MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12th DAY OF SEPTEMBER 2016. 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 Kenny Nahlen to approve, by consent, the August 8th Regular Board Minutes. The vote was 5-0 with all being in favor. Motion carried.

NEW BUSINESS

- Mrs. Wilson's AWE Report:
 - School is back in full swing at Anne Watson. Our new students and staff members are doing great! We are up six students from the end of the year last year. The 6th grade class we sent to BHS had 52 students and our incoming Kindergarten class has 47 students. Even with a smaller class coming in, we are still up in numbers throughout the other grades. We've started a new intervention period from 7:50-8:10 each morning. We are collecting data to evaluate the new program to make sure we are making adequate gains in student achievement.
- o Dr. Gist's BHS Report:
 - School continues to be off to a great start everyone is working hard to make it a great year Teachers are planning lots of activities.
 - Preparing to implement AIP for those who struggled with ACT Aspire. Identifying those who are below grade level in reading, preparing interventions with them.
 Multiple teachers involved in Phonics First
 - Homecoming week dress up days all week long Pep rally to begin at 2:15 at the Stadium – Homecoming activities begin at 6:30 on Friday Night.
 - State Representatives on campus on Monday, Sept. 19. (Beck and Meeks) Meet and greet at 9:00 Assembly at 9:30 in the auditorium (student questions)
 - Interim Progress Reports will go out next week at Parent Teacher Conferences.

- Parent Teacher conferences, Tuesday, Sept 20 3:30 to 7:00 also Parent Senior Night.
- Football season off and running big win versus Perryville looking forward to big Homecoming win this week versus Mayflower.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve 5% Resolution along with all submitted Contract Disclosure Forms. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the Operating Budget. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Wayne Olles to approve the Special Education Budget. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Wayne Olles to approve the State Categorical Budget. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Wayne Olles, seconded by Kevin Bradke to approve the Federal Budget. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve the ACSIP.
 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 the Parental Involvement Plan. The vote was 5-0 with all being in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to set the 2017 graduation date for May 19. The vote was 5-0 with all being in favor. Motion carried.
- The Board retired to executive session at 9:01 p.m.
- The Board returned from executive session at 10:05 p.m.

PERSONNEL

0		lke, seconded by Wayne Olles to hire Matt Mayo as morning nts as an afternoon bus route driver. The vote was 5-0 with
	n was made by Kevin Bradke, second favor. Motion carried.	ded by Wayne Olles to adjourn. The vote was 5-0 with all
The meet	ting adjourned at 10:06 p.m.	
President	t	
Secretary	/	
Superinte	endent	