

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: May 27, 2021

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MAY 27, 2021

REGULAR MEETING OF THE BOARD OF EDUCATION

Board President Ben Thies called the meeting to order at 6:30 p.m. in the elementary cafeteria. The following Board Members were present: Ben Thies, Stonie Croy, Becky Fischer, Johnathan Collins, JoEllen Carter and Bryan House. John Walker was not present. Also present were Superintendent Dr. Richard Sullivan, High School Principal Jon McKinney, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, SpEd Director Veronica Hollis, Network Administrator Bill Lewis, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton, staff members Angela Rodgers, Daniel Baucom, Norma Enochs, Shane Robertson and Ladeana Crowley.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$1,690.07 from this time last year. The staff end of school BBQ was well attended with plenty of food for all. Summer school starts next Tuesday, running for 19 days. Dr. Sullivan said that we did not close all year due to COVID-19. Bills were discussed.

Approval of Minutes/Bills

The Board approved the April 15, 2021 and April 22, 2021 Board Meeting minutes. Bills were approved as presented.

New Business

The Board approved the purchase of a new school bus, prom date was set for April 02, 2022 at the Westwood Center in Poplar Bluff. The Board approved a raise in sub bus driver pay to \$75 per day to be split $\frac{1}{2}$ for the morning route and $\frac{1}{2}$ for the afternoon route. The Board approved to give bus drivers 5 personal days per year and they can bank up to 20 personal days, at the end of the year they would lose any unused days over the 20 personal days, effective July 1, 2021. The Board approved the Professional Development Program Evaluation, Comprehensive Schools Improvement Plan (Fiscal 2022), Library/Media Center Policies and Procedures and Parents as Teachers Program Evaluation and to allow our Pat Coordinator to become certified in the 3-5 age group. The Board approved the ECSE Program Evaluation, SpEd Program Evaluation, Health Services Program Evaluation and to re-adopt the Health Plan (Fiscal 22). The Board approved the A+ Certification of Students, A+ Partnership Plan and the A+ Program Evaluation. The Board approved to set Lunch Prices for Fiscal 2022, full price student breakfast at \$1.15, full price student lunch at \$1.55, adult breakfast at \$2.60 and adult lunch at \$3.60. The Board

appointed Elementary Counselor as LEP/ELL/ESOL Coordinator, High School Counselor as Homeless/Migrant Coordinator. The Board adopted the Special Education (IDEA) Assurance (Fiscal 22), and to approve the Federal Programs Assurance Statement (Fiscal 2022). The Board approved the purge of technology obsolete/end of life items from Federal inventory and authorize the Superintendent to sell/dispose of accordingly and the disposal of bus #3. The Board approved the transfer of \$8,118.98 from Fund 1 to Fund 4, to accept Julie Warrick's resignation as Food Service Clerk and to set Policy meeting for Tuesday, June 22, 2021 at 10:00 am in Central office.

Staff/Committee Reports

SpEd Director Veronica Hollis said that the SpEd department appreciated Tiffany Smith coming over from Cape to work with her staff. She said that staff said they have never had training like this before. Kacie Kendrick said that elementary survived playday and Honors Tea without Mrs. Risby this year. She said Bonnie Thompson helped with playday and Mrs. Montgomery and Ms. Hanabrink did the Honor's Tea. Mrs. Kendrick said this year our FACS class made the cupcakes for the Honor's Tea. Curriculum Director Jesse Cupp talked about what was going on with curriculum. High School Principal Jon McKinney said high school had a good end of the year with no discipline. Senior week went great and is thankful for staff that helped make it a success. Mr. McKinney said that graduation went well and was well attended. Middle School Principal said that the Jr. Beta fun trip went well and they are getting ready for Nationals. The Jr. Beta have been doing fundraisers at the ballpark and it has been very beneficial. Mrs. Kearbey said parents and staff have helped a lot. She said we have a lot of students enrolled in summer school this year and she is getting things ramped up and ready to go.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 3, 13 and 14 for a closed meeting to the extent authorized by law at 8:12 p.m.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 8:39 p.m. in Central Office. Executive minutes from April 15, 2021 and April 22, 2021 were approved. The Board approved Deanna Conaway, Beth O'Dell and David Russell as substitute teachers. The Board approved to hire Tara Wilder as 9-month SpEd secretary, Jennifer Davis as Classroom Para, Rachelle Wilkins as Companion Aide pending certification and Heather Shell as Food Service Clerk. The Board approved Jordan Penn as Elementary Head Boys Basketball Coach, Tyler Owen as Elementary Assistant Boys Basketball Coach, Hailey Kirkman as Elementary Cheer Coach, Tyler Owen as Elementary Head Cross Country Coach and Heather Shell as Elementary Assistant Cross Country Coach. The Board approved Matt Stahl as A+ Coordinator, Theresa Kearbey as Summer School Director and Transportation Director. The Board meeting was adjourned at 9:47 p.m.