

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

News Release  
July 26, 2012  
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION  
July 26, 2012, Meeting

-REGULAR MEETING-

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, Kerie Amsden, Rick Saffle, John Walker, George Meyers and Mark Hampton. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, also present Pauletta Walker, Tanya Turner, Brian Asher and board secretary Linda Sandage. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the following:

- East Carter County R-II Schools has received an Exemplary School Bus Maintenance Award for the fleet having 90% or more of the buses pass the Missouri State Highway Patrol Spring School Bus Inspection. He commended Mr. Larry White for his hard work in achieving this award.
- The school has received notice from Stephen Barr, Assistant Commissioner of the Office of Special Education that the District "Meets Requirement of Part B of the IDEA". Congratulations to Ms. Hamlett and the Special Education Department for their success.
- The air conditioning units for the High School Gym have been delivered.
- There has been multiple summer maintenance projects recently completed. The Elementary Principal's office has been re-painted; new lights installed and pulled out the old window AC units. Lots of painting has been done throughout the campus, the lower one half of most hallways, touched up needed areas, the Elementary and Middle School Computer Labs as well as the Nurse's trailer and three classrooms. The Central Office is refinished and looks very nice. Mr. David Bowman and his crew did a great job.
- One of the lead-in wires to the Nurses' trailer burned in-two which has been repaired, but it also caused the air conditioning unit for the building to burn out and is also being replaced.
- The E-Rate project re-wiring for the Elementary and Middle School should be finished in a week.

- Re-flooring of both the Art Rooms is completed and looks very nice.
- The refinishing of the High School Gym floor is complete and looks good.
- The re-sanding and re-finishing of the Elementary hallway wood floors is finished and are very shiny. Ms Fann and her crew did a great job on them.
- The District has received notice from DESE that the Vocational Enhancement Grant was approved. However, due to the number of request, there is a reduction of 10% of the award. Thanks to Ms Baucom and Mr. Crowley for their work on applying for this grant.
- The closing fund balances of June 2012 were up \$153,725 from June 2011.

-MINUTES/BILLS-

The minutes of the July 22, 2012 special board meeting, June 28, 2012 regular and executive board meeting and were approved. Bills for the month of June were presented and approved for payment.

-NEW BUSINESS-

Mr. Brian Asher presented the board with a copy of the sign up forms for joining the 2012 Ellsinore Youth Basketball Program and requested permission to use the elementary gym for this program. It was the consensus of the Board to let the administration make the final decision for this request.

The Board adopted the Policy Attachment A Eligibility Criteria for Free and Reduced Price Meals, the resolution, Pursuant to RSMo.165.011 the East Carter County R-II Board of Education authorizes the superintendent to transfer funds from the incidental fund to the capital projects fund in an amount not to exceed that allowed by law for the purpose of completing necessary repairs to buildings and grounds during the 2012-13 school year and board policy BBFA Board Member Conflict of Interest and Financial Disclosure.

Superintendent Richard Sullivan was appointed the LEA Representative for the East Carter County R-II School District and David Bowman was appointed Asbestos Management Contact. The resignation of George Meyers as TIF representative accepted and Andy Bowman was appointed to this position.

The bids for LP Fuel for the 2012-13 school year were opened and the bid from Ferrellgas of Desloge, MO was accepted by the board.

The board approved the Technical Career Center Agreement and the Staff/Faculty Handbook for the 2012-13 school year.

The 2012-13 tuition rate at \$6,000.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates.

The Tax Rate Hearing for August 23, 2012, at 6:15 p.m., in the elementary cafeteria, prior to the August regular board meeting.

Tanya Turner discussed OPAA's offer vs. serve for serving elementary student; she will discuss this with the administration further.

-OLD BUSINESS-

No action in old business.

-EXECUTIVE SESSION-

No action in executive session

The meeting adjourned at (9:37 p.m.) The next regularly scheduled board meeting will be Thursday, August 23, 2012, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.