

East Carter County R-II School District
24 South Herren Avenue
Ellsinore, MO 63937
(573) 322-5625

Board of Education Meeting Highlights
August 23, 2012

- Call to order 6:31 p.m
- Adopt Agenda

Public Comment:

None

Superintendent's Report:

- Superintendent Richard Sullivan reported that the 2012-2013 school year is off to a great start.
- The electric bill for the month of August was up \$1,019.00 from last year.
- On August 7, Missouri voters overwhelmingly approved Amendment 2, commonly known as the "right to pray" amendment.
- Mr. Sullivan also discussed this month's bills.

Minutes

- Approve minutes of the July 26, 2012, regular meeting.

Bills

- Payment of bills approved

New Business

- Approve silent auction for excess/obsolete items.
- Approve the 2011-12 Annual Secretary of the Board Report.
- Approve the PAT Program Review.
- Maintenance Supervisor, David Bowman, reported to the Board that he had asked MoDot to come and dress up the elementary bottom driveway. While this was being done; MoDot's Supervisor came by and saw cars parked on the shoulder of the road by the elementary school. MoDot's Supervisor met with Mr. Bowman on August 22nd, he was very concerned for the safety of students being dropped off and picked up for school and people parking on the shoulder of the road by the elementary school. The MoDot Supervisor requested that MoDot cut the shoulder of the road back; sow and seed the ground there and put no parking signs up for the safety of students and parents.
- Set the date of the regular September Board Meeting to September 20, 2012, 6:30 p.m.

Old Business

- No Old Business.

Staff/Committee Reports

CTA President Norma Enochs reported the following:

- The CTA membership drive for the 2012-13 school year is finished. We have approximately sixty members.
- The negotiation team for this year is Becky Tindall, Daniel Baucom and Christy Moore Alternate/Trainee.

- CTA is starting a fund drive to support a permanent CTA Education Scholarship they have always supported seniors that have planned to go into education with at least a \$100 gift but this is a new effort to have an amount that is self supporting to supply this scholarship.
- Elementary Principal Angie Bowman, introduced her new teacher Kacie Kendrick.
- Middle School Principal Theresa Kearbey, introduced her new teachers some of them are also teaching in the high school; Holly Crowley, Jeff Atchison, Carla Bryant and Ranee Mack.

Closed Session

- Call to order 7:20 p.m.
- Approve agenda
- Approve 7/26/12 closed session minutes
- Appointed the following positions for the 2012-13 school year:
 - Wade Hamlett, Assistant High School Boys Basketball Coach
 - Ladeana Seib as Assistant High School Softball Coach
 - Kacie Kendrick as Middle School Softball Coach
 - Matt Thornton as Assistant Middle School Boys Basketball and Middle School Baseball Assistant Coach
- Approved to advertise for part-time food service a la carte position.
- Approved overload stipends for Jamie Baucom teaching photography class and Allison Kirkman teaching Novel to Film Class. These classes are being taught during their preparation hour.

Adjourn executive session 9:33 p.m.

Adjourn open session 9:37 p.m.