

## 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 APRIL 2014. 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 7:05 p.m.

Heather Neumeier was present to discuss the FCCLA competition. Three of her students competed in the senior division and won 1<sup>st</sup> place in the group competition. July 6-11 is the FCCLA Nationals in San Antonio, Texas. A motion was made by Dennis Ball, seconded by Kenny Nahlen to approve the FCCLA overnight trip. The vote was 4-0 with all being in favor. Motion carried.

### CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Dennis Ball to approve, by consent, the March 10<sup>th</sup> regular school board minutes, March 31<sup>st</sup> special school board minutes and the transportation and financial reports. The vote was 4-0 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:
  - AWE Testing
  - Devices in the Classrooms
  - Professional Development
  
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
  - Band/Choir Concert
  - Benchmark Exams
  - EOC Exams
  - Prom / Lock-In
  - Senior Awards scheduled for 5/9/14
  - Honors Banquet scheduled for 5/13/14
  
- A motion was made by Dennis Ball, Seconded by Margaret Johnson to accept the proposed changes to the PCCP (Classified) policies. The vote was 4-0 with all being in favor. Motion carried.
  
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to accept Dr. Saunders recommendation for the elementary playground mulch bid from Davis Rubber Co. for \$17,373.00. The vote was 4-0 with all being in favor. Motion carried.

**SUPERINTENDENT UPDATE**

- Enrollment
- Upcoming meeting with local realtor’s
- Graduation
- Facilities

The Board retired to executive session at 8:34 p.m.  
The Board returned from executive session at 10:25 p.m.

**PERSONNEL**

- A motion was made by Margaret Johnson and seconded by Dennis Ball to hire Donna Gipson as Due Process Clerk 3 days a week retroactive to March 18<sup>th</sup>, Accept the resignation of Jenifer Presnull in her role as Due Process Clerk effective March 18<sup>th</sup>, Hire Jenifer Presnull as Director of Instructional Technology 5 days a week beginning March 18<sup>th</sup>, Accept the resignation of Ronald Black effective June 5, accept the resignation of Mandy Waggoner effective March 11<sup>th</sup>, and accept the resignation of Dena Meriweather as Junior High Cheer Coach at the end of the 2013-2014 school year.

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

The meeting adjourned at 10:27 p.m.

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President

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Secretary

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Superintendent