

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; May 23 2013
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
May 23, 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, 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, Secretary Linda Sandage; also staff members, Becky Tindall, Norma Enochs, Pauletta Walker, Janice Risby, Janet Hampton, Ladeana Seib, Danielle Sullivan and Becky Gearhart. David Arnold of MHJ Insurance and Chris Crites, MSTA Representative were present also.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down \$685.00 from the previous year. Mr. Sullivan reported that MSBA Legislative Voice notes in its May 21, 2013 notification, there is significant concern over House Bill 253 (Berry), which is a huge tax cut bill passed by the Missouri Legislature in the 2013 regular session. This bill potentially reduces state revenue by approximately \$800 million. The Missouri foundation formula for schools is currently underfunded by approximately \$600 million. If the Governor vetoes the bill, there is a good chance for an over-ride attempt during the VETO session in September. We received notice from OPAA that the price for an extra 8 oz milk in 13-14 will be \$0.36 each, up from \$0.35 each in 12-13. Mr. Sullivan reported the large freezer is falling apart. We are able to purchase a freezer box from Van Buren and transfer our compressor and equipment instead of buying a new one. Mr. Bowman is getting estimates for pouring a foundation outside the HS kitchen and placing the replacement unit there instead of having to transport frozen foods across campus. Summer maintenance projects are well underway. Ed Jarrett came Monday to look at the HS gym floor buckling issue. After cutting a section of the lane out, it shows moisture has been between the layers of flooring and under the vapor barrier. Nails holding the floor have rusted in two, letting whole sections of the floor loose at once. The insurance representative is to meet with Mr. Jarrett to look at the issue. Mr. Sullivan congratulated the HS boy's basketball team for winning the District Baseball Championship. He told the Board the school received a letter from the Principal of Holcomb whom hosted the Baseball Sectional Game commending the high level of sportsmanship of our players and the positive support shown by our parents and community whom attended the game. Mr. Sullivan reported the first air conditioned Commencement for the class of 2013 was well attended. He wished the graduates the best in their future endeavors. Mr. Sullivan ended his report by discussing the bills.

-MINUTES/BILLS-

The minutes of the April 25, 2013, regular board meeting and the Bills for the month of May were presented and approved for payment.

-NEW BUSINESS-

David Arnold, MHJ Insurance Representative presented information and quotes for district provided health insurance for the 2013-14 school year; the board approved this insurance plan. The PAT Program Evaluation, 2013-14 Library Media Center Manual, Health Services Programs Evaluation, 2013-14 Revised Health Plan, Revised A+ Partnership Plan, A+ Program Evaluation were approved by the board. The 2013 A+ Graduates were certified. The 2013-14 food service price was set as follows: Student full price meals and reduced meals the same as last year, student full price breakfast 55 cents, student full price lunch \$1.05; student reduced breakfast 20 cents, student reduced lunch 40 cents and set adult breakfast \$1.10 and adult lunch \$2.65. Account balance collection procedures were discussed and tabled along with parent student handbooks. The position of Elementary Counselor was appointed LEP/ELL/ESOL Coordinator. The position of High School Counselor was appointed Homeless/Migrant Coordinator. The Board adopted the 2013-14 Special Education (IDEA) Assurance, Federal Programs Assurance Statement and the Special Education Program Evaluation. It was approved to open bidding for pest control services. Substitute teachers pay for the 2013-14 school year was set at \$65.00 a day. The 2013-14 extra duty salary schedule and 2013-14 certified and non-certified salary schedules were approved. \$1,245.73 was approved to transfer from fund 1 to fund 4. The resignation of Linda Denette, Carmen Silarski, Tennessee Dazey, Emily Steward, Kacie Kendrick as 7th and 8th grade girls softball coach and LaDeana Seib as assistant High School girls softball coach. There was a discussion of possible reduction/cuts for next school year. The student records board policy and the additional policies that will be put in the student handbooks, notice of nondiscrimination, commitment to compliance (ADA), annual notification of FERPA rights and designation of directory information and annual notification under protection of pupil rights amendment were adopted. The policy committee meeting was set for June 25, 2013; 5:30 p.m., in the superintendent's office.

-STAFF/COMMITTEE REPORTS-

CTA President Norma Enochs told the board that the CTA has elected officers.

Middle School Principal Theresa Kearbey reported that on May 7th the girls middle school soft ball team was awarded 1st place in the Lady Dawg's Invitational Tournament. She congratulated Coach Kacie Kendrick, Coach Holly Crowley and the softball team for a great season. Tuesday, May 14th the middle school was notified that the PBIS program was awarded the Bronze Award; they will eligible to go to Tier 2. This will allow them to focus the program to help a small number of students that have behaviors that negatively impact their learning and classroom environments. The middle school has 117 students with 95% attendance or better 4th quarter. The 38 students with perfect attendance had a pizza party. Mrs. Kearbey reported that Summer School started on Monday, May 20, 2013, with 124 students enrolled. Students K-5 will attend

the Twins Pines Conservation Center on Friday, June 7th. All eligible summer school students will attend the Farmington Water Park on Friday, June 14, 2013, the last day of summer school.

High School Principal Robert Eudaley reported that they had ended with 201 students and the attendance rate for the year was 94.4%. 49 students graduated. 4 students had perfect attendance for the year. The baseball team won district championship.

-EXECUTIVE SESSION-

The April 25 executive session minutes were approved.

The regular session meeting adjourned at (8:50 p.m.)

The next regularly scheduled board meeting will be Thursday June, 27, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, Missouri.