

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; September 18, 2014: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

NOVEMBER 20, 2014

REGULAR BOARD OF EDUCATION MEETING

Board Meeting

Board President George Meyers called the regular meeting to order at 6:30 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: John Walker, George Meyers, Glenn Crook, David Kearbey and Curtis Crowley, Board members Mark Hampton and Rick Saffle were absent. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, High School Principal Robert Eudaley, Secretary Linda Sandage; Special Services Director Danielle Sullivan and Treasurer Jamie Shaffer. Others present were: Jamie Stinson, Janet Hampton, Pauletta Walker, BethAnn Berry, Angela Kearbey, Larry White, Lorrie Pickrell and Mike Catlett, CPA of Carlett and Associates LLC.

Superintendent's Report

Superintendent Richard Sullivan reported that the electric bill was down \$1094.37 from last year. He reported to the Board that the DESE Food Service audit went well. It will be about 30 days before we receive the written report of the inspection; the initial exit interview with the evaluator was positive. Mr. Sullivan reported that we are evaluating our Chrome book deployment for effectiveness and the wireless system for the district seems to be working well. Mr. Sullivan reported we have completed the first season of Cross-Country and had one student qualify for State Competition. He congratulated the coaches and Victoria Schleh for her accomplishment. The report ended with a discussion of the bills.

Minutes/Bills

The minutes of the October 23, 2014, regular board meeting were approved. Bills were presented and approved for payment.

New Business

School Auditor Mike Catlett, CPA of Catlett and Associates LLC presented the Board the School Audit Report for 2013-14; the Board accepted it. Lorrie Pickrell Project Prom President requested \$1000.00 donation from the school for Project Prom which the Board approved. The following program evaluation were presented and approved by the Board: Achievement Data, Career Education, Guidance and Counseling and Special Education. MSBA Board Policies BBB, EF and IND were adopted. Board filing dates for the April 7, 2015 election were set for : December 16, 2014 (first day to file) 8:00 a.m. – 3:30 p.m., December 17 and 18, 2014

8:30 a.m. - 3:30 p.m., December 19, 2014 8:30 a.m. - 12:30 p.m. No School December 22 – January 2, 2015 (closed – no candidate filing) January 5 - January 9, 2015  
8:30 a.m. - 3:30 p.m. January 12 - January 16, 2015 8:30 a.m. - 3:30 p.m. January 19, 2015  
8:30 a.m. - 3:30 p.m. January 20, 2015 (last day to file) 8:30 a.m. - 5:00 p.m. In case of inclement weather or school closings for any reason on scheduled filing dates, the Central Office and candidate filing will also be closed. Two individuals will be elected to serve as members of the East Carter County R-II School Board of Education for a term of three years each. One individual will be elected to serve as a member of the East Carter County R-II School Board of Education for a term of one year, fulfilling the term of a board vacancy. The date for the Board Re-Organization Meeting was set for April 14, 2015; 6:30 p.m. in the elementary cafeteria. Resignation of Larry White effective December 31, 2014 was accepted. \$3,978.80 was approved to transfer \$3,0978.80 from Fund 1 to Fund 4. Board Treasurer Jamie Shaffer was appointed Alternate Board Secretary.

#### Staff/Committee Reports

Theresa Kearbey, Middle School Principal showed the Board the Middle School Cheerleaders and 7<sup>th</sup> grade boys Plaques they received from the Van Buren Tournament.

#### Executive Session

Grace Crowley was employed as a companion aide for the 2014-15 school year. The meeting adjourned at 9:56 p.m. The next regularly scheduled board meeting will be Thursday January 22, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.