

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; December 18, 2014: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

DECEMBER 18, 2014

REGULAR BOARD OF EDUCATION MEETING

Board President George Meyers called the regular 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, Glenn Crook, Rick Saffle, Mark Hampton and Curtis Crowley, Board Member David Kearbey was absent. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, Secretary Linda Sandage; Special Services Director Danielle Sullivan and Treasurer Jamie Shaffer. Others Present: Janet Hampton, Pauletta Walker, William Lewis, Matt Thornton, Jamie Stinson, Laura Eudaley, Tami Atchison, Tina and Kevin Wilkins and Andy Bowman Director of Public Works for City of Ellsinore

Superintendent's Report

Superintendent Richard Sullivan reported that school had to dismiss early on December 10, due to a gas leak from a rainwater control project. The district received notice the district passed the DESE on-site Food Service Inspection. Mr. Sullivan congratulated the Redbird Basketball Team for winning the Yellow Sucker game. He reported that the State Board of Education has named the new Commissioner of Education, Dr. Margie Vandeven, she will take office January 1, 2015, following the retirement of Dr. Chris Nicaastro. Mr. Sullivan reported school will release early tomorrow, and be closed for two weeks for the holidays; resuming January 5, 2015. He ended his report with a discussion of the bills.

Minutes/Bills

The minutes of the November 20, 2014, regular board meeting were approved. Bills were presented and approved for payment.

New Business

Mr. Andy Bowman, Director of Public Works for City of Ellsinore requested the board approve a temporary construction easement while a side walk is being finished. This side walk is a project from the Safe Routes To School Grant that the City of Ellsinore was awarded and the Board approved the temporary construction easement. The Board President opened sealed bids for custodial service. Bids were received from East Carter Custodial Service, Ellsinore, MO; Rousan's Custodial Service, Ellsinore, MO and ABBCO Service Corporation, St. Louis, MO. The bid from East Carter Custodial Services for the period starting January 1, 2015 ending December 31, 2015 was accepted. Middle School Principal Theresa Kearbey and Technology Coordinator William Lewis reported to the Board on Chrome Book usage in classrooms and

future deployment of Chrome Books for Certified Staff.

Jr. Beta sponsors Tami Atkinson and Laura Eudaley presented a Jr. Beta Convention trip proposal to the Board. They would like to attend the convention in being held in Nashville, Tennessee at the Gaylord Opryland Hotel. Ms. Atchison requested permission to start raising funds for this trip for student's registration. Jr. Beta will start their fund raisers for this trip and come back to the board at a later date with their proposal. The Gifted Program Evaluation, Homeless Program Evaluation, Migrant Program Evaluation and the Safety & Emergency Preparedness Program Evaluation were approved and the 2014-15 Amended Budget was adopted. There was no Fund 1 to Fund 4 transfer, resignations or old business or Staff/Committee Reports.

Executive Session

During executive session Sara Land was approved to be added to the 2014-15 substitute teacher list, Mark Enochs was employed as Bus Mechanic and Christy Moore was appointed Head Coach and Stacy Wilder as Assistant Coach for elementary girl's basketball team and Luke Borcharding as elementary boys head basketball coach. The meeting adjourned at 9:20 p.m. The next regularly scheduled board meeting will be Thursday, January 22, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.