

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; November 20, 2012
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
November 20, 2012
-REGULAR BOARD OF EDUCATION MEETING-

The Board President Ben Thies 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, Kerie Amsden, John Walker, George Meyers, Andy Bowman and Mark Hampton. Board Member Rick Saffle was absent. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, High School Principal Robert Eudaley, Special Services Director Pam Hamlett, secretary Linda Sandage; also staff members Pauletta Walker, Norma Enochs, Janet Hampton, Vickie Shepherd, Jan Risby, Kelly Saffle, Tina Wilkins. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan distributed a cash balance (historical by monthly close dates) to the board. Mr. Sullivan informed the board that the new lights for the elementary gym have been installed and the storm damaged bell system in the high school has been replaced. He reported that the Bread Shed which serves Poplar Bluff, Fairdealing, Ellsinore and Neelyville presented the school's staff with a candle. Mr. Sullivan reported the electric bill was up \$598.00 from last year at this time. He ended his report by discussing this month's bills.

-MINUTES/BILLS-

The minutes of the October 25, 2012 regular board meeting were approved. Bills for the month of October were presented and approved for payment.

-NEW BUSINESS-

The following Program Evaluations were approved: Achievement Data Program, Special Education Program and Career Education Program. Board filing dates were set for the April 2, 2013, election. There will be two positions open for a term of three years each. The Board approved to transfer \$52,006.25 from Fund 1 to Fund 4. Vote 6-0-0; motion carried.

-STAFF/COMMITTEE REPORTS-

CTA Secretary Becky Tindall reported that the CTA is fund raising for an education scholarship. They are also working on a CTA web page.

High School Principal Robert Eudaley reported that they have 204 students with attendance rate of 95.2%. Mid terms have gone out and ACT scores from our seniors this year are averaging 23. Mr. Eudaley reported that the Veteran's Day program went great, basketball season has started, he invited everyone to come out and support the Redbirds. Band/Choir Concerts are coming up on December 3rd (Choir) and December 18th (Band) 6:30 p.m. for both and Elementary Concert will be December 6th at 6:00 p.m. Congratulations to Kelli Atchison for her state winning entry in the Soil to Spoon Contest; her entry will now move on to the national competition.

Middle School Principal Theresa Kearbey reported the they had 52 students with perfect attendance for the 1st quarter and 152 students with 95% or better. She reported that the BRL Tournament had really gone well she thanked OPAA for donating food, Laura Eudaley, Sr. Beta Club Members, Tonya Turner, all the staff for their help and Ben Thies for loaning the cookers.

-EXECUTIVE SESSION-

The October 25, 2012, executive session minutes were approved. The meeting adjourned at (7:37 p.m.)

The next regularly scheduled board meeting will be Thursday December 20, 2012, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.