

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: February 27, 2020

EAST CARTER COUNTY R-II BOARD OF EDUCATION

FEBRUARY 27, 2020

REGULAR MEETING BOARD OF EDUCATION

Board President James Gore called the meeting to order at 6:31 p.m. in the East Carter Elementary Cafeteria. The following Board members were present: James Gore, Jordan Collins, Ben Thies, Johnathan Collins, JoEllen Carter and John Walker. Stonie Croy was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Jon McKinney, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, SpEd Director Danielle Sullivan, Network Administrator Bill Lewis, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present Jamie Baucom, Daniel Baucom, Becky Tindall, John Osborn, Ethan Boyer, Lana Cole, Beth O'Dell, David Kingston, Sean Sullivan, Conner Sullivan, Naomi Crowley, Ken Hall, Austin Hall, Liberty Scott, Jan Scott, Doug Scott, Isaac Gore, Kade Burke, Brett O'Dell, Becky Fischer, Stan Seiler and Chris Hon(EBA Insurance).

SUPERINTENDENTS REPORT

Dr. Sullivan reported the electric bill was down \$1271.78 this month from last year. Dr. Sullivan congratulated the high school boy's and girl's basketball teams on their outstanding seasons, and reported the new earthquake valve for the FEMA building has been installed and the new heater is working well. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the January 07, 2020 Special Meeting Minutes and the January 23, 2020 Regular Board Minutes. Bills were approved as presented except bill # 93004.

PUBLIC COMMENT

None

NEW BUSINESS

Dr. Sullivan discussed the updated building plans from iDS for the upcoming April 2020 Ballot. The Board approved the revised rates with EBA for 2020-2021 and the 2020-21 school calendar was

discussed. The Board approved accepting applications for a potential Curriculum Director/Technology Integrator position. The Board approved the FFA State Convention trip, HS Baseball trip, and to extend the agreement with Inter-State Studios for school picture services. The Board approved Sr. Week activities, FBLA state competition trip, FCCLA trip, Transportation Program Evaluation, February Ridership list and Facilities/Grounds/Plant Operations Program Evaluation. The Board accepted resignations from Danielle Sullivan as Special Education/Title1/Curriculum Director, Tracy Stroup as Middle School Science Teacher and Katy Miller as High School English Teacher. The Board approved the MSBA Policy updates 2019C.

#### STAFF/COMMITTEE REPORTS

CTA President Daniel Baucom talked about the school calendar survey that was given to staff and thanked the Board for all they do. Kacie Kendrick said that some of our elementary students attended the Ellington Math Bowl and our 5<sup>th</sup> grade earned 3<sup>rd</sup> place. Ms. Kendrick said the elementary ball season has begun and she thanked the Carter Country Library for coming to our school to read stories, do activities with students and for giving students books to take home. Ms. Kendrick said she received a check for Modern Woodsman for \$1,000 to help with playground equipment, this would allow the purchase of a couple pieces of equipment. Ms. Kendrick said she has spoken to Mr. Osborn to see if any of his student's could help build a "gaga ball" like the one they saw at Camp Allen. Ms. Kendrick said she was been able to attend a couple of math trainings along with a couple of teachers, the teachers said they are seeing progress in the classrooms. Theresa Kearbey said the middle school had 19 students attend the STEM trip at the Bess activity center thru Talent Search. Ms. Kearbey said middle school students toured Poplar Bluff Vo-Tech and students were given a survey to see what classes they would be interested in taking in high school. Ms. Kearbey said this survey will help Vo-Tech plan for classes next school year. Mr. McKinney talked about the Vaping assembly for student's grades 6-12 that was presented by SEMO Behavioral Health. Mr. McKinney said the boy's basketball team won Conference Tournament for the first time since 1994. He said Student Council raised over \$2,000 for elementary playground equipment by holding a yard sale in the FEMA building. Mr. McKinney said Prom and Project Prom are coming up soon and spring sports are starting. Mr. McKinney said Ms. Newberry has made arrangements for quiz bowl and some High School Students will be taking a tour of Linn Technical College this spring. Mr. McKinney said bus inspection will be coming up in March during our spring break.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:021 items 3, 6, 9, 13 and 14 for a closed meeting to the extent authorized by law. Meeting recessed at 8:25 p.m.

#### EXECUTIVE SESSION

The Executive Board meeting was called to order by Board President James Gore at 8:52 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes for January 23, 2020 was approved as presented. Stacy Wilder was approved as a substitute teacher, Connie Hensley and Hailey Kirkman were employed as an Elementary teachers. Theresa Kearbey and Kacie Kendrick's principal contracts were extended for 1 year and Jon McKinney's principal contract was extended for 2 years. The Executive meeting was adjourned at 11:50 p.m.

