

## MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 11<sup>TH</sup> DAY OF JUNE 2018. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, KEVIN BRADKE MARGARET JOHNSON AND BOBBY WATSON.

### CALL TO ORDER

The regular school board meeting was called to order at 7:05 p.m.

### CONSENT AGENDA

- A motion was made by Kevin Bradke, seconded by Dennis Ball to approve the May 1<sup>st</sup> special, May 17<sup>th</sup> special and May 17<sup>th</sup> regular board minutes . The vote was 4-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the financial reports. The vote was 4-0 in favor. Motion carried.

### NEW BUSINESS

- A motion was made by Kevin Bradke, seconded by Dennis Ball to adopt the resolution authorizing a \$152,766 lease purchase agreement for the purpose of acquiring LED lighting equipment; designating the lease purchase agreement as a qualified tax exempt obligation; and authorizing and prescribing other matters related thereto and to employ First Security Beardsley as Fiscal Agent. The vote was 4-0 in favor. Motion carried.
- A motion was made by Dennis Ball, seconded by Kevin Bradke to keep the board officers the same until the July board meeting. The vote was 4-0 in favor. Motion carried.
- A motion was made by Dennis Ball seconded by Kevin Bradke to keep the Disbursing Officer the same until the July meeting. The vote was 4-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Dennis Ball to accept the following bids:
  - Highland Dairy Foods
  - Harris Baking Company
  - JCMC Trash Service
  - Ferrell Gas

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

- A motion was made by Dennis Ball, seconded by Kevin Bradke to accept Ray Beardsley's recommendation to approve a resolution that states any amount over \$1,000,000 in Operating Fund AFTER Categorical and Restricted are removed, the Superintendent and District Treasurer is authorized to move to the building fund prior to 6-30-18 any amount over \$1,000,000. The vote was 4-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve the purchase order from Callie Quiroz to Gardner Excavating not to exceed \$10,000. The vote was 4-0 in favor. Motion carried.

The board went into executive session at 7:42 p.m.

The board returned from executive 8:28 p.m.

- A motion was made by Bobby Watson, seconded by Margaret Johnson to adjourn. The vote was 4-0 in favor. Motion carried.

**The meeting adjourned at 8:29 p.m.**

---

President

---

Secretary

---

Superintendent

