

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; February 28, 2013
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
February 28, 2013
-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, Rick Saffle 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, Secretary Linda Sandage; also staff members Tina Wilkins, Becky Tindall, Norma Enochs, Pauletta Walker, Janice Risby, David Bowman, Brock Crowley, Daniel Baucom, Jamie Baucom and Daniel Zastrow. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down from this time last year. Mr. Sullivan reported school was cancelled February 21, and February 22, 2013, due to weather; these days will be added to the end of the calendar, making the last day of school May 14, 2013. He discussed budget and funding. Mr. Sullivan ended his report by discussing this month's bills.

-MINUTES/BILLS-

The minutes of the January 17, 2013, regular board meeting and minutes of the January 23, 2013 were approved. Bills for the month of February were presented and approved for payment.

-NEW BUSINESS-

The Board toured the new Title I Modular Building. The following were approved Community Involvement Program Evaluation, Transportation Program Evaluation, Facilities/ Grounds/Plant Operations Program Evaluation and the February 2013 Bus Ridership List. Teacher Becky Tindall presented a presentation on My Math series by McGraw Hill. It was the consensus of the Board that this math series will be purchased for the elementary. Middle School Principal Theresa Kearbey presented information on professional development software programs. It was the consensus of the Board for the administration to move forward with the program recommended. The Bank Card resolution was approved. Maintenance Director David Bowman discussed the need to replace the elementary library roof; bids will be taken for this project. Teacher Jamie Baucom presented the proposals for Senior Beta Club State Convention trip and the FBLA State Competition trip. The Board approved the proposal's, school will supply bus and driver, meals and lodging for staff participating. High School Baseball Coach Brock

Crowley presented a baseball trip proposal. The baseball team has been invited to participate in the Spring Baseball Tournament in Camdenton, MO., the Board approved the proposal, school will provide a bus for the trip. The OPAA agreement was approved for 2013-14 school year. There was no action on 2013-14 district calendar and district provided health care. Resignations were accepted from Evelyn Price PAT Parent Educator, Wade Hamlett High School Assistant Boys Basketball Coach, Kendra Asher 5th – 6th grade Cheer Leader Coach and Kim Owen 5th – 6th grade Cheer Leader Coach. Date for the Policy Committee to meet was set for March 21, 2013, 5:00 p.m., in the superintendent's office. The Board approved to transfer \$1,870.00 from Fund 1 to Fund 4.

No items for old business.

-STAFF/COMMITTEE REPORTS-

Andy Bowman reported due to weather conditions the Policy Committee did not meet in January. Jr. Beta Club Sponsors Daniel Zastrow and Tami Atchison gave an update on the funds being raised for the Jr. Beta Club State Convention trip. High School Principal Robert Eudaley reported that the year to date attendance is at 94.8% and enrollment is 201. EOC testing will begin in April. There will be a Donkey Basketball game March 23. Prom has been set for April 13th and Senior week will be Ma6 6-10, 2013. Mr. Eudaley reported that three senior softball players have signed with colleges to play softball next year and a few baseball players have visited a couple colleges to discuss playing baseball. Baseball and softball starts in March. The follow FBLA students placed: Lizzie Williams won the FBLA Darlene Davis Memorial Scholarship, Dylan Nichols placed 12 in Network Designs, Ethan Boyer placed 4th in Sports Management, Kelen Smith placed 4th in Technology Concepts, Makailya Pickrell place 2nd in Intro to Business, Nikkis Swanson placed 1st in Computer Applications, Brandie Gonzalez placed 2nd in Computer Problem Solving, Makayla LeGrand placed 4th in Cyber Security, Lizzie Williams and Kristin Thies placed 1st in Desktop Publishing, Mariah Richardson placed 2nd in Business Math.

-EXECUTIVE SESSION-

The January 17 and 23, 2013, executive session minutes were approved. High School Principal Robert Eudaley, Elementary Principal Angela Bowman and Middle School Principal Theresa Kearbey were re-employed for the 2013-14 school year. Donald Davis was employed as Early Childhood Special Education Bus Driver. A special meeting for March 12, 2013 at 5:30 p.m. in the Superintendent's office was scheduled for the purpose of interviewing Special Services Director candidates and it was decided to advertise for a Speech Pathologist for 2013-14 school year. The meeting adjourned at (10:41 p.m.)

The next regularly scheduled board meeting will be Thursday March 28, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.