

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 9th DAY OF NOVEMBER 2015. 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 7:02 p.m.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve, by consent, the October 12th regular school board minutes along with the transportation and financial reports. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve the Facilities Master Plan Resolution as presented:

RESOLVED, that in accordance with Ark. Code Ann. § 6-21-8-6. The East End School District hereby adopts the Facilities Master Plan dated February 1, 2016 as statement of operation and maintenance of district facilities. **THEREFORE**, I, the undersigned, Secretary of the Board of Directors of the East End School District, certify this Resolution adopted by the Board at a meeting of the Board held on the 9th day of November, 2015. The Resolution is a part of the minutes of the meeting on file in the superintendent's office.

The vote was 5-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve a 3% bonus for all employees. The vote was 5-0 with all being in favor. Motion carried

The Board retired to executive session at 7:28 p.m.

The Board returned from executive session at 8:10 p.m.

PERSONNEL

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to:
 - Hire Damitra Crow for AWE parent coordinator
 - Hire Julie Garcia for the AWE one-year paraprofessional position
 - Hire Brittnee Reber for the AWE long-term sub position

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 Alan Butler's letter of retirement (effective the end of the 2015-2016 school year) The vote was 5-0 with all being in favor. Motion carried.

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

The meeting adjourned at 8:12 p.m.

President

Secretary

Superintendent

