

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937

News Release; January 22, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
FEBRUARY 26, 2015
REGULAR BOARD OF EDUCATION MEETING

Board President George Meyers called the regular 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, Rick Saffle, Mark Hampton, David Kearbey and Curtis Crowley. Board Member Glenn Crook was absent. Also present were the following: Superintendent Richard Sullivan, High School Principal Robert Eudaley, Middle School Principal Theresa Kearbey, Secretary Linda Sandage, Special Services Director Danielle Sullivan and Treasurer Jamie Shaffer. Others Present: Janet Hampton, Pauletta Walker, Jamie Stinson, Jamie Baucom, Daniel Baucom, Brock Crowley and Kendra Asher.

Superintendent's Report

Superintendent Richard Sullivan reported the electric bill was down \$109.87 from this time last year. Mr. Sullivan reported the Missouri House has included a \$64 million dollar increase to the amount appropriated last year for education and the Governor had recommended a \$50 million dollar increase. Both amounts fall short of the estimated \$150 million dollar increase needed to overcome the projected shortfalls of HB 1689 passed last year. DESE released a statement on Wednesday February 25th on the lawsuit relating to the Smarter Balanced Assessment Consortium. DESE indicated it does not expect the lawsuit to impact the administration of the statewide tests this spring.

Mr. Sullivan reported the Federal Administration's Fiscal Year 2016 Budget Request to Congress eliminates Impact Aid Section 8002 Federal Properties. This \$67 million line-item supports over 200 school districts across the country that have lost a part of their local tax base due to federal acquisition. For East Carter, this amount from the FY 2014 budget was over \$82,000. The amount has been reduced \$20,000 to \$30,000 per year over the last few years. Hopefully, federal legislators will add these long-standing needed funds to an appropriations bill this spring.

Mr. Sullivan reported High School has received another complimentary report from a MSHSAA Official for the HS BRL tournament.

With the last two weeks of snow and ice along with the three previous days school was cancelled which were not weather related, the last day of school will be May 28, 2015. Mr. Sullivan ended his report with a discussion of the Bills

Minutes/Bills

The minutes of the January 22, 2016, regular board meeting and the January 27, 2015 special board meeting were approved. Bills were presented and approved for payment.

New Business

The Board approved the proposals as presented for Fine Arts Department to attend the Dixie Stampede in Branson, Missouri; FBLA to attend the FBLA State Competition; high school base ball players to compete in a spring tournament in Camdenton, Missouri .

The following program evaluations were approved: Transportation and Facilities/Grounds/Plant Operations. The February 2015 Ridership List was presented and approved. The March Board meeting was set for March 31, 2015. \$3,574.90 was transferred from fund 1 to fund 4.

It was approved to let bids for a new or used school bus. 2015-16 District Calendar was tabled. The resignation of Allison Kirkman as Sr. Beta Sponsor was accepted and the resignation of Robert Eudaley was accepted.

Executive Session

Angela Bowman, Danielle Sullivan and Theresa Kearbey were re-employed and will be given two year contracts ending June 30, 2017.

The meeting adjourned at 9:52 p.m. The next regularly scheduled board meeting will be Tuesday, March 31, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.