

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; October 25, 2012
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
October 25, 2012
-REGULAR BOARD OF EDUCATION 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, Kerie Amsden, John Walker, George Meyers, Andy Bowman and Mark Hampton. Board Member Rick Saffle was absent. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, High School Principal Robert Eudaley, Special Services Director Pam Hamlett, secretary Linda Sandage; also staff members Pauletta Walker, Norma Enochs, Janet Hampton, Vickie Shepherd, Jan Risby, Kelly Saffle, Tina Wilkins. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported on Proposition B that will be on the ballot in November. Mr. Sullivan reported the electric bill was down \$606.00 from the past month. On Monday, October 15 an electric power line was down leaving the District out of power. Mr. Sullivan thanked Mr. David Bowman, Mr. Larry White, Ozark Border and the two lineman trucks for their efforts that morning; due to their quick response school started on time that day. In Current Local, there was an article in which the City of Ellsinore received an award from the Missouri Public Utilities Alliance for proactive steps in fresh and waste water supplies. The District would like to thank them for their efforts in maintaining water supplies in and out of the campus. Mr. Sullivan reported that the BRL Middle School Tournament Finals are tonight. It has went really well, Mrs. Kearbey and the Administrative Team has really put a lot of effort into it.

-MINUTES/BILLS-

The minutes of the September 20, 2012 regular and September 25, special board meeting were approved. Bills for the month of September were presented and approved for payment.

-NEW BUSINESS-

School District Auditor, Mike Catlett, CPA presented the Board with the School Audit; it was approved by the board. The following Program Evaluations were approved: Professional Development Program, Library Media Resources Program, ESOL/ELL, Title I Program and Federal Program. The October 2012 Ridership List was approved. Dates were set for the November and December regular board meetings; Tuesday, November 20, 2012 and Thursday, December 20, 2012. The Board approved to set the time clock to round off to 15 minutes and to

transfer \$98,085.05 from Fund 1 to Fund 4 for the purpose of purchasing a Modular Building from Palomar Buildings.

-STAFF/COMMITTEE REPORTS-

Elementary Principal reported that Piedmont Walmart honored the elementary teachers during an assembly by giving them a \$50 gift certificate, they also supplied refreshments for the students.

High School Principal reported the following: High school enrollment is 205 with year to date attendance at 95.3% and 37 perfect attendance students 1st quarter. The EOC and MAP money was paid out to students October 18th. 1st quarter ended October 16th. The seniors have attended a couple college day trips and a career day where they had the opportunity to visit with about 40 or 50 colleges. Jeff Yalden will be speaking to the students on November 2nd, his topics will be bullying and making right choices. The Veterans Day Program will be November 9th in the high school gym. In sports they are hosting the BRL Jr. High Basketball Tournament this week. I have received some positive comments concerning facilities and hospitality room; Big thanks to all our staff and students for their help and support.

Special Services Director Pam Hamlett reported the following to the board: Title I staff presented a training session on the use of the Visagraph in the identification of functional vision deficits and the impact on reading at the Learning Insights' Vision Impact on Learning Conference held 9/28/12. Presenters were Pam Hamlett and Dawn Hood. Naylor R-II visited on 10/3/12 to observe Dawn Hood's Functional Vision Intervention class and are planning return visits. Title I Family Night will be November 8, 2012 beginning at 6:00 p.m. Greenville R-II visited and is contacting the Early Childhood Special Education Program for assistance as they implement their own in-district ECSE program. Special Education Program is a recipient of a DESE Special Education Effective Practices award, *DESE Certificate of Excellence - 2nd Year Transition Outcome Project School*. This award is due to the outstanding work of Special Education Staff Carmen Silarski, Emily Steward and Suzie Vause. Area agencies and districts including SEMO Regional Professional Development Center, Dexter R-XI and Rockwood R-VI have contacted and requested special education processes and procedures developed by East Carter Special Education staff.

-EXECUTIVE SESSION-

The September 20 and September 25, 2012, executive session minutes were approved. The board approved Leanna Waller, Amber Caskey, Courtney Allen, Elizabeth Townsend and Kimberly Pettet to be substitute teachers for the 2012-13 school year. The meeting adjourned at ((9:30 p.m.))

The next regularly scheduled board meeting will be Tuesday November 20, 2012, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.