

EAST CARTER COUNTY R-II SCHOOL DISTRICT
24 South Herren Avenue
Ellsinore, MO 63937
News Release; March 28, 2013
Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION
March 28, 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, John Walker, George Meyers, Andy Bowman, Rick Saffle and Mark Hampton. Board member Kerie Amsden was absent. 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, and Secretary Linda Sandage; also staff members, Becky Tindall, Norma Enochs, Pauletta Walker, Daniel Baucom, Jamie Baucom, Laura Eudaley and William Lewis. The agenda was adopted by the board.

-SUPERINTENDENT'S REPORT-

Superintendent Richard Sullivan reported the electric bill was down from this time last year. Mr. Sullivan reported that the air conditioning has been installed in the high school gym and the last day of school will be May 15, 2013. Mr. Sullivan ended his report by discussing this month's bills.

-MINUTES/BILLS-

The minutes of the February 28, 2013, regular board meeting and minutes of the March 12, 2013 special meeting were approved. Bills for the month of March were presented and approved for payment.

-NEW BUSINESS-

The Board their approval for the school to donate \$1000.00 for Project Graduation. Teacher Jackie Montgomery reported on the Academic Team. Ms Montgomery said the students had worked really hard and had really done well. East Carter Co. R-II students won the Overall Banner at Lesterville and Clearwater Schools. She thanked the students, parents, administration and Board for their support and work. Teacher Laura Eudaley reported that some of the middle school students had participated in the History Fair and three students qualified to compete in the State History Fair. Summer school dates were set for May 20, 2013 to June 14, 2013. OPAA Food Service was approved for the Summer School Program. It was approved to take bids for custodial services and sell a double wide trailer and removal of it. The Board approved the estimated non-binding tax rate for fund 1 as 2.7500, fund 2, 3 and 4 as 0.0000. Board Member Andy Bowman discussed the Board Policy Meeting and polices they reviewed. MSBA Board Policies BBBB, DLB, EBBA, ECG, FEF, GBCC, GCBDA, GDBDA, IGBE, IGC, IGCE, IKF

and IND were adopted. It was approved to transfer \$9500.00 from Fund 1 to Fund 4. The Policy Committee will meet April 18, 2013 at 5:30 p.m., in the superintendent's office. The meeting to reorganize the board was set for April 8, 2013 at 6:30 p.m., in the elementary cafeteria. No items for old business.

-STAFF/COMMITTEE REPORTS-

CTA President Norma Enochs discussed some of the house bills that MSTA are watching and CTA has been working on school calendar. Special Services Director Pam Hamlett introduced Mrs. Danielle Sullivan who will be the Special Services Director at ECC R-II next school year. Elementary Principal Angie Bowman reported that the elementary sports banquet had gone really well. Ms Bowman reported on the Map testing incentive program for elementary students and Map testing will start April 23, 2013. Middle School Principal Theresa Kearbey reported that the middle school Map testing will start April 23, 2013. Mrs. Kearbey also discussed Map testing incentives for Middle School. High School Principal Robert Eudaley reported that they have 200 students and the attendance rate is 94.0%, with 16 students having perfect attendance for 3rd quarter. Prom will be April 13 at 6:30 p.m. The donkey ballgame went great; Jr. Class donated \$585.00 to the Shriners for Children Hospital. EOC testing will start April 23rd and Registration Rocks will be April 19th at TRCC. Senior Week is May 6-10. Graduation will be May 10th at 7:00 p.m. in the air conditioned high school gym. Head Start Graduation is May 13, 2013.

-EXECUTIVE SESSION-

The February 28 and March 12, 2013, executive session minutes were approved. The board approved Katrina Stromatt, Bethany LeGrand and Brittany Ridenhower to be substitute teachers for the 2012-13 school year. All non-tenured teachers presented on the non-tenured faculty list for the 2013-14 school year were employed. Luke Borcharding was employed as a middle school teacher and Lindsey Borcharding was employed as elementary teacher for the 2013-14 school year at the appropriate step on the salary schedule. The meeting adjourned at (8:50 p.m.)

The next regularly scheduled board meeting will be Thursday April 25, 2013, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.