

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; December 20, 2012
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
December 20, 2012
-REGULAR BOARD OF EDUCATION MEETING-

The Board President Ben Thies called the meeting to order at 6:35 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 Becky Tindall, Pauletta Walker, Tami Atchison, Danielle Zastrow, Norma Enochs, Jamie Baucom, Daniel Baucom, Heather Gower and Janet Hampton. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was up from same time last year. Mr. Sullivan informed the board that the administration is working with the local law enforcement on updating safety and emergency procedures. He reported on the progress of Title I Modular Building. He ended his report by discussing this month's bills.

-MINUTES/BILLS-

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

-NEW BUSINESS-

The following Program Evaluations were approved: Gifted, Homeless and Safety and Emergency Preparedness. The 2012-13 Amended Budget was adopted and the Board approved the transfer of \$18,847.03 from Fund 1 to Fund 4. OPAA Food Service Director Tanya Turner, discussed food and drink sales in the cafeteria. The Board approved the leasing of a bus for the Early Childhood Special Education Program and to advertise for a bus driver hourly position for the Early Childhood Special Education bus. The date for the January 2013, Regular Board of Education Meeting was set for January 17, 2013, at 6:30 p.m.

-STAFF/COMMITTEE REPORTS-

CTA President Norma Enochs reported that the CTA wanted to wish the Board and Administration happy holidays and presented them poinsettia plants. High School Principal

reported that the year to date attendance was 95.26% and enrollment is 206. High school students have completed two of their EOC test for the year. High school has 36 perfect attendance students for this quarter, band and choir concerts went great and the art classes had a special class that made some very nice pieces. The homecoming game will be January 11, 2013 at 6:00 against Couch. The JV boy's tournament starts January 7th at Van Buren and baseball districts will be at Neelyville in the spring.

-EXECUTIVE SESSION-

The November 20, 2012, executive session minutes were approved. The board approved Lexey Williams to be a substitute teacher for the 2012-13 school year. The meeting adjourned at (10:00 p.m.)

The next regularly scheduled board meeting will be Thursday January 17, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.