

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10TH DAY OF MARCH 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 7:00 p.m.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Margaret Johnson to approve, by consent, the February 10th regular school board minutes, February 24th special school board minutes, February 24th PPC minutes, February 28th 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:
 - Math Grants
 - Spelling Bee
 - Effective Schools Conference
 - PARCC Testing (5th Grade)
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Basketball
 - Baseball/Softball
 - 11th Grade Testing
- A motion was made by Wayne Olles, seconded by Dennis Ball to accept Dr. Saunders recommendation of a one-time non-reoccurring bonus of \$500 for all contracted certified employees and \$300 for all full time contracted classified employees with part time contracted employees to be prorated based on hours worked per week in accordance with their contract, to be paid June 3rd. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to add two make-up days to our current calendar to be used as needed for inclement weather. The make-up days will be March 22 and March 24. 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 licensed policy changes. The vote was 5-0 with all being in favor. Motion carried
- A motion was made by Margaret Johnson, seconded by Dennis Ball to accept the classified policy changes. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept the transfer request of Emily Gilbert from Perryville. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to adopt the 2014-2015 calendar option A. 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 the continuing service agreement with ASBA Model Policies. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Wayne Olles to authorize the superintendent to join in a Joint Use Agreement with Perry County. 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 2012-2013 audit. 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 Final Monitoring Report from the Arkansas Department of Education Under the Rules and Regulations Governing the No Child Left Behind Act of 2001 and Act 897 of 2007. The vote was 5-0 with all being in favor.

SUPERINTENDENT UPDATE

- Enrollment
- Facilities-Awnings, Fence, Sewer
- School of Innovation
- Property
- A motion was made by Dennis Ball, seconded by Kevin Bradke to adjust the 3rd quarter end date to reflect 3/19/14 to accommodate for missed days due to inclement weather. The vote was 5-0 with all being in favor.

The Board retired to executive session at 8:32 p.m.

The Board returned from executive session at 9:01 p.m.

PERSONNEL

- A motion was made by Margaret Johnson, seconded by Denis Ball to accept the resignation of Suzy Stane (effective March 31st), pay April Blackburn- \$ 25/hr to serve as director of the summer experiences program and to authorize Dr. Saunders to hire a Special Education due process clerk and a Special Education aide. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 9:05 p.m.

President

Secretary

Superintendent