

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

News Release
September 23, 2010
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
September 23, 2010, Meeting

-REGULAR SEPTEMBER 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: 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, 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: Norma Enochs, Evelyn Price, Amy Stahl, Ladeana Seib, Janice Risby, Mary Jo Bell, Ebby Miller, Becky Tindall community members Janice Eudaley, Julie Eudaley, Jason and Melissa Eudaley, Christa and Blaine Reynolds, Elaine Anderson and LeAnn Walker. The agenda and the minutes of the August 26, 2010 meeting were adopted and bills were approved for payment.

SUPERINTENDENT'S REPORT

Dr. Daniel Slack presented a historical by monthly balance sheet and discussed bills. He reported that the student enrollment is 779 students. Dr. Slack also presented the Missouri Department of Elementary and Secondary Education 2010 Preliminary District Summary of Annual Performance Report (APR) 4th Cycle.

-NEW BUSINESS-

The following evaluations were approved by the board: Parents As Teachers (PAT) presented by Evelyn Price, Curriculum Program Evaluation presented by Elementary Principal Paul Lynch, and Instructional Effectiveness Evaluation presented by High School Principal Robert Eudaley. The board accepted the resignation of LeAnn Brown. Budget/Program amendments as presented by Special Services Director Pam Hamlett were approved. Board Policy BDC will be amended to add fifteen minute limit for presentation time during closed session. Title I Parent Involvement Plan was presented by Special Services Director Pam Hamlett and was approved. High School Principal Robert Eudaley presented the Homebound Instruction Administrative Procedure and it was approved. Superintendent Dr. Slack presented the Revised Program

Evaluation Schedule and the board approved it. He also discusses tax anticipation borrowing. Bus routes were tabled.

-OLD BUSINESS-

Refuse removal bids were opened and the bid from Allied Waste Services was accepted.

STAFF/COMMITTEE REPORTS

Transportation Director Theresa Kearbey reported that the repairs to bus #7 have been completed.

EXECUTIVE SESSION

The following were employed for the 2010-11 school year: Stacy Fischer as High School Instructor, Matt Thornton as Middle School Basketball Assistant Coach, Tara Wilder Para-professional, Kim Owen Para-professional and Linda Denette as part-time Para-professional.

The meeting adjourned at 10:00 p.m. The next regularly scheduled meeting will be October 28, 2010, at 6:30 p.m., in the elementary cafeteria.