

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, Mo 63937

News Release: June 23, 2016

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 23, 2016

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter County Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Curtis Crowley, Glenn Crook, Tracy Crowley, Mark Hampton and David Kearbey. 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 Bill Lewis, Laura Powell, Pauletta Walker and David Bowman. Also present were Tasha and Ben Thies.

Superintendents Report

Dr. Sullivan reported the electric bill was down \$214.47 from last year. He stated the last day of summer school was Friday, June 24, 2016. Dr. Sullivan congratulated the High School Beta Club for earning the 2016 National Beta School of Merit Status, he also congratulated Mr. Beecher, as our annual Highway Patrol safety inspection yielded 100 % approval rate. Bills were discussed.

Minutes/Bills

The Board approved the May 19, 2016 and May 31, 2016 board meeting minutes. The bills were approved for payment as presented.

New Business

No Public Comment was made. The Board approved the letting of LP Fuel Bids and district beverage vending bids. The Board approved Kathey Dalton as Board Secretary, Jamie Shaffer as

alternate Board Secretary as well as Board Treasurer. Building Authority Meeting was set for 6:15 p.m. on July 28, 2016 to be held in in the Office of the Superintendent. The Board approved the Free and Reduced Guidelines (Attachment A), Discipline Policy JGR & Long Term Suspensions as amended. The Elementary School Student Handbook was approved as amended, Middle School Student Handbook, High School Student Handbook and A+ Student Handbooks were approved. The Comprehensive School Improvement Plan (CSIP) 2016-17, Transportation Handbook (Bus Driver 2016-17) and Transportation Handbook (Student 2016-17) were approved. Bus Route consolidation was discussed. The Board approved the budget amendments as presented and to accept that all actual revenue and expenditures shall equal line by line, fund by fund, the actual amount shown on the 2015-16 Annual Secretary of the Board Report. The Fiscal 2017 Budget was approved by the Board.

The Board approved keeping weighted classes as-is, with the school paying 50/50 to be paid at the end of course. The District will reimburse 50% of tuition on completion of the course with a passing grade. The Board approved a motion to accept on-line courses from an accredited institution during a regular 7 hour school day, in one of the 4 core instructional areas (English Language Arts, Math, Science or Social Studies), to count toward GPA , but not weighted and must be supervised by one of our district employees at the students expense.

Laura Powell talked about the different programs offered to student who are struggling with grades or attendance. She stated that the East Carter County School District has allowed several programs to evolve, creating what is now known as The Graduation Center. This program is student, and district centered. The Graduation Center provides the following programs: Missouri Options, Credit Recovery, and a Mentoring/Advisory/Check and Connect Programs. She talked about student in one of these programs can possible graduate with their class if they complete the program. She stated that 20 of last year seniors graduated with the help of this program.

The Board approved Bizzee Kidz as Physical Therapy Provider FY 2017 and Occupation Therapy Provider FY 2017 as recommended by Special Education Director, Danielle Sullivan.

Resignations were accepted from Brock Crowley as Head Baseball Coach and Cabinetmaking/Carpentry Instructor and from Brandon Crook as Athletic Director, Health/PE teacher and Head Basketball Coach. The Board approved the transfer from Fund 1 to Fund 4 in the amount of \$232,482.00. The Board approved a list of items from shop and technology to be purged. The Board also approved a new Athletic handbook. Dr. Sullivan recommended the purchase of a new bus which was approved by the board. The Board gave Dr. Sullivan permission to look into getting a Tractor/Loader for the district.

Old Business

The Board approved the Health Plan as amended.

Staff/Committee Reports

Mrs. Veronica Hollis, High School Principal talked about the Beta Club trip that would take place the next week. Mrs. Theresa Kearbey, Middle School Principal said summers school was ending and several students qualified to go to Farmington Water Park on Friday, June 24, 2016. She stated that Kendra Asher, Colleen Huggins and herself went to Tan-Tar-A to attend a Positive Behavior Intervention Supports (PBIS) conference and will be bringing new ideas back to the middle school and to all new staff.

The Board moved to enter into executive session in accordance with Public Law, Section 610:21 items 1, 3, 11, 12 ,13 and 14 for closed meeting to the extent authorized by law; Meeting recessed at 9:07 p.m.

Executive Session

The Executive session meeting was called to order by Board President John Walker at 9:18 p.m. in the Superintendent's office. Executive Board Minutes from May 19th and May 31, 2016 were approved. Parents and Staff met with the Board. John Crowley was employed as Middle School Baseball Head Coach, Janet Hampton was moved to Title 1 Para Professional, Pylar Berry was employed as ECSE Para Professional and Levi McNeal was employed as ISS Para Professional.

The meeting was adjourned at 11:28 p.m.