

EAST CARTER COUNTY R-II SCHOOL DISTRICT  
24 South Herren Avenue  
Ellsinore, MO 63937  
News Release; January 17, 2013  
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION  
January 17, 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, Kerie Amsden, John Walker, George Meyers, Andy Bowman, Rick Saffle 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, Special Services Director Pam Hamlett, Secretary Linda Sandage; also staff members Bill Lewis, Tina Wilkins, Becky Tindall, Norma Enochs, Pauletta Walker, Lisa Saffle and Pam Waller. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down from this time last year and the Title I Modular Building has been set up. Mr. Sullivan said the elementary locker rooms are ready for use and during the holiday break the elementary kitchen was painted. He ended his report by discussing this month's bills.

-MINUTES/BILLS-

The minutes of the December 20, 2012, regular board meeting were approved. Bills for the month of January were presented and approved for payment.

-NEW BUSINESS-

The following Program Evaluations were approved: Migrant, Technology and Food Service. High School Counselor was appointed the Foster Care Liaison for the district. The Board set the date for High School Graduation for May 10, 2013; at 7:00 p.m. Resignations of Pam Hamlett and Wade Hamlett were accepted. A policy committee meeting was scheduled for February 21, 2013; 5:00 p.m. in the superintendent's office. The transfer of \$19138.95 from Fund 1 to Fund 4 was approved by the Board.

-STAFF/COMMITTEE REPORTS-

CTA President Norma Enochs discussed information that MSTA is working on. High School Principal Robert Eudaley reported that the year to date attendance was 94.8% and the enrollment is 200, attendance has been down due to the flu bug. High school students have completed the

Government EOC. He also reported they had 30 students with perfect attendance last quarter and they will be going to eat lunch next week. Mr. Eudaley reported that 7 students graduated in December. In sports one student has signed to play softball at Three Rivers College and one will be signing to play softball at Shawnee College. Special Services Director Pam Hamlett expressed her appreciation to the Head Start parents for their donation of some playground equipment they had purchased and don't need for the Head Start Program; they decided to donate the equipment to the ECSE Program. Middle School Principal Theresa Kearbey told the board that the staff in her department wanted to thank them for the Walmart gift cards. Mrs. Kearbey reported that the Middle School girl's bathroom had been remodeled during the holiday break, she thanked David Bowman for all his work. Middle School had 53 students with perfect attendance the 2<sup>nd</sup> quarter and 102 students for the 1<sup>st</sup> semester with 95% attendance or better.

-EXECUTIVE SESSION-

The December 20, 2012, executive session minutes were approved. The board approved Kristen Vessels to be a substitute teacher for the 2012-13 school year. The meeting adjourned at (8:50 p.m.)

The next regularly scheduled board meeting will be Thursday February 28, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.