

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; March 31, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

March 31, 2015

REGULAR BOARD OF EDUCATION MEETING

Board Vice President John Walker called the regular meeting to order at 6:30 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: John Walker, George Meyers arrived at 7:30 p.m., Rick Saffle, Mark Hampton, David Kearbey and Curtis Crowley. Board Member Glenn Crook was absent. Also present were the following: Superintendent Richard Sullivan, High School Principal Robert Eudaley, Middle School Principal Theresa Kearbey, Secretary Linda Sandage, Special Services Director Danielle Sullivan and Treasurer Jamie Shaffer. Others Present: Jamie Stinson, Janet Hampton, Pauletta Walker, Daniel and Jamie Baucom, William Lewis, Dawn Hood, Carter County Presiding Commissioner, Don Black and Melody Atkinson. The Agenda was adopted. Melody Atkinson addressed the board concerning substitute pay.

Superintendent's Report

Superintendent Richard Sullivan reported that the electric bill was down \$982.18 from last year. Mr. Sullivan reported the last day of school will be Friday, May 29, 2015. He reported the bus inspection went very well; he thanked Mr. Enochs for his long hours and hard work to get the bus fleet up to standards for the annual state inspection. Mr. Sullivan ended his report with a discussion of the bills.

Minutes/Bills

The minutes of the February 26, 2016, regular board meeting were approved and the bills were presented and approved for payment.

New Business

Carter County Presiding Commissioner, Don Black addressed the board and visitors. He explained his county department was there to help the school and community and invited anyone who has a concern to call or visit him.

Dawn Hood Project Graduation representative presented an overview of plans for Project Graduation. The school district will donate \$1000.00 to Project Graduation a nonschool affiliated function. The school will also provide a bus and driver for this project, which was requested by the project graduation committee.

High School Principal Robert Eudaley presented a prom overview. Middle School Principal Theresa Kearbey presented a Jr. Beta fundraising update. Middle School Principal Theresa Kearbey reported that one of the middle school students qualified to compete in the Middle

School State History Fair this year, which will be held in Jefferson City; the Board approved to pay for the student's hotel and registration to compete in this.

The Student Tutoring Program Evaluation was approved by the Board. The dates for summer school were set for June 2, 2015 to June 26, 2015 and OPAA Food Service was approved for the summer school program.

The Board set the estimated non-binding tax rate for fund 1 as 2.7500, fund 2, fund 3 and fund 4 as 0.0000.

The Board adopted the Certified FY16 Salary Schedule as presented to approve the step, a 1.8% raise to the base and the increment from masters degree to specialist went from \$500 to 2000.00. The Non-Certified FY16 Salary Schedule was adopted as presented to approve the step; a 1.8 % raise to the base and extend the years from 20 to 22 years. The Activity Stipend FY16 Salary Schedule was adopted as presented.

The FY 2016 District Calendar Version C was adopted by the Board .

The resignation of Brandon Crook as Middle School Head Baseball Coach, resignation of Daniel Baucom as Sr. Beta Sponsor and the registration from Patricia Burkett were accepted.

The policy committee will meet April 21, 2015, 6:00 p.m., in the Superintendent's office.

The board authorized to let bids for music room roof repair, elementary classroom's floor repair and for the high school roof coating (east ½).

-STAFF/COMMITTEE REPORTS-

CTA President Jamie Stinson requested to be put on the executive session agenda for the April regular board meeting. She requested the collective bargaining committee meet again before the next regular board meeting. She said items the CTA needed to make a better moral climate for the teachers were pay, reduced workload and increased stipends Mrs. Stinson also told Mr. Sullivan she would email him information on what the bargaining committee CTA representatives will be meeting about.

Executive Session

Chris Newman was approved to be a substitute teacher for the 2014-15 school year, when all appropriate paper work is done. The following non-tenured certified were re-employed for the 2015-16 school year: Chris Armstrong, BethAnn Berry, Lindsey Borcharding, Luke Borcharding, Carla Bryant, Janice Cooley, Kristy Coursey, Brandon Crook, Holly Crowley, Terry DeShaney, Jana Douglas, Heather Gower, Tony Ketchem, Sean Lebron, Ranee Mack, Laura Powell, Stacey Wilder and Brooke Woodard. Kacie Kendrick was employed as secondary principal for the 2015-16 school year.

The meeting adjourned at 10:43 p.m. The next regularly scheduled board meeting will be Thursday, April 23, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.