

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 12TH DAY OF JUNE 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 7:08 p.m.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the May 12th Regular Board Minutes. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Margaret Johnson to approve the financial reports. The vote was 5-0 in favor. Motion carried.

NEW BUSINESS

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to adopt the attached proposed budget of expenditures with tax levy for fiscal year beginning July 2, 2018 to and including June 30, 2019 and to approve all related election documents. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to employ First Security Beardsley as Financial Advisor for a period of three years effective as of the date of adoption. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Kevin Bradke to approve the Abundant Life Pregnancy Resource Center to use the district's facilities to hold a fund raiser. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the Petition for Transfer of Students as presented. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Dennis Ball to accept the Ferrell Gas bid. The vote was 5-0 in favor. Motion carried.

- A motion was made by Brandon Akridge, seconded by Margaret Johnson to accept the JCMC waste bid. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the CDW Purchase Order. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to approve the ASBA policy updates as discussed, keeping purchase of commodities with a purchase price of 10,000 or more requiring prior Board approval. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Dennis Ball to approve the BHS Band Handbook with the addition of adding a dress code for graduation. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the BHS Athletics Handbook. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the BHS Cheerleading Handbook. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to set the ending legal balance for the 2016-2017 FY at \$1,029,150.00. The vote was 5-0 in favor. Motion carried.

Superintendent Update:

- Enrollment
 - PT Conferences
 - Preschool Expansion
 - Minimum Wage
- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to approve the following Parent Teacher Conference dates for the 2017-1018 school year:
 BHS September 19, 2017
 AWE October 17, 2017
 AWE and BHS February 8, 2018
 The vote was 5-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the ABC Preschool expansion and proposed salary schedule. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve the minimum wage increase to \$8.50 retroactive January 1, 2017 to be in compliance with the state law. The vote was 5-0 in favor. Motion carried.

The board retired to executive session at 9:00 p.m.

The board returned from executive session at 9:45 p.m.

- A motion was made by Kenny Nahlen, seconded by Brandon Akridge, to accept the resignations of Jessica Branch as AWE Teacher, Matt Chandler as BHS Teacher and coach and Dena Meriweather as Girls Golf Coach. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge, to hire Krystie Huwe for AWE Paraprofessional, Teresa Argueto as summer worker, Danny Carter as afternoon route bus driver and Matt Mayo as BHS Teacher, Head Softball coach and Asst. Senior/ Jr High Football coach. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Margaret Johnson to adjourn. The vote was 5-0 with all being in favor. Motion carried.

The meeting adjourned at 9:47 p.m.

President

Secretary

Superintendent

