

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937

News Release
May 26, 2011
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
MAY 26, 2011, MEETING
REGULAR BOARD OF EDUCATION MEETING

The Board President Ben Thies called the meeting to order at 6:35 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: Ben Thies, Andy Bowman, John Walker, Rick Saffle, Kerie Amsden, Alberta Bowman, and George Meyers. Also present were the following: Superintendent Dr. Daniel J. Slack, Elementary Principal Paul Lynch, Middle School Principal Richard Sullivan, Transportation Director Theresa Kearbey, High School Principal Robert Eudaley, Special Services Director Pam Hamlett, secretary Linda Sandage, staff members Norma Enochs, Rebecca Tindall, Tina Wilkins, Pam Waller Mary Jo Bell, Janice Risby, Angela Kearbey and Patricia Burkett and Morse-Harwell-Jiles Representative David Arnold.

-SUPERINTENDENT'S REPORT-

Dr. Daniel Slack presented the board with a balance historical by monthly close dates report and discussed bills. He reported on student attendance, state legislation concerning education and that the Communication Committee had a meeting May 18th.

-NEW BUSINESS-

Dr. Daniel Slack presented the CSIP Program Evaluation and it was approved. Revised Health Plan for 2011-12 was tabled for this month. Professional Development Chairperson Denise Thompson presented the amended Professional Development Plan, it was approved. The High School Counselor was appointed as the Homeless/Migrant Coordinator and the Elementary Counselor was appointed as the LEP/ELL/ESOL Coordinator for the 2011-12 year. The Board certified the 2011 A+ graduates. A+ Director Theresa Kearbey presented the Revised A+ Partnership Plan and evaluation; they were approved. Special Services Director Pam Hamlett presented the Special Education (IDEA) Part B Local Compliance Plan for Implementation and the Special Education (IDEA) Assurance for fiscal 2012 to the Board. Federal Programs Director Richard Sullivan presented the Federal Programs Assurance Statement for Fiscal 2012 to the Board. The board set the prices for food service program the same as the 2010-11 school year. Student breakfast: full 50 cents, reduced 20 cents. Student lunch: full \$1.00, reduced 40 cents. Adult breakfast 75 cents, lunch \$1.50. Substitute teachers pay for the 2011-12 school year was set at \$65.00 a day. Teacher Rebecca Tindall presented a Career Ladder Proposal from the CTA. Resignations were accepted from the following: Michael Crain, Hannah Brown, Denise

Crane, Roxanna Salamone who is retiring after 31 years of teaching and Denise Thompson who is retiring after 24 years of teaching. It was decided that the Policy Committee would work on policies for the FEMA Building and funding of student trips. The Policy Committee will meet June 16, 2011 at 5:00 p.m. and the Finance Committee will meet June 16, 2011 at 6:30 p.m.

-OLD BUSINESS-

The following were approved by the board: Fiscal 2012 Library Media Center Policy Manual, Weighted Classes Proposal and bus routes as presented. Parent/Student Handbooks were tabled. Librarian Norma Enochs presented district provided health insurance quotes from Morse-Harwell-Jiles and the board approved the Major Medical Plan; GHP, that CTA recommended from Morse-Harwell-Jiles Insurance Agency. Board Vice President Andy Bowman discussed the MSBA Board Policies December 2011 updates. The following MSBA Board Policies December 2011 updated were adopted by the Board: DK, EBBA, EHBC, GBM, GCD, GCE, GCLB, GCPD, GCPE, GDBB, GDC, GDPD, IGBA, IGCE, JFCL, JG-R, JGF, JGGA, JHA, JHC, JHCD, JHCF, JHD, JHG and JK.

-STAFF/COMMITTEE REPORTS-

No CTA Report or Finance Committee report for this month. Middle School Principal Richard Sullivan reported that the Jr. Beta Club has been working really hard and has raised almost all the money needed for their trip to the National Beta Convention. He also told the board that Mr. Michael Crain was awarded the Missouri Troops to Teachers, Teacher of the Year Award. He expressed the appreciation of the students and staff of Mrs. Denise Thompson, who is retiring after 24 years of teaching. During those years she has worked not only with the students in the classroom but was a sponsor for student council and RAD.

-EXECUTIVE SESSION-

There was no action taken during the executive session.

The meeting adjourned at 1:06 a.m.

The next regularly scheduled board meeting will be Thursday, June 23, 2011, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.