

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 14TH DAY OF NOVEMBER 2017. SCHOOL BOARD MEMBERS PRESENT WERE BRANDON AKRIDGE, DENNIS BALL AND MARGARET JOHNSON

CALL TO ORDER

The regular school board meeting was called to order 7:00 p.m.

CONSENT AGENDA

- A motion was made by Brandon Akridge, seconded by Dennis Ball to approve the 10-9-17 Regular Board Minutes along with the 10-9-17 and 10-26-17 Special Board Minutes. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Margaret Johnson to approve the financial reports. The vote was 3-0 in favor. Motion carried.

NEW BUSINESS

- A motion was made by Brandon Akridge, seconded by Dennis Ball to approve Mrs. Jones request to hire David Burgess to present during the 2018-2019 PD week. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the Lady Panthers overnight softball trip to Mountainburg on 3/2/18. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball seconded by Brandon Akridge to approve the request to implement the AMI approved by ADE. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to adopt the Facilities Master Plan as presented. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Brandon Akridge to hold the 2018 School Board Election on May 22, 2018. The vote was 3-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Dennis Ball to adopt policy **1.21** (Date of Annual School Board Election) The vote was 3-0 in favor. Motion carried.

- A motion was made by Brandon Akridge, seconded by Margaret Johnson to approve the waiver to request the option of the school start date during the week of August 13th, 2018. The vote was 3-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the asset deletion list presented to them. The vote was 3-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Brandon Akridge to adjourn. The vote was 3-0 in favor. Motion carried.

The meeting adjourned at 8:58 p.m.

President

Secretary

Superintendent

