

EAST CARTER COUNTY R-II SCHOOLS

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Ellsinore, MO 63937

News Release: November 19, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

NOVEMBER 19, 2015

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, Rick Saffle, Curtis Crowley and Tracy Crowley. Board members Mark Hampton, Glenn Crook and David Kearbey were not in attendance. 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: Jamie Shaffer, Bill Lewis, Jamie Stinson, Janet Hampton and Pauletta Walker.

Dr. Sullivan reported the electric bill was down \$212.39 this month, and congratulated the high school cheerleaders for earning 2nd place in state competition. Emergency drills were performed at the Elementary, Middle and High Schools this week. Dr. Sullivan ended his report with a discussion of this month's bills.

Minutes/Bills

The Board approved the October 22nd, 2015 board meeting minutes. The Board approved the November 3, 2015 Board minutes. The bills were approved for payment as presented.

New Business

The following Program Evaluations were approved by the Board: Achievement Data, Career Education, Guidance and Counseling, and Special Education. Principal Kacie Kendrick proposed an Elementary Supplemental Book Closet and its benefits. The program would benefit students from Kindergarten through 6th grades. The program includes 910 books, 6 of each title. Teachers would have running records that marks and analyzes a student's reading level. Students then would be paired with reading material for that level and would allow small groups to read the same book. This program could help teachers with differentiated student learning. Title 1 fund could fund the Supplemental Book Closet, with a one time fee in the amount of \$27,895.00. The school will only be responsible for purchase of baskets that will hold the books. Funds for the baskets could come from cookie dough sales in the elementary. Motion was made by Curtis Crowley; seconded by Rick Saffle to approve the Supplemental Book Closet. Vote 4-0-0; Motion carried.

The Board approved Board Policies JG and JG-R with the recommendation to retain the additional discipline options already in place in the School handbook. Motion made by Curtis Crowley; seconded by

Rick Saffle to approve the election announcement with 2 openings, each is a 3- year term. Motion was made by John Walker; seconded by Rick Saffle, to set the Board of Education re-organization date for newly elected Board Members on Monday, April 11, 2016 at 6:00 p.m. There were no resignations at this time.

OLD BUSINESS

Dr. Sullivan recommended the approval of the Athletic and Extra-Curricular Activity Procedure developed by Mickes, Goldman and O'Toole which has been reviewed and amended by The Board and Policy Committee. Motion by Rick Saffle; seconded by Curtis Crowley to adopt the Athletic and Extra-Curricular Activity Procedure. Vote 4-0-0; motion carried.

STAFF/COMMITTEE REPORTS

CTA President, Jamie Stinson thanked the central office and Board for the special treats that were given to staff. She also thanked central office and Board for helping improve staff morale. Middle School Principal, Theresa Kearbey, presented to the Board the 3rd place trophies the 7th and 8th grade boys received in the Van Buren Tournament and the 1st place cheerleading trophy. High School Principal Veronica Hollis spoke about how well the "I am Unafraid" campaign went that was presented by Dr. Jay Banks. It was a very exciting and interactive for our students in groups 6-12 and K-5. Elementary Counselor, Angela Kearbey organized the event. The high school intervention team hosted its first power tutoring after school and had 30 students attend. Laura Powell and Veronica Hollis called parents to talk about students grades and attendance. Tiffany Gossett, with Lending a Hand, will attend the High School basketball game on November 20th, to help kick off the cancer support charity at East Carter County. Shirts can be ordered to help show support for Lending a Hand Cancer Charity. An article was in the Current Local about the event. Elementary Principal, Kacie Kendrick reported that cookie dough sales were \$19,825.00 and the school would receive over \$8,000.00 in profit. Mrs. Emery's class sold 94 tubs, Mrs. Owen's class sold 95 tubs. Mrs. Owen's class received pizza from Simmon's for outstanding sales.

Motion by Curtis Crowley; seconded by Tracy Crowley to adjourn regular board meeting under section RSMo 610.021: Items 1,3,6,9,12,13 and 14, for a closed meeting to extent authorized by law. Vote 4-0-0; Motion carried. Meeting adjourned at 7:10 p.m.

Motion by Tracy Crowley; seconded by Curtis Crowley to not reconvene regular session board meeting after the executive session. Vote 4-0-0; motion carried.

EXECUTIVE SESSION:

The executive session meeting was called to order by Board President, John Walker at 7:30 p.m. Motion to approve the agenda as presented was approved by the Board. The October 22, 2015 Board Executive Session minutes were also approved.

Substitute Teacher applicants Kris Wilkins and Rose Maxwell were approved , Loretta Warren was approved for substitute secretary. Terry Boyers was hired for the Para-Professional position and Benjamin Beecher was hired for the part-time temporary bus mechanic.

Motion made by Tracy Crowley; seconded by David Kearbey, to adjourn executive session: Vote 5-0-0;
Motion carried. Adjourned at 8:32p.m.