

EAST CARTER COUNTY R-II SCHOOLS

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Ellsinore, MO 63937

News Release: October 22, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

OCTOBER 22, 2015

REGULAR BOARD OF EDUCATION MEETING

Board President John Walker called the meeting to order at 6:36 p.m. in the East Carter County R-II Elementary Cafeteria. The following board members were present: John Walker, Rick Saffle, Curtis Crowley, Glenn Crook, Tracy Crowley and David Kearbey. Board Member Mark Hampton was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, Board Secretary Kathey Dalton, Staff Members: Jamie Shaffer, Bill Lewis, Norma Enochs, Sara Newberry, Kelly Saffle, Pauletta Walker and Jamie Stinson. Guest: MSTA Representative Bill Steis, Ernie Trakas from Mickes, Goldman, and O'Toole, LLC and Mike Catlett, District Auditor.

Dr. Sullivan reported the electric bill was down \$1440.35 from last year and \$4,098.68 from 2012-2013. Dr. Sullivan ended his reports with a discussion of student events and this month's bills.

Minutes/Bills

The Board approved the September 24th, 2015, board meeting minutes. The bills were approved for payment as presented.

New Business

Mike Catlett presented the audit conducted at East Carter R-II School for the 2014/2015 school year, stating that everything looked good. He also discussed the role of an auditor and about the change in regulations for public school and pension liability. Kelly Saffle reported on new staff and sub training in August. Mentors have been assigned staff members and have been involved with training at Cape Girardeau in early September. Our teachers attended the BRL professional development day (reinstated this year), and have received a lot of good feedback from staff surveys. Staff members indicated they liked meeting with other schools to discuss different learning tools. Mrs. Saffle met with Black River League PD Chair representatives in Van Buren to discuss topics for next year, such as differentiated

learning. Evaluation of the Professional Development program was approved. Library Media programs were presented to the board and approved. Evaluation of the ESOL/ELL programs were presented to the board and accepted. There was discussion of installing an awning by the music and band room. The Board authorized the letting of bids for awning projects around campus. The October Ridership list for transportation was approved. Athletic Camp/Extra-Curricular procedures were presented to the board as prepared by the law firm of Mikes, Goldman, and O'Toole, LLC for attending summer and extracurricular activities by Dr. Sullivan. Mr. Trakas was present to answer discussion questions by the Board regarding the recommended procedures. A decision was tabled until the next board meeting.

Sara Newberry, Head Cheerleading Coach requested to compete in state competition. 10 students and 2 sponsors would attend the competition. Fundraisers were held to help pay for cheerleading items. Board approved the Cheerleaders competing in state competition with a vote Of 6-0-0. The Superintendent's Office will set the date for the policy committee meeting. Board meetings for November and December were set for Thursday, November 19th, 2015 and December's meeting was set for Tuesday, December 15th 2015 at 6:30. Both are to be held in the elementary cafeteria.

The Board voted to accept letter of resignation from Mark Enochs to take effect on October 30, 2015. The Board voted to let bids on contractual bus services. The Board voted to rescind board policies BHB, BHD AND JFH. Board policies adopted or amended were BBB, BBA, BBC, BHA, CGC, DGC, DLC, DLCA, ECA and KL. There were no funds transferred into Fund IV at this time. A motion was made and approved to let bids for custodial service and district snack and beverage vending. Bill Steis, MSTA talked about values. He asked what can we do to retain teachers at our school. He also spoke of the salary committee. He requested salary records with names, positions, years of service and stipends on behalf of CTA.

Old Business

There was no old business to discuss

Staff/Committee Reports

Mrs. Veronica Hollis, High School Principal reported the End of Course incentive assembly went well, students were very excited to receive checks. Art awards for Red Ribbon Anti-Bullying were presented to Naomi Butler, Cherokee Sparks and Susan Hutcherson. 49 students qualified for lunch for perfect attendance in Poplar Bluff with Mrs. Hollis. An intervention team consisting of Veronica Hollis, Bethann Berry, Laura Powell, Kelly Saffle, Brooke Woodard, Sara Newberry and Tony Ketchum will be working with students and parents on grades and attendance.

Kacie Kendrick reported on the Minute to Win It assembly for K-3rd grades and 4-6th grades to announce Map and Terra Nova Awards. She would like to have a party/trip just a few weeks before MAP testing for students who qualified. That way it will be fresh in their minds during testing. Monday starts

Redbird Rockets and Tuesday will be Famous Missourian program. November 2nd we will have an assembly on Bulling in the afternoon. Elementary is also working on RTI for 1st and 2nd grade reading intervention. 3rd grade will be doing The Walk to Read Program.

The Board President, John Walker stated the Board would now recess to executive session in accordance with Public Law, Section 610.21: items # 1,3,9,11,12,13,14 and 17 for closed meeting to the extent authorized by law: Motion Carried. Meeting recessed at 8:15 p.m. to enter executive session.

EXECTUIVE SESSION:

The executive session meeting was called to order by Board President, John Walker at 8:35 p.m. Motion to approve the agenda as presented was approved by the Board. The September 22, 2015 Board Executive Session minutes were also approved.

Substitute Teacher applications for Katie Munnerlyn and Susan Roderman were approved. The Board also approved Tasha Thies as an unpaid volunteer cheer assistant coach.

Motion by Curtis Crowley; seconded by Glenn Crook to adjourn Executive Board Meeting at 9:54 p.m. Vote 6-0-0; Motion carried.

Motion was made by Curtis Crowley; seconded by Tracy Crowley to reconvene regular session board meeting. Vote 6-0-0; Motion carried at 9:55 p.m.

Motion by Curtis Crowley; seconded by Glenn Crook to adjourn regular Board Meeting at 9:56 p.m. Vote 6-0-0: Motion carried.