

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; July 24, 2014
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING July 24, 2014

Board President George Meyers 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: John Walker, George Meyers, Curtis Crowley, David Kearbey and Mark Hampton. Board Member Kerie Amsden and Rick Saffle were absent. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, Special Services Director Danielle Sullivan, Secretary Linda Sandage, Norma Enochs, Pauletta Walker and Janet Hampton. The agenda was adopted as presented.

PUBLIC COMMENT

Community Member Diana Crook discussed her concerns of parents not picking their children's teacher and what could be done to get this changed. She asked when will parents know who their children's teacher will be.

SUPERINTENDENT'S REPORT

Superintendent Richard Sullivan reported the electric bill was up \$1,164.20 from last year, part of this may be attributed to a supply line breaking for the trailer behind the high school. Summer maintenance projects are essentially completed. Concrete work and drainage plates have been installed in locations around the campus to help with water standing on sidewalks and ice during the winter. The building trade's room on the side of the shop building is being re-coated, kindergarten entrance door frames were re-built, seven classrooms were re-painted and elementary playground equipment was repainted. The high school library was remodeled with new paint, carpet and LED lighting and the ECSE playground was upgraded with rubber mulch and a containment border. Mr. Sullivan reported that Tom Shultz with MUSIC Insurance was on campus last week and was glad to see the concrete work which has been completed. Mr. Sullivan reported to the Board that staff workdays will begin August 4th and the District Wide Open House will be August 12th from 3 – 6 p.m. The first day of school for students will be August 13, with an early release. Mr. Sullivan ended his report by discussing the bills.

MINUTES/BILLS

The minutes of the June 26, 2014 regular and the July 15, 2014, special board meetings were adopted and the bills for the month of July were presented and approved for payment.

NEW BUSINESS

Bids for LP fuel were opened by Board President George Meyers and the bid from Ferrellgas of

was accepted for the 2014-15 school year. David Bowman was appointed Asbestos Management Contact. The following resolution was adopted by the Board; relevant to RSMo.165.011; Pursuant to RSMo.165.011 the East Carter County R-II Board of Education authorizes the superintendent to transfer funds from the incidental fund to the capital projects fund in an amount not to exceed that allowed by law for the purpose of completing necessary repairs to buildings and grounds during the 2014-15 school year. The 2014-15 Faculty/Staff Handbook, 2014-15 Elementary Student Handbook and the 2014-15 Middle/High School Student Handbook were adopted. Board Policy BBFA Board Member Conflict of Interest and Financial Disclosure was readopted. Tuition rate for 2014-15 was set at \$8,500.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates. The resignation of Jody Cooley was accepted. Board President George Meyers read a resignation letter from Board Member Kerie Amsden which the board accepted. The Board Secretary certified that as of now the Board has a vacancy. Residents wishing to be appointed to the vacancy shall make their desire known by sending a letter to the Secretary of the Board stating their qualifications and reason for wishing to be on the Board. A period of two weeks from July 25, 2014, will be allowed for receipt of these letters, ending August 8, 2014. These letters may be mailed or delivered to the Board Secretary. The letters received will be reviewed by the Board of Education at the next regularly scheduled meeting 8/21/14. Candidates will be interviewed in open session at this meeting. The appointment to the Board will be made during the September, 25, 2014, regular Board meeting to serve until the next school board election, when a director shall be elected for the unexpired term. \$12,832.20 was transferred from fund 1 to fund 4. The date for the Tax Rate Hearing was set for August 28, 2014, at 6:15 p.m., in the elementary cafeteria, prior to the August regular board meeting. Bus routes for the 2014-15 school year were approved subject to amendment as

EXECUTIVE SESSION

The 2014-15 substitute teachers, substitute secretaries and substitute bus drivers were approved as presented. Janice Cooley was employed as Speech Implementer for the 2014-15 school year at the appropriate step on the salary schedule. Candace Barker was employed as Title I Para Professional for the 2014-15 school year at the appropriate step on the salary schedule. The meeting ended at 8:09 p.m. The next regularly scheduled board meeting will be Thursday, August 28, 2014, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, Missouri.