

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: November 21, 2017: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

NOVEMBER 21, 2017

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board members were present: John Walker, Johnathan Collins, Glenn Crook and James Gore. Board Members Rick Saffle, Tracy Crowley and Mark Hampton were not in attendance. 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 and High School Counselor Kevin Asberry. Also Present were Auditor Mike Catlett, Pauletta Walker, Jan Scott and Doug Scott.

SUPERINTENDENTS REPORT

Dr. Sullivan stated the State Board of Education met in a special meeting and Dr. Margie Vandeven will remain as our DESE Commissioner. Dr. Sullivan congratulated the High School Cheerleaders for winning their state competition and to the members of the Cross -Country Team for competing and placing in state competition. Dr. Sullivan reported that the electric bill was up \$991.26 from last year. He said the conduit is in place to run the fiber cable to the new sign and also in place to run the fiber optic cable to the new sign. The finalized plans for the signs construction have been sent to the sign company. Dr. Sullivan reported that the high school and elementary gym floors have been re-finished over the deer season break and work on the high school bleacher updates have begun with an anticipated work time of three weeks. Dr. Sullivan stated that the retaining wall next to the shop building is making progress and the roofing repairs are essentially finished. Dr. Sullivan stated that our Veteran's Day assembly was well attended and the large American Flag Mr. McKinney was able to borrow from Baldwin Auto Group and supported by Townsend Tree Service was a great addition to this year's event. Dr. Sullivan reported the district APR was up from 72.1% in 2016 to 78.9% in 2017, with 110.5 of 140 points being earned. Bills were discussed.

MINUTES/BILLS

The Board approved the October 26, 2017 Regular Board Minutes and bills were approved for payment.

NEW BUSINESS

Declaration of a Board Member vacancy was certified by Board Secretary Kathey Dalton. The Board voted to declare a vacancy on the Board of Education and to run an ad in the newspaper for applicants to finish the remaining one (1) year Board term. All applicants are to attend the December 14, 2017 Regular Board Meeting. The Board approved the FY 2017 District Audit, Career Education Program Evaluation, Guidance and Counseling Program Evaluation and Special Education Program Evaluation as amended and achievement data was discussed. The Board approved the Election Filing Notice and the Board Re-Organization date of April 10, 2018 at 6:00 p.m. The Board accepted Charles "Chuck" Kahoun's resignation as bus driver and approved the transfer of \$30,363. from Fund 1 to Fund 4. The Board approved the MSBA 2017C Policy Updates and the Lumens Parent Portal were discussed. The Board approved Lee Wilburs of Wall Street Insurance Groups as our agent of record for quoting purposes for all lines of coverage on our referenced policies. David Arnold of Heartland Group Insurance Agency Inc. DBA Morse Harwell Jiles, to receive commissions relevant to account until further notice, effective November 27, 2017. Board Meeting dates were discussed.

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

High School Principal Jon McKinney reported that we currently have 252 students enrolled in High School with an attendance rate of 95.8 % and a 96.69% attendance year to date. Mr. McKinney talked about the Veterans Day Assembly and stated that the Basketball season is in full swing. Mr. McKinney talked about the Red and White games and the Bridges Program that 4 High School students participated in.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 3, 6, 9, 13, 14 and 17 for a closed meeting to the extent authorized by law. Meeting recessed at 7:42 p.m.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 7:53 pm. In the Superintendent's office. The agenda was approved as presented. Executive Board minutes from October 26, 2017 were approved. The Board approved to employ Marie Inmann as Library Para-Professional and to employ Aaron Miller as bus driver pending certification. The Board approved to employ Kurt Penn as Elementary Assistant Girls Basketball Coach and Elementary Boys Head Basketball Coach and Jordan Penn as Assistant Elementary Boys Basketball Coach. The meeting was adjourned at 8:30 p.m.