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

EAST CARTER COUNTY R-II BOARD OF EDUCATION OCTOBER 24, 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, Special Services Director Danielle Sullivan Secretary Linda Sandage, Treasurer Jamie Shaffer, Norma Enochs, Pauletta Walker, Angela Kearbey, Vickie Shepherd, Rickie Kendrick and Kelly Saffle. The agenda was adopted.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan began by reporting to the board that the electric bill was down \$1,910.54 from last year. He congratulated the High School Girls Softball Team for winning the District Title this year. Mr. Sullivan reported that the October student enrollment was up 8 students from last year. On October 17th the middle and high school students attended their MAP and EOC testing awards assemblies; 106 middle school and 82 high school students earned incentive rewards for their efforts. Mr. Sullivan reported that on Wednesday, October 23, Gary Barbee of Winn & Associates Architecture was on campus to discuss potential building projects. Mr. Sullivan ended his report with a discussion of the bills for this month.

-MINUTES/BILLS-

The minutes of the September 26, 2013, regular board meeting were approved. Bills were presented and approved for payment.

-NEW BUSINESS-

In new business the following program evaluations were approved: Professional Development, Library Media Resources, ESOL/ELL, Title I and Federal Programs Title IIA, Title IID and Title VI. Also, the Title 1 Parent Involvement Plan and October 2013 Ridership were approved. Elementary Principal Angie Bowman presented information on Elementary BRL Basketball Program and it was approved for East Carter County R-II Elementary to join this league for this year. The Policy Committee Meeting was set for November 19, 2013, 5:30 p.m. in the superintendent's office. \$4619.75 was transferred from Fund 1 to Fund 4.

-OLD BUSINESS-

Discussed Cross Country Program.

-STAFF/COMMITTEE REPORTS-

Middle School Principal Theresa Kearbey reported to the Board that middle school had a hat day to raise money for a student and their family who had a medical problem. She expressed how thankful she was that we live in a community that takes care of our students. Mrs. Kearbey reported that middle school had 96.3% attendance for first quarter and 68 students qualified for the perfect attendance lunch October 16th. Principal Kearbey read an email that had been sent from a parent expressing she had seen a lot of positive results with the middle school girls basketball team. Mrs. Kearbey reported that the school nurse wanted to say thank to everyone for being so helpful and cooperative today during the flu clinic. The school nurse stated that we always get complimented on how smooth our clinics run. There were 24 staff members and 121 students immunized today.

A written report from the High School Principal Robert Eudaley was presented to the Board. Mr. Eudaley reported that high school has 223 students with an attendance rate for the year of 95.2%. 46 students had perfect attendance for the first quarter and they will be going to El Acapulco for lunch. Two high school students have graduated from Missouri Options. The Lady Redbirds are the district champs. The highway patrol conducted an assembly on distracted driving for the high school.

-EXECUTIVE SESSION-

During executive session the Board approved Rebekah Fulford to be a substitute teacher for the 2013-14 year. During executive session the Board approved Jonathan Collins to be a substitute bus driver for the 2013-14 year.

The meeting adjourned at 10:04 p.m. The next regularly scheduled board meeting will be Thursday November 21, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.