

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14<sup>th</sup> DAY OF MARCH 2016. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON AND KENNY NAHLEN.

### CALL TO ORDER

The regular school board meeting was called to order at 7:00 p.m.

### CONSENT AGENDA

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve, by consent, the February 8<sup>th</sup> Special Board Minutes, February 8<sup>th</sup> Regular Board Minutes, March 7<sup>th</sup> Special Board Minutes and March 8<sup>th</sup> Special Board Minutes. The vote was 4-0 with all being in favor. Motion carried.
- A Motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the financial reports. The vote was 4-0 with all being in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to adopt the Resolution Authorizing the Issuance and Delivery of the \$1,670,000, East End School District No. 1 of Perry County. Arkansas Refunding Bonds dated April 1, 2016 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 Kenny Nahlen, seconded by Kevin Bradke to adopt the attached 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 Margaret Johnson, seconded by Kevin Bradke to approve Dr. Gist's request for the 2016 Prom to be held off campus at The Old Gin in Conway. The vote was 4-0 with all being in favor. Motion carried
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to approve the 2016-2017 Calendar Option B. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to adopt the policies presented by the PPC/CPPC. The vote was 4-0 with all being in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to adopt the certified salary schedule presented by Dr. Harris (effective July 1, 2016). The vote was 4-0 with all being in favor. Motion carried.
- The Board tabled the banking service selection
- Dr. Harris presented the 2014-2015 final audit report
- A motion was made by Kenny Nahlen seconded by Margaret Johnson to deny the Petition for Transfer of Students presented to them. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to accept the bid from IK Electric, contingent upon E-Rate funding. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to accept the SRO agreement with changes. The vote was 4-0 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 proceed with the sewer bids. The vote was 4-0 with all being in favor. Motion carried.
- The Board retired to executive session at 8:30 p.m.
- The Board returned from executive session at 9:02 p.m.

## **PERSONNEL**

- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to accept the resignation of Bobbie Olles, Dena Meriweather and Gina Windle as Jr. High Cheer Sponsors. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept Rita Langston's letter of resignation (effective the end of the 2015-2016 school year). The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to hire Kathryn Weaver as Jr. High Cheer Sponsor for the 2016-2017 school year. The vote was 4-0 with all being in favor. Motion carried

- A motion was made Kevin Bradke, seconded by Margaret Johnson to hire Damitra Crow for the AWE Elementary Counselor position and Parent Involvement Coordinator for the 2016-2017 school year contingent upon an ALP approval from ADE. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the BHS certified contract list presented by Dr. Gist. The vote was 4-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the AWE certified contract list presented by Mrs. Wilson. The vote was 4-0 with all being in favor. Motion carried.

A motion was made by Margaret Johnson, seconded by Kenny Nahlen to adjourn. The vote was 4-0 with all being in favor. Motion carried. The meeting adjourned at 9:05 p.m.

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President

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Secretary

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Superintendent

