

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: May 25, 2017

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MAY 25, 2017

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Johnathan Collins, Tracy Crowley and Mark Hampton. Glenn Crook and James Gore were absent. Also present were Superintendent Dr. Richard Sullivan, Special Services Director Danielle Sullivan, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Veronica Hollis, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, staff members Bill Lewis, Norma Enochs, Briana Saffle, Pauletta Walker, Jordan Penn, Ladeana Crowley, Vickie Shepherd, and Ed Moore. Also present were Pam Aiello (Reynolds Co. Health Dept.), Olivia Price (OPAA), Hattie Shepherd, Kenny Wood, Dyana Wood, Jan Scott, Doug Scott, Lisa Roam and Heather Wood.

SUPERINTENDENTS REPORT

Dr. Sullivan reported that the electric bill was up \$2279.11 from last year. Dr. Sullivan said that according to a report from Education Week, the Trump budget could slash Education Department's, yet increase spending on school choice. He said that our students did very well at the Black River League Art Show this year. Dr. Sullivan stated that he received a memo from the State which estimates a \$16 million shortfall instead of \$30 million. Therefore the state adequacy target has increased. However, the Department is still advising districts to take a cautious approach to next year's budget planning. Dr. Sullivan stated that according to an NPR report every state now has laws against school bullying and reported school bullying in down. This was taken from a study in the Journal of Pediatrics, in 2005, 29.5% of surveyed students indicated being bullied, in 2014 that number has dropped to 13.4%. Dr. Sullivan said that the district has received notice from the National Beta Club informing us that we received the 2017 National Beta School of Merit. Dr. Sullivan said our end of the year BBQ was very well attended. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the April 27, 2017, May 8, 2017 and May 9, 2017 Regular Board Meeting Minutes. Board Bills were approved as presented.

NEW BUSINESS

The Board approved the School Health Index Improvement Plan, Hazard Mitigation Plan and Professional Development Plan Program Evaluation. The Parents as Teachers Program Evaluation, Library Media Center Manual and Health Services Program Evaluation were approved by the Board. The Board re-adopted the Health Plan and approved the A+ Certification of Students, A+ Partnership Plan Program Evaluation, A+ Program Evaluation and Title 1 Program Evaluation. The Food Services Prices were approved by the Board. Student Breakfast price will be set at .80, Student Lunch price set at \$1.30, Adult Breakfast price set at \$2.40 and Adult Lunch price set at \$3.30. The Board appointed Elementary Counselor as LEP/ELL/ESOL Coordinator and High School Counselor as Homeless/Migrant Coordinator. The Board approved the Special Education Assurance (IDEA) fiscal 2018, Federal Program Assurance Statement (fiscal 2018) and the MSBA Policy updates 2017A as presented. The Board approved Tuesday, June 20, 2017 for a Policy Meeting. Fund 1 to Fund 4 transfer of \$5430.10 was approved by the Board. The Board accepted Jordan Penn's resignation as Middle School Assistant Baseball Coach, and approved the ECSE Program Evaluation, District Insurance Benefits, and give all staff their step for experience and to add approximately 1% to all schedules. The Board approved the Summer Ball Camps, and to provide a bus and driver for day trip dates. Three buses were approved for disposal and obsolete/excess books for sell or disposal were approved by the Board.

STAFF/COMMITTEE REPORTS

CTA President Norma Enochs thanked the Board for the raising the cap on our insurance and the 1% increase in our salary and our step for staff. Mrs. Enochs stated she has been appointed to the Region Board for MSTA. Mrs. Hollis talked about EOC scores, she said she had 42 students with perfect attendance for 4th quarter. Mrs. Hollis stated we had 52 graduates, 19 of which received A+ funding and over 92 thousand dollars were awarded in scholarships. Mrs. Hollis thanked Mrs. Odell, Sara Newberry, Kevin Asberry, Ed Moore, Jordan Penn, David Bowman, Kendra Asher, Pride Wilder and students who helped with graduation. Theresa Kearbey said that she was proud of our Jr. Beta Club, part of the Beta Club is service, our students did 244 1/2 hours of service, one student performed 78 hours of service. Some of their community service included a back to school fair, Van Buren Relief, they mowed the grass at the Museum, helped at the Community Center, ball park and food distribution. She said that we need to teach our kids that we need to help one another and to support one another. Mrs. Kearbey said she had 24 students with perfect attendance for the 4th quarter and 4 students who had perfect attendance for the year. She said that Map testing went well. Kacie Kendrick

talked about the field trips the elementary students attended, students with 4th quarter ,and perfect attendance all year were rewarded with a trip to the Puxico Skate Rink. Mrs. Kendrick said the 3rd grade Famous Missourian which was May 11th went very well this year, the Elementary Sports Banquet was May 18th, Senior Graduation walk was May 12th, Honors Teas was May 18th and 19th and Play day was May 22nd.

EXECUTIVE SESSION

Meeting was called to order Board President John Walker at 7:52 p.m. in the Superintendent's office. The agenda was approved as presented. The Executive Board Minutes for April 27, 2017, May 8, 2017 and May 9, 2017 were approved. Shannon Keasler was approved as a substitute teacher. Patricia Farris was employed as and Elementary Teacher, Bethany Newman was employed in the ISS position, Jon McKinney was employed as A+ Coordinator, Danielle Sullivan was employed as Curriculum Director, Theresa Kearbey was employed as Summer School Administrator and Kacie Kendrick was employed as Transportation Director.

The meeting was adjourned at 9:58 p.m.