

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

SEPTEMBER 18, 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, Rick Saffle, Curtis Crowley and Mark Hampton. Board Member David Kearbey was 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; Danielle Sullivan Special Services Director and Treasurer Jamie Shaffer. Others present were: Jamie Stinson, Norma Enochs, Janet Hampton, Pauletta Walker, William Lewis, Daniel Baucom, Brock Crowley, Janice Risby, Pam Waller and Leanna Waller.

Superintendent's Report

Superintendent Richard Sullivan reported the electric bill was up \$1,589.06 from last year. Mr. Sullivan reported the cross-country team had their first competition Wednesday at Alton and two of our students placed. School was closed for two days due to a precautionary boil water order, make up days will be January 19 and February 16, 2015. Superintendent Sullivan also reported the school's Composite Act Score was above the state average at 23.30 vs the Missouri composite of 21.80 and the 2014 School's Annual Performance Report (APR) rose 1.4% from 85.0% in 2013 to 86.4% in 2014. Mr. Sullivan thanked all of our students and staff for their hard work in achieving increasing scores last year, all while losing weeks of instruction time due to snow and ice. Mr. Sullivan ended his report with a discussion of the bills.

Minutes/Bills

The minutes of the August 28, 2014, regular board meeting were approved. Bills were presented and approved for payment.

New Business

Superintendent Richard Sullivan reported on District Professional Day, September 15, 2014. The Alternative Education/At Risk Program Evaluation, Curriculum Program Evaluation, School Climate Program Evaluation and Title I Parent Involvement Plan were all approved. \$7,371.00 was transferred from Fund 1 to Fund 4. Board President George Meyers opened the meeting for discussion and questions from staff members, board members and administration concerning Faculty Handbook and survey results. No action was taken. The board authorized the high school baseball team to participate in the Annual Dingie Wood Bat Classic, Mayfield, Kentucky April 17-18, 2015. The revised MSBA Policy BBFA was adopted by the Board.

### Staff/Committee Reports

CTA President Jamie Stinson reported that CTA was questioning why there has to be a Professional Development day after Parent/Teacher Conference, 10/16/14. Ms Stinson reported that CTA had earned \$750.00 for the scholarship fund. Middle School Principal Theresa Kearbey reported that the Middle School Coaches and athletics have been working hard and she invited everyone to come out for the games and support the students. High School Principal Robert Eudaley reported that high school has 221 students enrolled with attendance rate of 95.44%. High School MSIP5 scores were good. Students had performed great on the EOC Tests. Big thanks to the High School teaching staff and students for a job well done. Mr. Eudaley reported that the Lady Redbirds won 3<sup>rd</sup> place in the West Plans Tournament. The games are on the radio 104.9 and 106.7. Cross Country had their first meet this week. Mr. Eudaley reported that he was very proud of all his students they placed for two medals in boy's competition.

### Executive Session

The meeting adjourned at 8:45 p.m. The next regularly scheduled board meeting will be Thursday October 23, 2014, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.