

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9TH DAY OF June 2014. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, MARGARET JOHNSON, KENNY NAHLEN AND WAYNE OLLES.

CALL TO ORDER

The regular school board meeting was called to order at 7:04 p.m.

CONSENT AGENDA

- A motion was made by Wayne Olles, seconded by Margaret Johnson to approve, by consent, the May 12th regular school board minutes, May 20th, May 28th and June 3rd special school board minutes, the transportation and financial reports and the May 13th CPPC minutes. The vote was 4-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mrs. Heidi Wilson was not present but gave a written report on Anne Watson Elementary. Included in her report were the following:
 - Kindergarten and 6th Grade Graduation
 - Field Day 2014
 - PTO Reward trip for 4th-6th Grade Students
- Mr. Dewayne Wammack gave a report on Bigelow High School. Included in his report were the following:
 - Semester Exams
 - Report Cards
 - Welcoming Dr. Gist
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to adopt policy 7.23 and 7.23F. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Wayne Olles to accept the increase in minimum wage to \$8.26 and to accept the changes made to classified policy 8.1. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to authorize the superintendent to negotiate to acquire the bank property. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to renew the agreement with APSRC to be a part of the Achieving by Changing Consortium for \$10,000 on the Foundational Package for the high school to be paid for with categorical funds. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Wayne Olles to authorize the superintendent to transfer funds in/out of building fund for an ending 2013-2014 legal balance of \$1,029,150.00. The vote was 4-0 with all being in favor. Motion carried.

SUPERINTENDENT UPDATE

- Enrollment
- Ball Field Restrooms
- Course Expansions
- Summer Programs

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

The meeting adjourned at 7:51 p.m.

President

Secretary

Superintendent