

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

News Release
August 26, 2010
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
August 26, 2010, Meeting

-REGULAR AUGUST MEETING-

The Board President Ben Thies called the meeting to order at 6:32 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: Kerie Amsden, Andy Bowman, Rick Saffle, Ben Thies, George Meyers Brenda McGehee and Alberta Bowman. Also present were the following: Superintendent Dr. Daniel J. Slack, Middle School Principal Richard Sullivan, High School Principal Robert Eudaley, Elementary Principal Paul Lynch, Transportation Director Theresa Kearbey, Special Services Director Pam Hamlett and Secretary Linda Sandage. Others present: Staff Members: Rebecca Tindall, Jamie Stinson, Beth O'Dell, Norma Enochs, Jan Risby, Hannah Brown, Christy Moore, Ebby Miller and LeAnn Brown, Committee Members Lisa Shaffer, Gary Stucker and family. The agenda and the minutes of the July 22, 2010 meeting were adopted and bills were approved for payment.

SUPERINTENDENT'S REPORT

Dr. Slack presented a certificate to board member Rick Saffle that he received for completing his certified board member training. Dr. Slack presented a historical by monthly balance sheet and discussed bills. Dr. Slack reported that the student enrollment of 765 students; which is down from last year.

NEW BUSINESS

Resignations of Irene Jackson and Linda Denette were accepted by the board. The 2010-11 Extra Duty Schedule was adopted. The board made a motion which carried to not fund any portion of the Career Ladder for the 2010-11 school year. The 2010-11 Budget was amended as follows: eliminate the health grant which is revenue line 5367 (\$30,000.00), and the wage, retirement and insurance of the high school librarian which are expenditure lines 2220 6111 (\$33,250.00); 220 6211 (\$5,376.00); and 220 6241 (\$3,600.00) respectively; and to reduce the transportation revenue line by \$75,000.00. The High School Library position was eliminated.

The 2009-10 Annual Secretary of the Board Report was approved. The board approved changes presented for the attendance/assessment incentives program.

OLD BUSINESS

The board adopted the board policies GCBDA and GDBDA as recommended by the policy committee and approved repair of bus #7 by Wiethop.

STAFF/COMMITTEE REPORTS

Middle School Principal Richard Sullivan reported that the middle school was out of building improvement for attendance. High School Principal Robert Eudaley reported on the improvements that have been made to the high school ball field. He expressed the schools appreciation to the Booster Club for help and money donated to these repairs and The Bank of Grandin for their donation to help finance the improvements.

EXECUTIVE SESSION

Roxann Ward was employed as special education paraprofessional.

Following the executive session it was approved to make the Parents As Teachers position part time and the RN position part time.

The meeting adjourned at 9:58 p.m. The next regularly scheduled meeting will be September 23, 2010, at 6:30 p.m., in the elementary cafeteria.