

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12TH DAY OF MAY 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 7:08 p.m.

Heidi Wilson was present to discuss the "Pass it on" community service awards. The awards were presented to: William Presnull (4th grade), Savannah Williams (6th grade) and Laura Wiles (AWE PTO President).

CONSENT AGENDA

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve, by consent, the April 12th regular school board minutes, April 29th special school board minutes, the transportation and financial reports and the May 6th PPC minutes. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the UCA Cheerleading Camp. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve the Sr. Girls basketball trip. The vote was 5-0 will all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve the National Skills USA trip. The vote was 5-0 will all being in favor. Motion carried.
- Mrs. Heidi Wilson gave a report on Anne Watson Elementary. Included in her report were the following:
 - Kindergarten Enrollment (43 students)
 - Petit Jean Staff Retreat
 - Field Day
 - Talent Show
 - Wild River Country Good Behavior Field Trip

- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - EOC Biology
 - EOC Algebra I
 - Literacy Scores
 - Sr. Awards
 - Faculty vs. Seniors Kickball Game

- A motion was made by Kenny Nahlen, seconded by Wayne Olles to accept the superintendent's recommendation to use ECO Construction for the Elementary Office Project with a completion date of 8/1/14. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the superintendent's recommendation to use ECO Construction for the ABC Entrance Project with a maximum price of \$18,000.00. 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 Policy Updates in section 1, 2, 5 and 7. 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 PPC committee's recommendations to accept the updates to policy 3.6. 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 the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2015 to and including June 30, 2016 and to approve all related election documents. The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Dennis Ball, seconded by Wayne Olles to renew the Achieving By Changing Consortium agreement. The vote was 5-0 with all being in favor. Motion carried.

- Dr. Saunders requested the following to be included in the board records: A student under a suspended expulsion agreement did not complete the terms and conditions of the agreement therefore will be expelled beginning 5/13/14.

SUPERINTENDENT UPDATE

- Enrollment
- Graduation
- Facilities-Awnings
- Summer Programs
- Standards of Accreditation
- CPR
- Breakfast Grant

The Board retired to executive session at 8:28 p.m.

The Board returned from executive session at 8:52 p.m.

PERSONNEL

- A motion was made by Wayne Olles, seconded by Kevin Bradke to renew the licensed employees (list attached), renew Classified employees (list attached), hire Mrs. Windle as High School Counselor, hire Summer Experiences help as chaperones and bus drivers (list attached) as needed, hire Megan Aitchison for elementary special education pending certification and accept the resignations of Dewayne Wammack, effective the end of the 2013-2014 school year and Whitney Turetzky, effective the end of the 2013-2014 school year. The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:59 p.m.

President

Secretary

Superintendent

