EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: January 18, 2018

EAST CARTER COUNTY R-2 BOARD OF EDUCATION JANUARY 18, 2018

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the Elementary Cafeteria. The following Board Members were present: John Walker, Johnathan Collins, Glenn Crook, Tracy Crowley, Mark Hampton and James Gore. Also Present were Superintendent Dr. Richard Sullivan, Board of Education Appointee Stonie Croy, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Jon McKinney, Special Ed Director Danielle Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Technology Director Bill Lewis and staff member Pam Waller. Also in attendance Olivia Price-OPAA, Lisa Roam, Jan Scott and Pauletta Walker.

PUBLIC COMMENT

None

SUPERINTENDENTS REPORT

Dr. Sullivan presented Board Members with a certificate and thanked them for their service to our school. Dr. Sullivan reported that electric bill was down \$19.85 from this time last year. Dr. Sullivan said that over the next few weeks, the staff and retirees utilizing the district health plan option will be asked to complete electronic information for competitive bidding regarding health insurance from different vendors. The new digital message board, which was supported by Pepsi as part of the beverage and snack vending agreement, has been installed and is working well. We will be able to display announcements for important district events. Dr. Sullivan stated that the district has discussed and planned for the sign addition for several years to secure a quality product. Dr. Sullivan said he would like to commend the students, staff, administration and Board of Education for their constant efforts to maintain and improve our academic standing at East Carter. He said the latest Annual Performance report (APR) summary comparing 2016 to 2017 shows our elementary score raising from 70.7% to 76.4%, our middle school raised from 67.9% to 85.0% and our high school was at 80.4% last year. Dr. Sullivan said

the score for Algebra I and English II were excluded at the state level, in official reports due to a text validation concern, so we are unable to compare test for 2016-17. Bills were discussed.

APPROVAL OF MINUTES/ BILLS

The Board approve the December 14, 2017 Regular Board Minutes as amended and bills were approved as presented.

NEW BUSINESS

New Board Member Stonie Croy was sworn into office by Board Secretary Kathey Dalton. The Board approved the Community Involvement Program Evaluation, Food Service Program Evaluation and Technology Program Evaluation. The Board appointed the High School Counselor as District Foster Care Liaison and accepted Kathy Clemons resignation as a Para Professional. There were no Fund 1 to Fund 4 transfers. The Board approved to let bids for an ECSE bus lease.

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

Elementary Principal Kacie Kendrick talked about the 2nd quarter redbird rockets that had 161 students qualify for the winter wiggle, Mr. Wilder was the D.J. and students were served snacks. Mrs. Kendrick talked about re-routing 2 buses to better serve our students and to even out the routes. Mrs. Kendrick reported that elementary have had an attendance committee meeting and are sending out letters to parents along with phone calls. She said the Elementary Student Council members are now leading the morning announcements and are doing a good job.

Special Ed Director Danielle Sullivan gave the Board a list of area Pre-School program and talked about the MPP Grant Program. Mrs. Sullivan said that her and Mrs. Kendrick have been discussing new ideas for the 2nd semester Title 1 Family night and are excited about it. Mrs. Sullivan said that she has been contacted by Van Buren school about their desk review.

Middle School Principal Theresa Kearbey reported that she had 103 students qualify for 2nd quarter PBIS with 33 students having perfect attendance. Mrs. Kearbey talked about the middle school APR and the improvements on the score. She stated that she is excited about this years' testing, and that the teachers have been preparing students for this.

High School Principal Jon McKinney talked about the active shooter training that was held here in January. Mr. McKinney said State Representative Jason Smith would be at school next week to talk to students and he said that homecoming had been rescheduled due to the weather. The high school attendance rate is at 95.66% with the year to date attendance at 95.7% with 240 students currently enrolled in the high school.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 7:07 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes were approved for the December 14, 2017 meeting. The Board approved Kurt Penn, Jaden Douglas, Pauletta Walker, Stephanie Eudaley and Hattie Shepherd as substitute teachers and Shirley Carter as a non-certified substitute. The Board approved to employ Alan Kearbey as the Head Elementary Girls Basketball Coach and give a 1year extension to Dr. Sullivan's contract. The Executive meeting adjourned at 9:36 p.m.