

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

News Release
March 24, 2011
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
MARCH 24, 2011, MEETING
2011-2012 Master Calendar Public Hearing

The Board President Ben Thies called the meeting to order at 6:30 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: Ben Thies, Andy Bowman, Brenda McGehee, 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 Jamie Stinson, Beth O'Dell, Jamie Baucom, Norma Enochs, Colette Stokan, Pauletta Walker, Alice Allen, Vickie Shepherd, Rebecca Tindall, Tina Wilkins, Pam Waller and Wade Hamlett. The CTA President Beth O'Dell discussed the proposed calendars; the Board adopted the calendar as presented for the 2011-12 school year.

-REGULAR MARCH MEETING-

The Board President Ben Thies called the meeting to order at 6:36 p.m., in the East Carter Co. R-II Elementary Cafeteria. The agenda and minutes of the February 24, 2011, meeting were adopted and the bills were approved for payment as presented.

-PUBLIC COMMENT-

There was no public comment.

-SUPERINTENDENT'S REPORT-

Dr. Daniel Slack recognized Academic Club for their accomplishments at the Lesterville Academic Bowl on March 4, 2011. He also reported that the Future Business Leaders Association had attended the 2011 District 20 Future Business Leaders Conference held at Three Rivers Community College on March 4, 2011. Dr. Slack discussed legislature that will pertain to education financing. He presented the board with a Balance Historical by Monthly Close Dates Report and discussed bills.

-NEW BUSINESS-

High School Principal Robert Eudaley presented the Student Tutoring Program Evaluation to the Board and they approved it. Mr. Eudaley also presented the baseball tournament at Iberia, MO proposal and the board approved to provide a bus for the trip. High School Counselor Tina Wilkins presented the Project Prom Proposal; the board approved to give \$1000.00 to this project. Transportation Director Theresa Kearbey discussed bus routes and driver vacancies with the board. SB 711 Non-binding tax rate estimate was approved by the board. The next policy committee meeting will be April 14, 2011, at 5:00 p.m., in the superintendent's office. The board approved the following resolution: to authorize the Superintendent to transfer funds in the amount of \$58,345.06 from the incidental fund to the capitol projects fund for the purpose of completing necessary repairs to buildings and grounds. The resignations of Jerry Curtis Crowley and Colette Stokan were accepted. The board approved OPAA Food Service for the Summer School Program and to suspend the time limitations of Board Policy BDA for the meeting.

-OLD BUSINESS-

Norma Enochs reported no new information on district provided health insurance at this time. MSBA Board Policies December 2011 updates; second reading. DK, EBBA, EHBC, GBM, GCD, GCE, GCLB, GCPD, GCPE, GDBB, GDC, GDPD, IGBA, IGCE, JFCL, JG-R, JGA, JGF, JGGA, JHA, JHC, JHCD, JHCF, JHD, JHG, JK.

-STAFF/COMMITTEE REPORTS-

No CTA Report or Finance Committee report for this month. Board Vice President reported that the policy committee had met March 10, 2011 to review the updated policies and they are almost finished. Middle School Principal Richard Sullivan reported that Jr. Beta and Middle School Students held a fund raiser for St. Jude's Hospital. Their goal was to raise \$2100.00, and they raised \$4200.00. Mr. Sullivan also thanked Heads Up Beauty Salon for donating a haircut as an incentive. Mr. Sullivan reported that Tom Durkin from the Attorney General's office met with the 7th and 8th grade students and talked to them about cyber bullying.

-EXECUTIVE SESSION-

The minutes of the February 24, 2011, executive session were approved by the board. The following non-tenure teachers were re-employed for the 2010-11 school year: Chris Armstrong, Kendra Asher, Jamie Baucom, Julie Cochran, Shelia Condray, Melissa Cox, Michael Crain, by Jennifer Crites, Julie Crites, Brandon Crook, Brock Crowley, Charles Czerwonka, Jana Douglas, Norma Enochs, Laura Eudaley, Jeanne Keifer, Melissa Lovette, Stephanie Lovette, Laura Powell, Pam Sanders, Carmen Silarski, Laura Thornton, and Matthew Thornton. Part-time teachers that were re-employed for the 2011-12 school year were Berla Bieller, Donna Hudson and Kathy Trotter.

Following the executive session the board set the date for Reorganization of the Board for April 14, 2011 at 4:30 p.m., in the elementary cafeteria. The meeting adjourned at 1:20 a.m.

The next meeting will be to reorganize the Board on April 14, 2011, at 4:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO. The next regularly scheduled board meeting will be Thursday, April 28, 2011, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.