#### MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 27<sup>TH</sup> DAY OF APRIL 2015. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KENNY NAHLEN AND WAYNE OLLES.

### **CALL TO ORDER**

The regular school board meeting was called to order at 7:02 p.m.

### **CONSENT AGENDA**

 A motion was made by Wayne Olles, seconded by Dennis Ball to approve, by consent, the March 11<sup>th</sup> regular school board minutes, March 20<sup>th</sup> special school board minutes along with the transportation and financial reports. The vote was 3-0 with all being in favor. Motion carried.

#### **NEW BUSINESS**

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and including June 30, 2017 and to approve all related election documents. The vote was 3-0 with all being in favor. Motion carried.
- O A motion was made by Kenny Nahlen, seconded by Wayne Olles to submit an "Application for a Permit to Issue Bonds", with related documents, for a \$1,745,000 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to submit an "Application for a Permit to Issue Bonds", with related documents, for a \$2,890,000 Refunding Bond Issue to the Commissioner of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption. The vote was 3-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kenny Nahlen to accept the 2015-2016
   Licensed Salary Schedule as proposed. The vote was 3-0 with all being in favor. Motion carried.

The Board retired to executive session at 7:41 p.m.

The Board returned from executive session at 8:12 p.m.

# **PERSONNEL**

# **CLASSIFIED**

- o A motion was made by Dennis Ball, seconded by Kenny Nahlen to:
  - Hire Kandi Manes for self-contained paraprofessional for the 2015-2016 school year.
  - Transfer Dorcas Pitts to full time ABC paraprofessional position for the 2015-2016 school year.
  - Transfer Teresa Shaw from cafeteria to 75% self-contained paraprofessional and 25% ABC paraprofessional for the 2015-2016 school year.
  - Hire Rhonda Gober as full time one on one self-contained paraprofessional.

The vote was 3-0 with all being in favor. Motion carried.

## **CERTIFIED**

- o A motion was made by Wayne Olles, seconded by Kenny Nahlen to:
  - Hire Lauren Stewart for AWE PK teacher for 2015-2016 school year.
  - Hire Ashley Russell for the AWE long-term sub positon for Jill Blair's maternity leave. This will retro back to April 15<sup>th</sup> 2015.
  - Transfer Tawnia Hoelzeman to AWE counselor.
  - Hire Russell Pauley for BHS Senior Girls Basketball Coach (he will continue 7<sup>th</sup> grade girls basketball and continue to be the junior girls basketball assistant).
  - Hire Chad Wilson for BHS Junior Girls Basketball Coach and Senior Boys Basketball Assistant. (he will continue junior boys basketball)
  - Hire Amy Morris as BHS Flag Line Sponsor
  - Hire Dena Meriweather, Bobbie Olles and Gina Windle for BHS Junior Cheer Sponsors (stipend to be deposited in the Jr. High Cheer Fund)
  - Hire Donna Beene for BHS English Teacher.
- A motion was made by Wayne Olles, seconded by Dennis Ball to accept the following resignations:
  - Julianna Yeatman AWE Counselor
  - Sara Morgan AWE Art Teacher
  - Marcus Aynes Science Teacher / Sr. Girls Basketball Coach
  - Amy Morris Junior High Cheer Sponsor
  - Amy Squires Junior High Cheer Sponsor
  - Jeff Starks Afternoon Bus Driver

The vote was 3-0 with all being in favor. Motion carried.

- o A motion was made by Kenny Nahlen, seconded by Wayne Olles to:
  - Add 10 days to Kristi Stark's contract for the 2015-2016 school year in order for her to serve as the Dyslexia Interventionist.
  - Add 20 days to Heidi Wilson's contract for the 2015-2016 school year.

The vote was 3-0 with all being in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Wayne Olles to accept the following proposed BHS stipends pending PPC approval:
  - Cross Country \$500.00
  - Golf \$500.00 (to be split evenly between girls and boys golf if coached by two individuals)
  - Flag Line \$600.00
- A motion was made by Wayne Olles seconded by Dennis Ball to accept Mr. Collins recommendations to renew the attached list of classified employees for the 2015-2016 school year.

A motion was made by Wayne Olles, seconded by Kenny Nahlen to adjourn. The vote was 3-0 with all being in favor. Motion carried.

President	 		
 Secretary	 		
 Superintendent	 		

The meeting adjourned at 8:36 p.m.

<u>Central Office</u> <u>BHS</u> <u>AWE</u>

Gina Russenberger Kasey Reed Sonja Story

**Bus Drivers** 

Jacque Kristofik Martha Zulpo

Alice Zulpo

Tech DirectorGlenda Bridges - DriverJenifer PresnullJacque Kristofik - Driver

Linda Mahar - Driver

<u>Tech Assistant</u> Glen May - Driver

Barry Stane -

Brandon McCrory Driver

Jeff Starks - Driver - mornings only

Paul Leslie

Lori Weaver

**Due Process** 

Nicole Akridge - AWE <u>Cafeteria Staff</u>
Donna Gipson -

BHS Donna Bridgman-Director

Norma Able

School NurseTeresa BallardDenise Gipson - DistrictPam Davis

Rebecca James

AidesBonnie MahanBarbara Brunson - AWETeresa ShawCarla Gosnell - BHSMarie Stover

Dorcas Pitts - AWE/ABC

Christin White

Linda Mahar - BHS

AWE Distance Learning Facilitator

Dovye Woodard - AWE Nicole Evans

**Custodians** Maintenance

Michelle Gunther - BHS Alan Butler - Director

Lidia Rangel - AWE Brad Akridge Kim Williams - BHS

Rebecca Young - AWE