn Service) are certified employees of the district as is Jeff Starks' wife, Kristi, and Craig Neumeier's Wife, Heather; both are teachers. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the transfer of a student from Perryville. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Wayne Olles to authorize the superintendent to begin negotiations to acquire the donated bank property. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Margaret Johnson to authorize the superintendent to offer up to \$28,000 for the Carden property across from the high school with the house to be removed by the current owners. The vote was 5-0 with all being in favor. Motion carried.

SUPERINTENDENT UPDATE

- Enrollment
- Bus Bids
- Certified Contract
- JUA Grants

The Board retired to executive session at 9:20 p.m.

The Board returned from executive session at 11:02 p.m.

PERSONNEL

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to pay Kelly Frantz for services provided and to authorize the superintendent to hire aides as needed at \$8.15 an hour. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to extend Dr. Saunders contract through 2016-2017 and to include indemnification executive session and travel clauses. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Wayne Olles, seconded by Margaret Johnson to accept the resignation of Kimberley Beasley effective January 13, 2014. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 11:05 p.m.

President

Secretary

Superintendent