

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

News Release
April 28, 2011
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
APRIL 28, 2011, MEETING
REGULAR BOARD OF EDUCATION MEETING

-REGULAR APRIL MEETING-

The following board members were present: Ben Thies, Andy Bowman, John Walker, Rick Saffle, Kerie Amsden, Alberta Bowman, and George Meyers. Also present were the following: Superintendent Dr. Daniel J. Slack, Elementary Principal Paul Lynch, Middle School Principal Richard Sullivan, Transportation Director Theresa Kearbey, High School Principal Robert Eudaley, Special Services Director Pam Hamlett, secretary Linda Sandage, staff members Norma Enoch, Rebecca Tindall, Michael Crain and Tina Wilkins.

-PUBLIC COMMENT-

There was no public comment.

-SUPERINTENDENT'S REPORT-

Dr. Daniel Slack presented the board with a balance historical by monthly close dates report and discussed bills. Dr. Slack reported on student attendance, days missed due to weather and state legislation concerning education.

-NEW BUSINESS-

Jr. Beta Sponsor Michael Crain presented the Junior Beta Club Trip Proposal. High School Principal Robert Eudaley presented the Industrial Technology Trip Proposal. The Library Media Center Policy Manual was tabled. Richard Sullivan was appointed the Federal Programs Coordinator for the 2011-12 school year. The following were appointed to these positions for the 2011-12 school year: Middle School Principal as District Discrimination/Harassment Compliance Officer, High School Principal as District 1st Alternate/Harassment Compliance Officer and Elementary Principal as District 2nd Alternate Discrimination/ Harassment Compliance Officer. Summer School dates were set for May 31, 2011 to June 24, 2011. The Transportation Handbooks were approved by the board and Parent/Student Handbooks were tabled for now. The board set May 19, 2011, 5:00 p.m. for the next Policy Committee Meeting in the Superintendent's office. Kerie Amsden was appointed to fill the vacant position on the

policy committee. The following education programs were eliminated: Industrial Arts Program and ½ time Art Program; due to financial reasons. Bus routes for the 2011-12 school year were approved as presented by the board. The Weighted Classes was tabled at this time. The resignation of Barbara Dalton as a bus driver was accepted by the board.

-OLD BUSINESS-

Staff member Norma Enochs reported she had an initial quoted for District Health Insurance and should have the final quote by the next board meeting. MSBA Board Policies December 2011 updates; third reading. DK, EBBA, EHBC, GBM, GCD, GCE, GCLB, GCPD, GCPE, GDBB, GDC, GDPD, IGBA, IGCE, JFCL, JG-R, JGA, JGF, JGGA, JHA, JHC, JHCD, JHCF, JHD, JHG, JK tabled.

-STAFF/COMMITTEE REPORTS-

No CTA Report or Finance Committee report for this month. Board Vice President Andy Bowman reported that the policy committee had met April 14, 2011 to review the updated policies and they will be ready to vote on at the next meeting.

-EXECUTIVE SESSION-

The minutes of the March 24, 2011 and April 14 executive session were approved by the board.

The April 30, 2011 deadline for hours of senior A+ students was rescind and May 15, 2011, was approved for the new deadline. The meeting adjourned at 9:55 p.m.

The next regularly scheduled board meeting will be Thursday, May 26, 2011, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.