

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

News Release
July 22, 2010
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
July 22, 2010, MEETING

-REGULAR JULY 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: Kerie Amsden, Andy Bowman, Rick Saffle, Ben Thies, George Meyers and Alberta Bowman. Board Member Brenda McGehee arrived at 9:15 p.m. Also present were the following: Superintendent Dr. Daniel J. Slack, Middle School Principal Richard Sullivan, High School Principal Robert Eudaley, Transportation Director Theresa Kearbey, Special Services Director Pam Hamlett and secretary Linda Sandage. Others present: Staff Members: Lisa Saffle, Rebecca Tindall, Jamie Stinson, Beth O'Dell, Norma Enochs and LeAnn Brown, Booster Club representative Donna Nichols. The agenda was adopted as presented, minutes of the June 24, 2010 meeting was adopted and bills were approved for payment.

SUPERINTENDENT'S REPORT

Superintendent Daniel Slack presented information on the communication committee that he will implement this year. He discussed information he received from DESE concerning future finances for schools. Dr. Slack presented a district balance report to the board and discussed bills.

NEW BUSINESS

Resignation of Chris Crites was accepted by the board. The board declared the provided list of electronic equipment to be obsolete merchandise and can be sent to recycler. The date was set for Tax Rate Hearing August 26, 2010, at 6:15 p.m. in Elementary Cafeteria, prior to the August board meeting. Tuition rate was set at \$6000.00 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 board re-adopted MSBA Board Policy BBFA, conflict of Interest and adopted Policy Attachment A. Pest control bids were opened by Board President Ben Thies and the bid from Merriman's Termite and Pest Control was accepted. The Staff/Faculty

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Handbook for the 2010-11 school year was adopted and 2010-11 Bus Routes were approved. The 2010-11 Certified and Non Certified Salary Schedules were adopted they will be the same as the 2009-10 school year with the following: certified and non certified staff will receive their steps. The board give permission for the Booster Club to peruse raising funds for purchase of air-conditioning and installation for the high school gym. The board requested Transportation Director, Theresa Kearbey present an estimate to repair bus #7 at the next meeting.

OLD BUSINESS

Parent/Student Handbooks; for Elementary and Middle School/High School were approved. The following MSBA Policies were adopted by the board: BDC, BDDA, DC, JECA, JECC, JG-R, JGF, KK, DIE, DJF, FEF, GBBDA, GBCC, GBEC, GBH, GCD, GCN, GDC, GDL, IC, IGBA, IGCE, IKF, IKFB, IL, IND, JEA, JEC, JED, JG AND JHCB.

EXECUTIVE SESSION

The following were employed: Donna Hudson half-time Reading coach, Kathy Trotter half-time Title I Teacher, Brandon Crook Secondary Teacher and Basketball Coach, Colette Stoken and Melissa Gargac Special Education Para Professionals. Brandon Crook was appointed Middle School Baseball Coach and Denise Thompson was appointed Middle School Cheer Coach.

The meeting adjourned at 9:58 p.m. The next regularly scheduled meeting will be August 26, 2010, at 6:30 p.m., in the elementary cafeteria.