

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

News Release
June 23, 2011
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
JUNE 23, 2011, MEETING
REGULAR BOARD OF EDUCATION MEETING

The Board President Ben Thies called the meeting to order at 6:31 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: Ben Thies, Andy Bowman, John Walker, Rick Saffle, Kerie Amsden, Alberta Bowman, and George Meyers. Also present were the following: 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 Enochs, Rebecca Tindall, Mary Jo Bell, Janice Risby, and Patricia Burkett.

-PUBLIC COMMENT-

Parents Mr. and Mrs. Richard Musser addressed the Board with their concerns for their Bus stop/pickup.

-NEW BUSINESS-

Linda Sandage was appointed as board secretary, Wilma White appointed as treasurer and Kerie Amsden appointed as alternate board secretary. Date for the East Carter County Building Authority was set for July 28, 2011 at 6:15 p.m. The specifications and plans for the high school roof were approved. The board approved 2010-11 budget amendments and the 2011-12 Proposed Budget. It was approved to transfer \$3,756.70 from Fund 1 to Fund 4. The resignation of Jennifer Crites was accepted. The board approved that due to budget constraints, the Middle School will eliminate one sixth grade classroom going from 3 rooms/teachers to 2. The board approved that due to budget constraints, the Elementary School will eliminate one teaching position.

-OLD BUSINESS-

The revised Health Plan and the Parent/Student Handbooks; Elementary and Middle School/High School for the 2011-12 school year were approved.

-STAFF/COMMITTEE REPORTS-

There was no CTA report. Board President Ben Thies reported that the Finance Committee met June 16. Board Vice President Andy Bowman reported that Policy Committee met July 16 and discussed student handbooks. Transportation Director Theresa Kearbey sent letters to 148 parents explaining changes in the bus routes and pick up assignments. Middle School Principal Richard Sullivan reported that summer school had gone well. He also reported that the trip Jr. Beta took to attend the Nationals had gone very well.

-EXECUTIVE SESSION-

Daniell Zastrow was employed as Middle School Math Instructor for the 2011-12 school year.

The meeting adjourned at 10:05 p.m.

The next regularly scheduled board meeting will be Thursday, July 28, 2011, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.