

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

News Release  
January 27, 2011  
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION  
January 27, 2011, Meeting

-REGULAR JANUARY 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, George Meyers and Alberta Bowman. 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, A+/Transportation Director Theresa Kearbey, High School Counselor Tina Wilkins, High School Teacher Beth O'Dell, High School Student Kris Wilkins and Secretary Linda Sandage. The agenda and minutes of the December 18, 2010 meeting were adopted and the bills were approved for payment as presented.

-SUPERINTENDENT'S REPORT-

Dr. Daniel Slack presented a historical by monthly balance sheet. He reported that the maintenance supervisor David Bowman and the building trades class has put a new roof on one of the storage buildings and security bars have been put on the outside doors. Dr. Slack also discussed the bills.

-NEW BUSINESS-

The Board approved the Gifted Program Evaluation, Migrant Education Program Evaluation and the Community Education Program Evaluation. CTA President Beth O'Dell reported that they are working on getting information and quotes for the district provided health insurance. There was no action on budget/program amendments and Fund 1 to Fund 4 transfer. It was the consensus of the board to set the date for the policy committee meeting for February 17, 2011; 5:00 p.m. to be held in the superintendent's office.

-OLD BUSINESS-

No action in old business.

-STAFF/COMMITTEE REPORTS-

CTA President Beth O'Dell invited the board of education members to attend a Salary Workshop to be presented by MSTA. There was no finance, policy or other staff/committee reports.

**-EXECUTIVE SESSION-**

Beth Ann Brown, Justin Eudaley and Laura Nance were approved to be substitute teachers for the 2010-11 school year.

The meeting adjourned at 10:51 p.m. The next regularly scheduled meeting will be February 24, 2011, at 6:30 p.m., in the elementary cafeteria.