

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; December 19, 2013: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

December 19, 2013

-REGULAR BOARD OF EDUCATION MEETING-

The Board President Andy Bowman 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: John Walker, George Meyers, Andy Bowman, Rick Saffle, Kerie Amsden, Mark Hampton and Ben Thies. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, Special Services Director Danielle Sullivan, High School Principal Robert Eudaley, Treasurer Jamie Shaffer, Norma Enochs, Tina Wilkins, Janet Hampton Alan Kearbey and Mike Catlett, CPA. Secretary Linda Sandage was absent. The agenda was adopted.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported that the electric bill was down \$1524.87 from last year. Mr. Sullivan reported to the Board that the Elementary Christmas Program and the Middle School/High School Choir Concerts were well attended; the students and staff did a great job. School released early on Thursday December 5<sup>th</sup> and was out of session until Monday December 16<sup>th</sup> due to the ice and snow. Mr. Sullivan reported that Mr. Bowman, Mr. White and Pride Wilder spent many hours around campus removing snow and treating ice patches. Thanks to them for their hard work removing the 10+ inches of snow. Ms. Fann was on campus to take care of leaks which popped up with the buildup melting. Per the District Calendar, school will be in session January 20, February 17 and the last day of school at this point should be May 20<sup>th</sup>. The staff would like to thank the Board for the Christmas Gifts. Mr. Sullivan ended his report with a discussion of the bills.

-MINUTES/BILLS-

The minutes of the November 21, 2013, regular board meeting were approved. Bills were presented and approved for payment.

-NEW BUSINESS-

The Board accepted the bid from OPAA Food Service. The following program evaluations were approved Gifted, Homeless, Migrant and Safety and Emergency Preparedness. The FY 2014 Amended Budget was adopted. Changes to the Early Childhood Special Education Program were approved. New business ended with the Board approving to transfer \$1,528.00 from Fund 1 to Fund 4.

-STAFF/COMMITTEE REPORTS-

Norma Enochs, CTA President reported that the CTA members wanted to thank the Board for their service to the district. She presented the board members and administrators with gifts from the CTA and wished all Happy Holidays.

Graduation date was set for May 9, 2014, 7:00 p.m. in the high school gym.

High School Principal Robert Eudaley and Maintenance Supervisor David Bowman updated the Board on the moving of the scoreboards from high school gym to the elementary gym.

Mr. Eudaley reported high school enrollment is 223 students with a year to date attendance of 95.02%. He reported that they have completed their EOC fall testing, the ASVAB Test, and report cards will go out the second week of January. Mr. Eudaley reported that the new scoreboards have arrived and will be installed during the Christmas break.

-EXECUTIVE SESSION-

During executive session the Board approved James Dawson to be a substitute teacher and Danny Elsworth as a bus driver for the 2013-14 school year. It was approved to change the ECSE driver/maintenance position to bus driver scale. The meeting adjourned at 8:50 p.m. The next regularly scheduled board meeting will be Thursday, January 23, 2014, 6:30 p.m., in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.