

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13TH DAY OF AUGUST 2018. SCHOOL BOARD MEMBERS PRESENT BRANDON AKRIDGE, DENNIS BALL, KEVIN BRADKE, MARGARET JOHNSON AND BOBBY WATSON.

CALL TO ORDER

The regular school board meeting was called to order at 7:32 p.m.

OLD BUSINESS

- A motion was made by Dennis Ball, seconded by Kevin Bradke to table the old business of approving the SBHC job description and salary schedule. The vote was 5-0 in favor. Motion carried.

NEW BUSINESS

- A motion was made by Margaret Johnson, seconded by Dennis Ball to appoint Kevin Bradke to take the lead in determining if the district will be changing phone services from Windstream to Mitel. The vote was 5-0 in favor. Motion carried.
- A Motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the July 9th Regular Board Minutes. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Dennis Ball to approve the amended Special Board Meeting Minutes from July 26th. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Margaret Johnson to approve the Alternate Methods of Instruction (AMI) Plan. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the increase in adult lunch prices by \$.03 to meet the required ADE price of \$3.63 per adult meal. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the 2018-2019 disclosure forms as presented. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Kevin Bradke to approve Mrs. Edgins request for a \$50 monthly stipend in place of the monthly cost of a district cell phone which would be \$50. The vote was 5-0 in favor. Motion carried.

- A motion was made by Margaret Johnson, seconded by Bobby Watson to approve the following:
 - Counseling Associates mental health services agreement
 - N' Speech Inc. speech therapy services agreement
 - Pyramid Therapy services agreement

The vote was 5-0 in favor. Motion carried

- A motion was made by Dennis Ball, seconded by Kevin Bradke to approve the Petition of Transfer of Students (into the district) as presented. The vote was 5-0 in favor. Motion carried.
- A motion was made by Margaret Johnson, seconded by Brandon Akridge to approve the Petition of Transfer of Students (out of the district) as presented. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Brandon Akridge to approve the Arvest Visa Application for the EESD ABC Preschool. The vote was 5-0 in favor. Motion carried.

FINANCE

- 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.

The board went into executive session at 8:40 p.m.

The board returned from executive 9:00 p.m.

- A motion was made by Dennis Ball, seconded by Kevin Bradke to accept the resignation of Jordan Mooney. The vote was 5-0 in favor. Motion carried.
- A motion was made by Kevin Bradke, seconded by Bobby Watson to hire William Buckner as a part time EESD Teacher and assistant Sr. Football Coach. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Margaret Johnson to hire April Howell as a EESD cafeteria worker. The vote was 5-0 in favor. Motion carried.
- A motion was made by Bobby Watson, seconded by Brandon Akridge to hire Marie Stover as EESD cafeteria manager. The vote was 5-0 in favor. Motion carried.
- A motion was made by Brandon Akridge, seconded by Bobby Watson to accept the resignation of Kendra Mayo from the ELL Coordinator position. The vote was 5-0 in favor. Motion carried.

- A motion was made by Brandon Akridge, seconded by Bobby Watson to adjourn. The vote was 5-0 in favor. Motion carried.

The meeting adjourned at 9:05 p.m.

President

Secretary

Superintendent

