

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 17TH DAY OF MAY 2018. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE AND MARGARET JOHNSON.

CALL TO ORDER

The regular school board meeting was called to order at 7:21 p.m.

CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Dennis Ball to approve the April 10th Regular Board Minutes . The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the financial reports. The vote was 3-0 in favor. Motion carried.

NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Dennis Ball to approve the Pearson Learning Purchase Order presented to them by Mrs. Wilson. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the changes to the bus driver salary schedule as presented. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke seconded by Dennis Ball to approve the Coaches Lawn Services Resolution. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the K-12 Culinary Connection Consultant Agreement. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to raise the school lunches for students to \$2.65. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the Legislative Joint Audit. The vote was 3-0 in favor. Motion carried.

- A motion was made by Kevin Bradke, seconded by Dennis Ball to approve the Child Nutrition Corrective Action Plan. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the FMLA and Excessive Leave policy additions as presented. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennis Ball to approve all School Choice Applications presented. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to approve the Construction Management Contract presented to them. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the Architect Agreement BILD contingent on receiving grant money. The vote was 3-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to accept Dr. Harris' recommendation to use Excel Lighting. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the 2018-2019 ASBA Insurance Renewal. The vote was 3-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to accept Dr. Harris' recommendation to make all salary schedules meet the minimum wage requirements. The vote was 3-0 in favor. Motion carried.

The board went into executive session at 8:45 p.m.

The board returned from executive 8:59 p.m.

- A motion was made by Kevin Bradke, seconded by Dennis Ball to accept the resignations of Amy Squires, Danny Carter and Melissa Shipp. The vote was 3-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to hire Sara Lee for AWE teacher, Daniel Ledbetter for AWE teacher, Larry Boozer for bus route driver and the following summer help:
 - Trey Starks

- Luke Russenberger
- Theresa Argueta
- Kandi Mannes
- Brittnee Reber
- Teresa Shaw
- Rachael Allison
- Kaitlin Akridge
- MaKenzie Brazil
- Dylan Holbrook
- Brandy Perkins
- Baylor Johnson

The vote was 3-0 in favor. Motion carried.

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

The meeting adjourned at 9:01 p.m.

President

Secretary

Superintendent

