

East Carter County R-II School District
24 South Herren Avenue
Ellsinore, MO 63937
(573) 322-5625

Board of Education Meeting Highlights
September 20, 2012

- Call to order 6:30 p.m
- Adopt Agenda

Public Comment:

None

Superintendent's Report:

- Superintendent Richard Sullivan reported that the electric bill for the month of August was up \$1,241.00 from last year. Student enrollment is 721.
- The High School gym floor had buckled and Jarrett Enterprises nailed it down so the school could use it, this will be monitored throughout the year.
- Discussed this month's bills.

Minutes

- Approve minutes of the August 23, 2012, regular meeting.

Bills

- Payment of bills approved

New Business

The following Program Evaluations were approved:

- Alternative/At Risk Program
- School Climate Program
- Curriculum Program
- Instructional Effectiveness Program
- Title I Parent Involvement Plan was approved
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Old Business

- No Old Business.

Staff/Committee Reports

- Middle School Principal Theresa Kearbey reported to the board that Norma Enochs had applied for the Library and she received the Central MO State Grant by Laura Bush Foundation with full tuition paid by the grant.
- High School Principal Robert Eudaley invited the board members to come and view the business lab; it is set up now and the equipment for the building trades has arrived. This is from the Vocational Enhancement Grant.
- Mr. Eudaley reported the following:
 - Enrollment in high school is 207
 - year to date attendance is 95.8%
 - They have 90 perfect attendance students for the year
 - EOC and Map money is scheduled to be paid in October

- They had a good trip to Linn Tech for the tour, a couple of students have returned and put in applications
- Talent search is going to Three Rivers College September 28th and ASU October 4th
- Softball and Baseball teams are in full swing. Baseball 8-1; boys go to West Plains this Saturday. Softball 5-8; the girls took 2nd place at the West Plains Tournament.

Closed Session

- Call to order 6:55 p.m.
- Approve agenda
- Approve 8/23/12 closed session minutes
- Approve following for substitute teachers for 2012-13 school year
Melissa Barton, Ashley Crites, Michael Evans, Shelly Meyers and Mallory Taylor

Adjourn executive session 9:33 p.m.

Adjourn open session 9:55 p.m.

The next regularly scheduled board meeting will be Thursday, October 25, 2012, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.