

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10<sup>TH</sup> DAY OF APRIL 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 7:04 p.m.

### CONSENT AGENDA

- A motion was made by Kenny Nahlen, seconded by Dennis Ball to approve the March 13<sup>th</sup> Regular Board Minutes after adding (Dennis Ball requests to have a formal name clearing hearing) and to approve the March 15<sup>th</sup> Special Board Minutes. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the financial reports. The vote was 5-0 in favor. Motion carried.

### NEW BUSINESS

- Mrs. Wilson's AWE Report Included:
  - Iowa Testing
  - New Chrome Books
  - Literacy program and literacy supplemental curriculum
  - RISE Incentive
  - Dean of Students
  - Bus Discipline
- Dr. Gist's BHS Report included:
  - Dean of Students
  - Bus Discipline
  - 2 High School Students have Art Work displayed at the Governor's Mansion
  - Arkansas Young Artists Association: 10 students will display some of the work that they have completed throughout the year.
  - Drama Club will be putting on their rendition of Shakespeare's "Much Ado About Nothing" and holding a Silent Auction. It will be held in the High School Auditorium at 6:00pm on April 28<sup>th</sup>. \$20 for Adults and \$15 for students.
  - NHS will be hosting Trivia Night April 20<sup>th</sup> at 6:30pm

- ACT Aspire Testing will begin May 2<sup>nd</sup> (7<sup>th</sup> - 10<sup>th</sup> grade)
- A motion was made by Kenny Nahlen, seconded by Margaret Johnson to approve the SPED 2017-2018 budget. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brad Akridge to approve the Petition for Transfer of Students that was presented to them. The vote was 5-0 in favor. Motion carried.
- A motion was made by Dennis Ball to approve the Houghton Mifflin Harcourt Purchase Order presented by Kristi Starks in the amount of \$30,071.86 to purchase Journeys Reading Program/Curriculum for AWE. The vote was 5-0 in favor. Motion Carried.
- Superintendents Report:
  - Enrollment was up 1 student from April 5, 2016
  - Certified Salary Schedules
  - Lunch Program: Culinary Connections will meet with the board @ 6:00 p.m. on May 8<sup>th</sup> to discuss lunch options and possibly serve them a meal

**The board retired to executive session at 8:45 p.m.**

**The board returned from executive session at 9:09 p.m.**

- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the classified recommendations as presented by Dr. Harris, Dr. Gist and Mrs. Wilson. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to accept the certified recommendation as presented by Dr. Gist. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Margaret Johnson to hire Megan Uhlig as AWE long term substitute. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the retirement letter from Dorcas Pitts effective June 30, 2017. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the resignation letter from Marianne Wilson. The vote was 5-0 in favor. Motion carried.

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

The meeting adjourned at 9:11 p.m.

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President

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Secretary

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Superintendent