

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

News Release
February 24, 2011
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
FEBRUARY 24, 2011, MEETING
2011-2012 Master Calendar Public Hearing

The Board President Ben Thies called the meeting to order at 6:00 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: Ben Thies, Andy Bowman, Brenda McGehee, Rick Saffle, Kerie Amsden, Alberta Bowman, and George Meyers. Also present were the following: Superintendent Dr. Daniel J. Slack, Elementary Principal Paul Lynch, Middle School Principal Richard Sullivan, Transportation Director Theresa Kearbey, High School Principal Robert Eudaley, Special Services Director Pam Hamlett, secretary Linda Sandage, staff members Norma Enoch, Rebecca Tindall, Jan Risby, Allison Kirkman, Jamie Baucom, Daniel Baucom, Beth O'Dell, Tina Wilkins and several high school students and parents. The CTA President Beth O'Dell discussed the proposed calendars. It was decided to table any action for the 2011-12 Master District Calendar until the March meeting. The hearing adjourned at 6:44 p.m. There will be another 2011-12 District Master Calendar Public Hearing Thursday, March 24, 2011, at 6:30 p.m. in the elementary cafeteria preceding the regular board meeting.

-REGULAR FEBRUARY MEETING-

The Board President Ben Thies called the meeting to order at 6:45 p.m., in the East Carter Co. R-II Elementary Cafeteria. The agenda and minutes of the January 27, 2011, meeting were adopted and the bills were approved for payment as presented.

-PUBLIC COMMENT-

There was no public comment.

-SUPERINTENDENT'S REPORT-

Dr. Daniel Slack reported that the Building Trades Class and Maintenance Supervisor David Bowman had widened the steps going down from the shop building this month. He invited the board members to attend the MSBA Spring Regional Meeting. Dr. Slack also discussed legislature coming up that will pertain to schools in Missouri; such as school consolidation, private school funding and Senate Bill 37. He presented the board with a Balances Historical by Monthly Close Dates Report and discussed bills.

-NEW BUSINESS-

In new business the following proposals that were presented to the board were approved: Senior Beta Club State Convention Trip, Senior Week and 2010-11 State FBLA Conference Trip. The board approved the 2010-11 February Ridership List. The 2011 graduation date was set for May 20, 2011, at 7:00 p.m., in the high school gymnasium. The OPAA agreement was approved for the 2011-12 school year. The third quarter ending date for this school year was extended to March 11, 2011. MSBA Board Policies December 2011 updates; first reading. (DK, EBBA, EHBC, GBM, GCD, GCE, GCLB, GCPD, GCPE, GDBB, GDC, GDPD, IGBA, IGCE, JFCL, JG-R, JGA, JGF, JGGA, JHA, JHC, JHCD, JHCF, JHD, JHG, JK.) Board Policy IGD was amended. The 2011-12 District Master Calendar was tabled to the March meeting. There was no Fund I to Fund 4 transfer. The next policy committee meeting will be March 10, 2011; 5:00p.m. in the Superintendent's office. It was approved by the board to have summer school.

-OLD BUSINESS-

Librarian Norma Enochs reported on the progress of compiling information for quotes on district provided health insurance.

-STAFF/COMMITTEE REPORTS-

No CTA or Finance committee report. Board Vice President Andy Bowman reported policy committee met Thursday, February 17, 2011; and reviewed updated board policies. Middle School Principal reported that the Science Fair had gone very well. Middle School Principal reported that the History Fair was well attended and student entries will be entered into the District Competition on March 11, 2011 at Cape Girardeau. Mr. Sullivan also reported that the Federal Program Review went well. He recognized Mrs. Hamlett, Jamie Shaffer and Cynthia Stucker for their contribution to the Federal Programs. High School Principal Robert Eudaley reported that the High School Jr. Varsity Boys Basketball Team had received 1st place in OFC and 3rd place in BRL.

-EXECUTIVE SESSION-

The minutes of the January 2, 2011, executive session were approved by the board. High School Principal Robert Eudaley was employed for the 2011-12 school year.

The meeting adjourned at 12:12 p.m. The next regularly scheduled meeting will be Thursday, March 24, 2011, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO. There will be a 2011-12 Master Calendar Public Hearing preceding the regular board meeting.