

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; November 21, 2013: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

NOVEMBER 21, 2013

-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 and Ben Thies. Board Members absent were Kerie Amsden 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, Secretary Linda Sandage, Treasurer Jamie Shaffer, Norma Enochs, Tina Wilkins, Janet Hampton Alan Kearbey and Mike Catlett, CPA. The agenda was adopted.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported to the Board the electric bill was down from this time last year and David Bowman has installed a heater in the elementary gym this week. He reported that the Principals are using the PD360 Program. Mr. Sullivan expressed his appreciation and thanks to all the Veterans. He ended his report with a discussion of this month's bills.

-MINUTES/BILLS-

The minutes of the October 24, 2013, regular board meeting were approved. Bills were presented and approved for payment.

-NEW BUSINESS-

School Auditor Mike Catlett, CPA, presented the Board with the School Audit Report for 2012-13 and the Board approved it. The Achievement Data Report was presented to the Board. The Board approved the Career Education Program Evaluation, Guidance and Counseling Program Evaluation and the Special Education Program Evaluation. Board filing dates were set for the April 8, 2014, election. There will be three positions open for a term of three years each. The Board approved to transfer \$2,386.50 from Fund 1 to Fund 4. MSBA Board Policies BBBA and JHG were adopted.

-OLD BUSINESS-

The Board approved the implementation of a Cross Country Program to the 2014-15 school year athletic activities.

-STAFF/COMMITTEE REPORTS-

CTA President Norma Enochs reported that this year will be the 100<sup>th</sup> year graduation class. Ellsinore High School was founded 1913-14 school year. CTA and FTA are working together on plans to celebrate the 100<sup>th</sup> year for the high school.

Middle School Principal Theresa Kearbey reported to the Board that the middle school applied for a grant last school year and received the Health Occupation Student Association Grant for this year. November 20<sup>th</sup> was our 1<sup>st</sup> meeting. We had 43 students sign up and 39 were in attendance. We had a presenter come and talk to students about dental hygiene. The students were allowed to ask questions as well as find out what kind of schooling is needed for this field. There will be a meeting each month and students will be allowed to have input into what kind of health field jobs they would like to see presented. The East Carter Middle School is the only school in Southeast Missouri that is a part of the association. This kind of club allows middle school students the opportunity to look at careers in the health field that they may be interested in. This also helps better prepare them to be college and career ready by the time they leave high school.

High School Principal Robert Eudaley reported the high school student count is 222 and the attendance rate for the year is 95.06 %. Mr. Eudaley reported that the Veteran's Day program went great and mid-terms went out last Friday. Basketball will start soon and he invited everyone to come out and support the Redbirds. He reported that choir will have a concert on December 2, 2013, at 6:30 p.m., band concert will be December 9, 2013, at 6:30 p.m. and elementary will have a concert December 17, 2013, at 5:30 p.m. Mr. Eudaley explained that Personal Finance and American Government EOC testing will be in December, 2 students graduated through Missouri Options and a group of students will be going to Ozark Technical College in Springfield November 22, 2013. Mr. Eudaley also told the Board that the Bank of Grandin will be paying for the purchase of a new high school score board.

-EXECUTIVE SESSION-

During executive session the Board approved Charlene Green to be a substitute teacher for the and Archie Niven to be a substitute bus driver for the 2013-14 year.

The meeting adjourned at 9:50 p.m. The next regularly scheduled board meeting will be Thursday December 19, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.