

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 6th DAY OF February 2017.
SCHOOL BOARD MEMBERS PRESENT WERE BRANDON AKRIDGE, DENNIS BALL, KEVIN BRADKE,
MARGARET JOHNSON AND KENNY NAHLEN

CALL TO ORDER

The regular school board meeting was called to order at 5:06 p.m.

CONSENT AGENDA

- A motion was made by Brandon Akridge, seconded by Margaret Johnson to approve the January 9th Regular Board Minutes. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to approve the financial reports. The vote was 5-0 in favor. Motion carried.

NEW BUSINESS

- Mrs. Wilson's AWE Report Included:
 - Interim Assessments for ACT Aspire
 - Vertical Curriculum Alignment

- Dr. Gist's BHS Report included:
 - Jr. District Tournament
 - Sr. High Conference (wraps up this week)
 - Nicole Evans Dedication ceremony will be between basketball games on 2/7/17
 - Parent Teacher Conferences
 - Ms. Balducci had 12 students who passed the certification test for Microsoft Word. Next semester certification tests will be available for Excel and Power Point.
 - ACT Aspire and Classroom Assessments

- A motion was made by Margaret Johnson, seconded by Dennis Ball to accept the CPPC/PPC leave sharing policy recommendations. The vote was 5-0 in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the Professional Development Year recommendation. (June 1, 2017 – May 1, 2018) The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to extend the Coaches Lawn Service contract for the 2017-2018 school year pending the Commissioner of Educations approval. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the 2017 Band Spring Field Trip provided the 7:1 student chaperone ratio is followed. The vote was 5-0 in favor. Motion carried.
- Superintendents Report included:
 - Enrollment
 - Board Work Day
 - Kristen Garner/ASBA Attorney (3 training hours)
 - Lunch in BHS Cafeteria
 - Randy Shaw / Transportation Update (bus ride on oldest bus)
 - Brad Akridge / Maintenance Update
 - Jenifer Presnull / Technology Update
 - Facilities Use Form
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to approve the Facilities Use Form (after changing the checklist order) presented by Dr. Harris. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to accept the superintendent’s recommendations to renew Dr. Gist and Mrs. Wilson’s contracts for the 2017-2018 school year. The vote was 5-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kenny Nahlen to hire Mary West for the BHS English position for the remainder of the 2016-2017 school year. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to adjourn. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 5:47 p.m.

President

Secretary

Superintendent

