

EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: October 27, 2016

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

OCTOBER 27, 2016

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, Rick Saffle, Curtis Crowley, Glenn Crook, Mark Hampton and David Kearbey. Tracy Crowley was absent. Also present were Superintendent Dr. Richard Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, staff members Bill Lewis, Norma Enochs, Martha Price, Kelly Saffle, Julie Crites, Suzie Vause Katy Miller, Daniel Miller, Sean Lebron, Ben Beecher, Angela Kearbey, Jamie Stinson, Jan Risby, Kaylea Mullens, Pauletta Walker, Pam Waller, Deana Carter, Jackie Montgomery, Kendra Asher, Jana Douglas, Kristy Coursey, and Ebby Miller. Also present were Mike Catlett-Auditor, Tasha Thies, Jan Scott, Doug Scott, Dyana Wood, Kenny Wood, Pam Michaels, Lonnie Michaels, Zach Price, Jaden Douglas, Milissa Buchanan, William McDowell, Sandy McDowell and Tessa Shaffer.

PUBLIC COMMENT

Lonnie Michaels and Pam Michaels discussed the bus route and issues they had concerning the pick-up and drop spots and the distance students had to walk to catch the bus. Doug Scott asked who wrote the dismissal procedures in the Activities Handbook, what does dismissal after the season mean? Mr. Scott would also like a job description for coaches. Milissa Buchanan discussed the bus route and how far her child had to walk to catch the bus. William McDowell talked to the board about a book used in the 5th grade classroom. He stated that he did not have an issue with any of the Teachers and he had bragged on the Staff and Board at the last meeting.

SUPERINTENDENTS REPORT

Dr. Sullivan reported the electric bill was up \$3050.14 from last year. The Middle School cheer squad won their Black River League competition this week, and he also reported the Boy's and Girls' Basketball teams are each competing for third place. Dr. Sullivan stated the High School Cross-Country Team competes in Districts Saturday, October 29th, at Washington, MO and the High School Cheerleaders are competing at State the weekend of November 5th. Parent/Teacher conferences were well attended and the District has completed the first meeting of the School Health Wellness Committee Training. Bills were discussed.

APPROVAL OF MINUTES/ PAYMENT OF BILLS

Minutes for the September 22, 2016 regular Board Minutes were approved as amended. Board Bills were approved as presented.

NEW BUSINESS

The ASBR Finalization and District Audit Report was approved. The Board approved the purchase of two (2) 2018 IC 177 passenger buses from Midwest Transit Equipment pending authorization from the DNR Early Replacement Grant. Professional Development Program Evaluation, Library Media Resource Program Evaluation, ESOL/ELL Program Evaluation and Title 1 Parent Involvement Plan, Federal Programs, and the October Ridership were approved.

The High School Cheerleaders were approved to compete in the State Competition in Columbia, MO, cost of Hotel rooms (\$1645.00) and use of bus and driver. Cross Country was approved to compete at the State Cross Country Meet in Jefferson City, Mo, Cost of Hotel (\$167.40), mileage to Jefferson City and Meals for the Coach.

The Board did not approve a motion stating that no extra-curricular activity would be held on Sunday without prior Board approval. No action was taken on Travel Distance for games and activities. MSBA Meeting Delegate Report was read by John Walker. No action was taken on the MSBA Policy Updates. Dr. Sullivan will check on dates for a Policy Meeting.

The November Board Meeting date was set for Tuesday, November 22, 2016 at 6:30 p.m. in the Elementary Cafeteria. The December Board Meeting was set for Thursday, December 15th at 6:30 p.m. in the Elementary Cafeteria, with Susan Goldammer arriving at 5:30 for Board Training.

There were no resignations at this time, and there was no Fund 1 to fund 4 transfer needed. The Board approved to let bids for Custodial Services and approved Dr. Sullivan look for volunteers to be on a School Media Advisory Committee. Mrs. Kendrick gave the Board of copy

of policy IIA on instructional materials. Mrs. Kendrick feels that we need to follow this policy and we should make a decision on the whole book not just one paragraph.

The Athletic Handbook was presented to the Board for Approval, after much discussion and a few additional changes the Board approved the Handbook. Jordan Penn said that the infraction section of the Handbook came straight from the MSHAA Handbook. Mrs. Hollis said that any problem that would warrant discipline should be documented.

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

Norma Enochs, CTA President asked the Board if they would like to meet with the CTA and discuss salaries, school climate issues and any concerns they may have for the 2017-18 school year. She stated that we finished our membership drive for MSTA/CTA for the 2016-17 school year, with 62 members.

Theresa Kearbey stated that the Middle School Cheerleaders received 1st place and the Middle School Girls Basketball received 3rd place. Mrs. Kearbey thanked the Middle School students and coaches for a good season. She reported that 35 middle school students had perfect attendance for 1st quarter, and had many students who received MAP reward checks for Advanced and Proficient scores in Math, ELA and Science.

Veronica Hollis stated that EOC awards were given out at an assembly last week on our ½ day and the kids were thankful and appreciative. High school had a great turnout for Parent/Teacher conference evening. We held perfect attendance lunch for first quarter this week honoring 70 high school students. Cross Country is going to district this coming weekend. State Cheer and State Cross Country will be competing next weekend in Columbia. We have been performing drills the last few weeks and our staff and students are following through with those efficiently. We are all working together to point out fallacies and build improvements.

Kacie Kendrick stated that 63 elementary students received rewards for their Terra Nova scores. Students will be able to swim at the Black River Coliseum and have lunch at Hendrickson Park in Poplar Bluff. The MAP Trip scheduled for November 10th will include visiting the City Museum and pizza at Incredible Pizza. We currently have 97 students that will be attending and we are currently checking on 9 students who have enrolled from other

schools. Last year we had a total of 77 students attend. AT&T Telecom Pioneer, a non-profit charity for community, gave dictionaries, reading books and 2 Kindle Fires' to the school. Redbird Rockets 1st quarter will be headed to Piney Woods Lake for fishing and Bonfire, 95- K-2 grade students and 82- 3-5th grade students qualified. 81 perfect attendance students will receive a Colton's gift certificate and Ice Cream next Friday.

Norma Enochs has started a new computer coding club, any student interested in computers can come together to work on computer games. Veronica Hollis said that both libraries are "Knocking it out of the Park".

The Board moved to enter into Executive Session in accordance with Public Law, Section 610:21 items 3, 11, 13, 14 and 17 for closed meeting to the extent authorized by law; the Meeting recessed at 8:40 p.m.

EXECUTIVE SESSION

Meeting was called to order by Board President John Walker at 9:01 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes from September 22, 2016 was approved. Stacey Wilder was approved as Substitute Teacher, Marty Hampton was approved as Substitute Bus Driver and Jody Cooley was approved for Substitute Teacher pending documentation. Jordan Penn was employed as Middle School Boys Baseball Assistant Coach. The meeting was adjourned at 9:57 p.m.