

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 25, 2020

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 25, 2020

REGULAR MEETING BOARD OF EDUCATION

Board President Ben Thies called the meeting to order at 6:30 p.m. in the East Carter Elementary Cafeteria. The following Board Members were present: Ben Thies, Jordan Collins, Johnathan Collins, JoEllen Carter, Stonie Croy, Becky Fischer and John Walker. 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, Alternate Board Secretary Jamie Shaffer. Also present Jordan Penn, Kristen McCormic, Angela Rodgers, April Van Winkle, Taylor Fann and Jan Scott.

Superintendents Report

Dr. Sullivan reported that the electric bill was down this month from last year by \$2,554.44. The new softballs signs were up and looking great. He reported the summer school program had ended and went very well. Dr. Sullivan stated that he wanted to thank the OPAA staff and all the dedicated volunteers who delivered breakfast and lunches throughout the COVID-19 closure and during the summer school program. There were 51,671 meals served in 64 days over the last 13 weeks. He reported that the concrete improvement and repair projects were going well. Dr. Sullivan stated he had initially projected our June withholding of funds from the state department due to the effects of COVID-19 at \$140,000. The District was actually cut \$177,560 when the payment was received. Bills were discussed.

Approval of Bill/Minutes

The Board approved the May 28, 2020 Board minutes and bills were approved for payment as presented.

Public Comment

None

New Business

The Board approved the HS Boys Basketball summer trip to Branson July 7-9, 2020 with use of bus and driver, High School Girls Basketball summer trip to Branson July 28-30, 2020 with use of bus and driver. The Board approved the local MOCAP procedures and to use the LAUNCH program as a preferred provider. The Board approved to weight all local Board of Education approved advanced courses that

are taught by East Carter staff and to cap the number of college classes for weight to (4) four core college classes. The Board approved to eliminate the MO Options program as a stand-alone course, reducing the high school staff by one position, to let bids for LP fuel for the 2020-21 school year, to appoint Kathey Dalton as Board Secretary for Fiscal '21 and Jamie Shaffer as alternate Board Secretary for Fiscal '21, Jamie Shaffer as Board Treasurer for Fiscal '21 and Kathey Dalton as alternate Board Treasurer for Fiscal '21. The Board approved to set Building Authority Meeting as July 23, 2020 at 6:15 p.m. in the office of the Superintendent, adopted the Free and Reduced Guidelines (Attachment A), MO Options procedures, A+ Student Handbook and Student Technology Handbook. The Board approved the Bus Driver Handbook, Student Bus Handbook and Bus Routes for 2020-21 school year. The Board approved the budget amendment as presented and to accept that all actual revenue and expenditures, and the Fiscal 2021 Budget. The Board approved Bizzee Kidz as Occupational Therapy providers Fiscal 2021, Bizzee Kidz as Physical Therapy Providers Fiscal 2021. The Board accepted Jan Risby's resignation as elementary teacher and approved the transfer of \$28,770 from Fund 1 to Fund 4.

Old Business

None

Staff/Committee Reports

Board President Ben Thies wanted to thank Danielle Sullivan for her years of service to the district and to wish her well on her new career. He welcomed Veronica Hollis to the district and is looking forward to working with her. Kacie Kendrick reported that her and her staff have been working on school expectations this month. She looked at Technical School Banners for the posters but stated they were expensive and was hoping to find them elsewhere. She said Kindergarten graduation went very well; everyone followed the social distancing photo ops set up for each student. She is ordering several pieces of playground equipment this summer that the students and staff had done fundraisers for. Theresa Kearbey stated summer school had went really well. She said they were able to follow social distancing guidelines throughout the session. The University extension office came in and did several nutrition lessons with the students. The Library also came in and read to the students several times throughout summer school. Jon McKinney reported the High School graduation went very well. He thanked the staff that helped and all the time they spent setting up and organizing to make it run smoothly.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 8:36 p.m. The agenda was approved as presented and the May 28, 2020 Executive Board minutes were approved. The Board approved to leave the extended ten days to the Special Education Teachers hired prior to June 30, 2019 as is for 2020-21 school year and will do away with the extended days beginning with the 2021-22 school year. The Board approved 10 day extended day contracts for 2020-21 to Janice Cooley, Kristy Coursey, Brianna Epperson, Rane Mack, Pam Sanders and Susie Vause. The Board approved employment of Christopher Dye as Middle School Assistant Basketball Coach and as High School Assistant Basketball Coach and Hattie Shepherd as High School Head Cross Country Coach. Meeting was adjourned at 9:55 p.m.