

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10<sup>H</sup> DAY OF AUGUST 2015. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, KENNY NAHLEN AND WAYNE OLLES

### CALL TO ORDER

The regular school board meeting was called to order at 7:03 p.m.

### CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve, by consent, the July 13th regular school board minutes along with the transportation and financial reports. The vote was 4-0 with all being in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Wayne Olles, seconded by Dennis Ball to adopt the resolution authorizing the issuance and delivery of the \$2,865,000, East End School District No. 1 of Perry County, Arkansas, refunding bonds dated September 1, 2015 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The vote was 4-0 with all being in favor. Motion carried
- A motion was made by Kevin Bradke, seconded by Wayne Olles to adopt the attached continuing disclosure dissemination agreement and the resolution with the attached post-issuance compliance policy manual and to appoint the district treasurer to be in charge of the post-issuance compliance policy manual. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve the Gifted/Talented Space Camp Proposal. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, Seconded by Kenny Nahlen to approve the increase in the cost of adult lunches to \$3.50. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Dennis Ball to appoint Dr. Doug Harris as Ex-Officio Financial Secretary. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, Seconded by Wayne Olles to accept the recommended changes to the athletic handbook. The vote was 4-0 with all being in favor. Motion carried.

The Board retired to executive session at 7:39 p.m.

The Board returned from executive session at 8:05 p.m.

**PERSONNEL**

- A motion was made by Wayne Olles, seconded by Kevin Bradke to hire Shelia Parish for the AWE cafeteria position. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to hire Loretta Akridge as RN for the district. The vote was 4-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:07 p.m.

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President

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Secretary

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Superintendent