

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

News Release
December 16, 2010
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
DECEMBER 16, 2010, Meeting

-REGULAR DECEMBER 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, Brenda McGehee and Alberta Bowman. Board Member George Meyers was absent. Also present were the following: Superintendent Dr. Daniel J. Slack, High School Principal Robert Eudaley, Elementary Principal Paul Lynch, Middle School Principal Richard Sullivan, Special Services Director Pam Hamlett and Secretary Linda Sandage. The agenda and minutes of the November 18, 2010 meeting were adopted and the bills were approved for payment as presented.

-SUPERINTENDENT'S REPORT-

Dr. Slack reported that the Communication Committee met on 12/8/10. He discussed funding for next fiscal year and using Forest T. Jones for 503 Compliance. Dr. Daniel Slack presented a historical by monthly balance sheet and discussed bills.

-NEW BUSINESS-

The Homeless Program Evaluation and the 12th Edition Comprehensive School Improvement Plan was approved by the board.

-OLD BUSINESS-

The Activity List Stipend Schedule and Financial Statements with Independent Auditors' Report year ended June 30, 2010, were approved by the board.

-STAFF/COMMITTEE REPORTS-

Middle School principal Richard Sullivan, reported to the board that there are 67 members in Jr. Beta Club. The Jr. Beta attended the Jr. Beta State Convention this year. Also the members worked the concession stand during Jr. High basketball games for a fund raiser and have contributed to muscular dystrophy. The members have done a food drive and toy drive. The Jr. Beta competed in Group Talent, the Math, Science, Social Studies, English written test, arts and

crafts, T-shirt, and spelling competition. One member, Rachel Eudaley was elected to state office, as State Chaplin. Jr. Beta took 1st place in the Group Talent and Science Competitions and were invited to Nationals in Nashville, TN. Dr. Slack presented certificates to the board members from MSBA recognizing them for their dedicated leadership in public education.

-EXECUTIVE SESSION-

Laura Powell was appointed half time teacher and half time para professional for the 2010-11 school year.

The meeting adjourned at 9:21 p.m. The next regularly scheduled meeting will be January 27, 2011, at 6:30 p.m., in the elementary cafeteria.