

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; June 27, 2013
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
June 27, 2013
-REGULAR BOARD OF EDUCATION MEETING-

The Board President Andy Bowman 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: John Walker, George Meyers, Andy Bowman, Rick Saffle, Kerie Amsden and Mark Hampton. Board Member Ben Thies 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; Pam Hamlett Special Services Director, Becky Tindall, Norma Enochs, Pauletta Walker, Janet Hampton and David Bowman.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down \$705 from last year. The Summer School Program ended well, with a trip to the Farmington Water Park. The Jr. Beta students went to Mobile, AL and did a great performance. Thanks to all those whom helped make the trip for the kids possible. There are several summer maintenance projects currently underway; there are a couple of sections of sidewalks which have been removed and replaced, as well as the placement of the freezer at the high school. One of the freezer compressors went out last week and David is looking at options for repair. The renovation of the Elementary Library is well underway and should be very nice when complete. HB 253 has the potential to have a very negative impact on school funding if passed into law. The Governor has vetoed the Bill, but it may be over-ridden in the Veto

-MINUTES/BILLS-

The minutes of the May 23, 2013, regular board meeting were adopted and the bills for the month of June were presented and approved for payment.

-NEW BUSINESS-

The Board adopted a resolution concerning House Bill 253. Bids for LP fuel and Pest control were opened. The bid for LP fuel from Ferrellgas of Piedmont, MO, and the bid from Baker's Termite & Pest Control of Qulin, MO were accepted for the 2013-14 school year. Linda Sandage was appointed secretary of the board, Kerie Amsden was appointed alternative secretary of the board and Jamie Shaffer was appointed treasurer of the board. The East Carter County R-II Building Authority Annual Meeting was set for July 25, 2013, at 6:15 p.m., in the East Carter County R-II School Elementary Cafeteria. The Board adopted Policy Attachment A eligibility Criteria for Free and Reduced Price Meals, MSBA Board Policies GCA and GDA, the Revised 2013-14 Certified and Non Certified Salary Schedules with \$250.00 added to base and steps, the 2013-14 Proposed Budget, and adopted the 2013-14 Comprehensive School Improvement Plan. The

policy committee will meet July 23, 2013; 5:30 p.m. in the superintendent's office. The Board approved to accept that all actual revenue and expenditures shall equal line by line, fund by fund, the actual amount shown on the 2012-13 Annual Secretary of the Board Report. Vote 6-0-0; motion carried. Resignation of Nikie Salamone and Jeffrey were accepted by the board. \$9,204.15 was approved for transferral from fund 1 to fund 4.

-OLD BUSINESS-

The 2013-14 Parent/Student Handbooks for Elementary, Middle School and High School was approved.

-EXECUTIVE SESSION-

Roxanne Salamone was employed as speech pathologist, Terry Deshaney as early childhood special education teacher, Nicole Tipton as special education teacher, Tim White as bus driver, Rickie Kindrick as bus driver for the 2013-14 school year.. Robert Eudaley was appointed Curriculum Director, Theresa Kearbey Summer School Director, Angie Bowman and Theresa Kearbey will share the responsibility of Transportation Director for the 2013-14 school year.

The regular session meeting adjourned at 10:00 p.m.

The next regularly scheduled board meeting will be Thursday, July 25, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, Missouri.