

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: September 19, 2019

EAST CARTER COUNTY R-II BOARD OF EDUCATION

SEPTEMBER 19, 2019

REGULAR MEETING BOARD OF EDUCATION

Board President James Gore called the meeting to order at 6:30 p.m. in the East Carter Elementary Cafeteria. The following Board members were present: James Gore, Jordan Collins, Ben Thies, Johnathan Collins, JoEllen Carter and John Walker. Stonie Croy was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Jon McKinney, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, SpEd Director Danielle Sullivan, Network Administrator Bill Lewis, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present April Van Winkle, Norma Enochs, Kelly Saffle, Kendra Asher, Olivia Price, Matt Price, Alan Kearbey SRO Officer Kelly Hampton, Susie Fann, Sally Stahl, Anna Willis, Gracie Epperson and Autumn Payne.

SUPERINTENDENTS REPORT

Dr. Sullivan stated that the electric bill was down \$1725.86 from last year for this month. The staff have been sent a copy of the revised policy GBCD (staff conduct) to review. Dr. Sullivan said the latest inspection from the Missouri Propane Safety Commission revealed no violations. Our fall sports teams are off to a good season. Dr. Sullivan said the new freezer has been installed and new electric service has been run to supply it. There will also be a safety rail installed around the concrete pad where necessary. Dr. Sullivan said two old buses were destroyed in accordance with the VW Grant guideline, with representatives from the state present to document the process for their records. The radios have been installed in our two new clean diesel buses and will be placed in service as soon as the new license plates are received. The architects (iDS) are working on initial plan revisions as directed by the internal building committee. Dr. Sullivan said that he met with Dr. Jeff Lindsey with L.J. Hart & Co. to continue the review of financing options for our building project. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the August 22, 2019 Regular Board Minutes. Bills were approved as presented.

PUBLIC COMMENT

None

### NEW BUSINESS

Classroom Books were discussed. The Board approved the Jr. Beta trip to State Convention to be held in Springfield, MO in December with the use of bus, driver, state registration fee, rooms and meals for chaperones, with the stipulation of 1:5 ration with chaperones. The Board approved the Alternative/At Risk Program Evaluation, Curriculum Program Evaluation, and School Climate Program Evaluation. The Board did not approve the Prom Venue at the Forrest Event Center at the Camp for 2019-20. The Board approved the transfer of \$19487.42 from Fund 1 to Fund 4.

### OLD BUSINESS

Top 10 Criteria was discussed by High School Counselor April Van Winkle. Mrs. Van Winkle said she at talked to several other counselors at the BRL Professional Development day concerning class rank and weighted classes. The Board was given a hand out of information that was gathered by Mrs. Van Winkle concerning weighted classes and class rank. The Board did not approve the Board Docs LT Version of software for Board Meetings.

### STAFF/COMMITTEE REPORTS

Theresa Kearbey said the Middle School ballgames have begun and our cross country team is a large group of students who are really enjoying it. Ben Thies said it was nice to see the students cheer for their team mates. Kacie Kendrick invited the Board to look at the elementary bulletin board. She said students who had a positive office referral, received a prize of gum and had their picture taken and put on the bulletin board. She said students are trying to improve their behavior so they could have their picture put on the bulletin board.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:021 Items 1, 3, 13 and 14 for closed meeting to the extent authorized by law. Meeting recessed at 8:51 p.m.

### EXECUTIVE SESSION

The Executive meeting was called to order by Board President James Gore at 9:14 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes for August 22, 2019 were approved as presented. The Substitute Teacher list was approved as presented. The meeting was adjourned at 10:42 p.m.