

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: September 28, 2017; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

SEPTEMBER 28, 2017

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:32 p.m. in the East Carter Elementary Cafeteria. The following Board members were present: John Walker, Jonathan Collins, Glenn Crook, Tracy Crowley and Mark Hampton. Rick Saffle and James Gore were absent. Also present were Superintendent Dr. Richard Sullivan, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Jon McKinney, Special Services Director Danielle Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Technology Director Bill Lewis, staff members Laura Powell, Stephanie Link and Kaylea Mullen. Also present were Tasha Thies, Lisa Roam, Doug Scott, Jan Scott and Drayden Shaffer.

SUPERINTENDENTS REPORT:

Dr. Sullivan reported that the electric bill was up again this month from last year \$467.25, and our sports seasons are going very well this fall. Dr. Sullivan said we have applied for another Early Bus Replacement Grant and has been informed that East Carter was drawn number 12, they only had funds to support 8 Grants on this cycle. Dr. Sullivan thanked Jamie Shaffer and Ben Beecher for their work in preparing the Grant application. Dr. Sullivan stated that the art room floor has some soft spots in it and it has been covered with plywood, the brush piles by the buses/property line are still hot but once they have cooled off the contractor will remove them. The hand railings for the High School gym were tentatively set for October but the install time frame has been pushed back to November and should take approximately 2 ½ weeks. Coach Penn and Dr. Sullivan have been trying to schedule a time with the gym floor refinishers which will work for our schedules. The asphalt project in front of the bus garage is complete and is a very nice addition to our campus. The digital sign for the campus has been delivered to the sign company, they are finalizing the design and building the supports and cabinet, we are anticipating the unit to be installed in the next month. Dr. Sullivan reported the middle school had a compression fitting on the supply line to the hot water heater in the custodial closet which failed last week and flooded the building. He said that we had several extra people who came in to help, we had custodial staff, maintenance, bus mechanic, administration and several community members. Dr. Sullivan said John Walker and others brought fans and shop-vacs to quickly get the water out of the building and our building trades class came to assist in moving furniture so that by mid-morning all significant water had been removed from the building. Mrs. Kearbey placed dehumidifiers throughout

the building to remove additional moisture. Dr. Sullivan said this is an example of how the community comes together in times of need to keep school operation. Dr. Sullivan said he would like to thank everyone who helped in cleaning the building to make sure the students could return to class the very next day. Dr. Sullivan reported that the new cupola for the Elementary Gym has been completed and thanked American Built Machinery (Joe Dalton) for the donation of the new Redbird weather-vane which they designed and built, and J&S Welding (Jess Vandiver) for the powder coating on the weather-vane that has been installed on the new cupola. Bills were discussed.

#### APPROVAL OF MINUTES

The Board approved the August 24, 2017 Regular Board Minutes. The bills were approved for payment.

#### NEW BUSINESS

The Board approved the High School Cheerleaders attending State Cheer Competition with cost of bus and driver and hotel rooms. The Alternative Education/At Risk Program Evaluation, Curriculum Program Evaluation and School Climate Program Evaluation were approved. The Board also approved the district reimburse 50% of the tuition on the completion of ITV college classes with a passing grade through the 2017-18 school year. There were no resignations. The Board approved the transfer of \$1025.04 from Fund 1 to Fund 4. The Board approved advertising for a Companion Aide Position.

#### STAFF/COMMITTEE REPORTS

Theresa Kearbey thanked all who helped with the water issue in the Middle School. She said that our school hosted a girl's tournament and our girls won 1<sup>st</sup> place. Mrs. Kearbey discussed the middle school handbook section concerning homework. Danielle Sullivan reported that they received notice that we are in 100% compliance in all areas on our desk review. She said a lot of hard work went into the review and is very proud of our program. Kacie Kendrick updated the Board on the new reading series for K-2<sup>nd</sup> grade and discussed the 3-5<sup>th</sup> grade math pilot program. Mrs. Kendrick said that elementary teachers will have data meeting the first 2 weeks in October and are planning on making adjustments to the curriculum. Jon McKinney said the High School has gone through the first round of testing and should show where we need to improve. He said that he has had bi-weekly meeting with staff and just finished his first round of walk throughs. Mr. McKinney stated that attendance was at 96.6% and enrollment for High School is 244 students.

The Board President stated the Board would now recess to Executive session in accordance with Public Law, Section 610:021 items 3, 4, 13, 14 and 19 for closed session.

#### EXECUTIVE SESSION

The Executive session meeting was called to order by Board President John Walker at 7:16. The agenda was approved as presented and the August 24, 2017 Executive Board Minutes were approved.

The substitute teacher list was approved as presented. The Board addressed personnel concerns. Meeting was adjourned at 9:06 p.m. The regular session of the Board Meeting was re-opened at 9:07 p.m. and closed at 9:07 p.m.