#### MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE  $11^{\text{TH}}$  DAY OF SEPTEMBER 2017. 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 7:02 p.m.

Mrs. Blackburn and three of her students presented highlights from the 2017 Ocean Camp.

### **CONSENT AGENDA**

- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the August 14th Regular Board Minutes. The vote was 4-0 in favor. Motion carried.
- o A motion was made by Kevin Bradke, seconded by Kenny Nahlen to approve the financial reports. The vote was 4-0 in favor. Motion carried.

# **OLD BUSINESS**

 A motion was made by Kevin Bradke, seconded by Kenny Nahlen to table adopting the Perry County Hazard Mitigation Plan for the second time until the next regularly scheduled board meeting.

## **NEW BUSINESS**

- A motion was made by Margaret Johnson, seconded by Kenny Nahlen to approve the 5% resolution. The vote was 4-0 in favor. Motion carried.
- o A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept the disclosure forms presented to them. The vote was 4-0 in favor. Motion carried.
- A motion was made by Kevin Bradke seconded by Margaret Johnson to approve the following budgets:
  - Operating
  - SPED

- State Categorical
- Federal

The vote was 4-0 in favor. Motion carried.

- A motion was made by Kenny Nahlen, seconded by Kevin Bradke to accept the School Improvement Plan. The vote was 4-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to accept the Minority Teacher and Administrator Recruitment Plan. The vote was 4-0 in favor. Motion carried.
- o A motion was made by Kevin Bradke, seconded by Kenny Nahlen to set the 2018 Senior Graduation date for May 11<sup>th</sup> @ 7:00pm. The vote was 4-0 in favor. Motion carried.

The board retired to executive session at 8:18p.m.

The board returned from executive session at 8:45 p.m.

- A motion was made by Kevin Bradke, seconded by Kenny Nahlen, to accept Gina Windle's resignation from BHS Counselor and Parent Involvement Coordinator effective September 15, 2017. The vote was 4-0 in favor. Motion carried.
- o A motion was made by Margaret Johnson, seconded by Kenny Nahlen, to:
  - Hire Rachel Allison as AWE para
  - Hire Kendra Mayo as District ESL Coordinator
  - Hire Jeff Starks as assistant softball coach
  - Transfer Damitra Crow from AWE Counselor to BHS Counselor effective September 18, 2017
  - Hire Casey Wells as ½ time AWE Counselor effective September 18, 2017
- 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.

President
Secretary
Superintendent