

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; July 25, 2013: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

July 25, 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 Ben Thies and Mark Hampton. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, High School Principal Robert Eudaley, Secretary Linda Sandage; Danielle Sullivan, Special Services Director, Becky Tindall, Norma Enochs and Pauletta Walker.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported that with the cooler temperatures for awhile, and monitoring A/C units, the electric bill was down \$2,155.00 from last year. The small freezer is still down, but service crews were unable to get to the unit due to the elementary library roof crew being in place last week. The roofing project is almost complete. Two sections of sidewalk were removed and replaced in front of the upper parking lot and north of the kindergarten row. Mr. Sullivan thanked the custodial, maintenance and technology crews for all of their efforts this summer; a lot of upgrades, repairs and maintenance issues will have been completed prior to the start of school. Mr. Sullivan told the board that there is a renewed interest to complete the project of construction of a sign for the community which was started some years ago by the Middle School Student Council. Mr. Sullivan reported if the effects of HB 253 reduced the Foundation Formula by \$260 million; the East Carter fiscal year impact could be a loss of over \$294 thousand dollars. Superintendent Sullivan ended his report by discussing the bills.

-MINUTES/BILLS-

The minutes of the June 27, 2013, regular board meeting and the July 15, 2013 special board meeting were adopted. The bills for the month of June were presented and approved for payment.

-NEW BUSINESS-

Maintenance Supervisor David Bowman was appointed Asbestos Management Contact. The following resolution, relevant to RSMo.165.011; Pursuant to RSMo.165.011 was adopted. The East Carter County R-II Board of Education authorizes the superintendent to transfer funds from the incidental fund to the capital projects fund in an amount not to exceed that allowed by law for the purpose of completing necessary repairs to buildings and grounds during the 2013-14 school year. The 2013-14 faculty/staff handbook was adopted and the 2013-14 tuition rate was set at

\$8,500.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates. The board also adopted the 2013-14 Mileage Chart, the Revised Program Evaluation Schedule and MSBA Policy BBFA Board Member Conflict of Interest and Financial Disclosure was readopted. The Building Project Committee will meet July 28, 2013; 7:00 p.m., in the superintendent's office. Date for the Tax Rate Hearing was set for August 22, 2013, at 6:15 p.m., in the elementary cafeteria, prior to the August regular board meeting.

-EXECUTIVE SESSION-

Deana Carter was employed as High School Para Professional and Anthony Ketchem as High School/Middle School Teacher.

Following executive session the board accepted the resignation of Holly Crowley as High School and Middle School Girls assistant basketball coach and appointed Anthony Ketchem as High School and Middle School Girls Basketball and Softball Assistant Coach.

The regular session meeting adjourned at 8:55 p.m.

The next regularly scheduled board meeting will be Thursday, August 22, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, Missouri.