

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; February 27, 2014: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

FEBRUARY 27, 2014

-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, High School Principal Robert Eudaley, Treasurer Jamie Shaffer, Secretary Linda Sandage, Tina Wilkins, Janet Hampton, Becky Tindall, William Lewis, Pauletta Walker, Allison Kirkman, Jamie and Daniel Baucom, David Bowman, Norma Enochs and Kendra Asher.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan began his report by reporting to the Board that the electric bill was up \$466.12 from last year. He also reported the OFC Tournament hosted by East Carter County R-II Schools went very well due to the efforts of Mr. Eudaley, Mr. Baucom, Ms Baucom and many of our staff helped to run an excellent hospitality room for our guests. Also, he reported that Ms. Fann and crew put in lots of extra effort to clean and maintain the gyms for the tournament. Mr. Sullivan reported that we received many compliments from visiting coaches, administrators and officials. He also reported that the last day of school due to inclement weather will be May 27th.

-MINUTES/BILLS-

The minutes of the January 23, 2014, regular board meeting were approved. Bills were presented and approved for payment.

-NEW BUSINESS-

In new business the Board approved the donation from the District of \$1000.00 to Project Prom. The Board, Administrators and Extra-Curriculum Sponsors discussed District paying registrations for District/Regional/State events of extra curriculum activities. It was approved to continue with each extra-curricular club proposal be presented to the Board for approval. The FBLA State Competition trip proposal and the Camdenton Tournament Baseball trip Proposal were approved by the Board as presented. The Transportation Program Evaluation, February 2014 Ridership List, the Facilities/ Grounds/Plant Operations Program Evaluation were approved. The Board approved the implementation of direct deposit for salaries of certified and non certified staff; effective July 1, 2014. The letting of bids for a large LP fuel tank, installation of a large LP fuel tank, and one new school bus was approved. The Board discussed

adding a position for Grant Writing and implementation of awarded grants. Kendra Asher discussed the need for another full time vocal music position. Computer based credit based credit classes, and the schools' head lice policy were discussed. Policy Committee will meet March 25, 2014, 6:00 p.m., in the superintendent's office. The transfer of \$8,161.00 from Fund 1 to Fund 4 was approved by the Board.

-STAFF/COMMITTEE REPORTS-

Middle School Principal Theresa Kearbey reported that the Middle School National History Fair went well with a good turnout.

High School Principal Robert Eudaley reported enrollment of 213 with attendance of 95.16%. The high school math pilot test will be March 18th to the 11th grade. Four high school students have signed with the military and 2 of them are going into the SEMO Gold Program. Homecoming and Sr. Night went well. Baseball and Softball season will start soon.

-EXECUTIVE SESSION-

During executive session the Board approved Klarissa Webb to be a substitute teacher for the 2013-14 school year. High School Principal Robert Eudaley, Elementary Principal Angela Bowman, Middle School Principal Theresa Kearbey and Special Services Director Danielle Sullivan were re-employed for the 2014-15 school year. The meeting adjourned at 12:02 a.m. The next regularly scheduled board meeting will be Thursday, March 27, 2014, 6:30 p.m., in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.