

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; April 25, 2013
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
April 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: Ben Thies, John Walker, George Meyers, Andy Bowman, Rick Saffle, Kerie Amsden 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, Special Services Director Pam Hamlett, and Secretary Linda Sandage; also staff members, Tina Wilkins, Becky Tindall, Norma Enochs, Pauletta Walker, Janice Risby, David Bowman, Janet Hampton, William Lewis, Kendra Asher and Matt Thornton. William Lewis. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down \$806.00 for last month. Mr. Sullivan reported that Elementary has started MAP testing, High School has started End of Course testing and the Middle School will start MAP testing next week. The District has received notification from the State of Missouri that we are a certified Safety Inspection Station. Mr. White inspects our buses in-house. Mr. Sullivan met with the Director of Maintenance, Network Administrator and the Custodial Provider to plan schedules for summer maintenance and improvements for the District. Mr. Sullivan ended his report by discussing this month's bills.

-MINUTES/BILLS-

The minutes of the March 28, 2013, regular board meeting and minutes of the April 8, 2013 reorganizational board meeting were approved. Bills for the month of April were presented and approved for payment.

-NEW BUSINESS-

The 2013-14 calendar was adopted. Custodial services bids were opened and the bid from East Carter Custodial Services was accepted by the board. Elementary Library Roofing bids were opened and the bid from Pyramid Roofing was accepted by the board. White Double Wide Trailer and removal bid was opened and the bid from Donald Fann was accepted by the board. The following were approved by the board: Student Tutoring Programs Evaluation, MSIP Program Evaluation and the Professional Development Plan. The board approved the superintendent to open a GovDeals Account for the school. Middle School Principal Theresa

Kearbey was appointed Federal Programs Coordinator for the 2013-14 school year. The Elementary Principal was appointed District Discrimination/Harassment Compliance Officer, Middle School Principal as District 1st Alternate/Harassment Compliance Officer and High School Principal as District 2nd Alternate Discrimination/ Harassment Compliance Officer for the 2013-14 school year. The School Bus Transportation Handbooks for bus driver and students and bus routes were approved for 2013-14 school year. The resignations of Matthew Thornton as 5th - 6th grade boys Basketball Coach and Middle School Assistant 7th-8th grade boys Basketball Coach, Cheryl White and John Crowley were accepted. MSBA Board Policies, IK, JED, JCB, JECC, JGR JHCD, JHCF, JHG, and KK were adopted. It was approved to transfer \$7,117.73 from Fund 1 to Fund 4. A policy committee meeting was set for May 21, 2013; 5:30 p.m. in the superintendent's office. Special Services Director Pam Hamlett presented the Title I LEA Plan, Title I elementary School-Wide-Plan and the Title I Middle School School-Wide Plan.

-STAFF/COMMITTEE REPORTS-

Music Teacher Kendra Asher presented a trip proposal for members of the choir to attend the Dixie Stampede and the board gave their approval. Middle School Principal Theresa Kearbey commended the Jr Beta Club sponsors and members for all the hard work they have done; they have raised \$5,738.00 for their trip to the Jr. Beta Convention. She reported the middle school has applied to be recognized as a PBIS Bronze School.

High School Principal Robert Eudaley reported they have 201 students and attendance rate for the year is 94.13%. He also reported the EOC testing started April 23, Registration Rocks went great nine seniors enrolled and signed up for classes in the fall. Senior week is May 6-10; they are having BBQ at the park, movie day, zip lining, laser tag and graduation practice. Graduation is May 10th at 7:00 p.m. in high school gym. The history students are going to tour the Holocaust Museum. The sports banquet for Middle School and High School will be May 6.

-EXECUTIVE SESSION-

The March 28, 2013, executive session minutes were approved. The meeting adjourned at (9:25 p.m.)

The next regularly scheduled board meeting will be Thursday May 23, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.