

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: May 19, 2016 Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MAY 19, 2016

REGULAR BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter County R-2 Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Curtis Crowley, Glenn Crook, Tracy Crowley and Mark Hampton. Board Member David Kearbey was absent. Also present were Superintendent Dr. Richard Sullivan, Elementary Principal Kacie Kendrick, High School Principal Veronica Hollis, Special Services Director Danielle Sullivan, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, staff members Janice Risby, Norma Enochs, Pauletta Walker, Brianna Epperson, Brandon Crook and Daniel Baucom. Also present was Officer Justin Eudaley.

**Superintendents Report**

Dr. Sullivan reported the electric bill was down \$588.54 from last year. Our sports seasons have come to a close, with our baseball team earning 2<sup>nd</sup> place in districts. Our Middle and High School Sports Banquets were held this week and were well attended. He thanked all the coaching staff who helped with our programs this year. The last day of school is Thursday, May 26, with an early release, the staff BBQ will be held after school is out on the 26<sup>th</sup> in the FEMA building. Summer school begins Tuesday, May 31<sup>st</sup>. Bills were discussed.

**Minutes/Bills**

The Board approved the April 28, 2016 and May 12, 2016 special board meeting minutes. The bills were approved for payment as presented.

**New Business**

No Public Comment was made. The Board approved the Professional Development Plan, District Provided Health Care Plan, Library Media Center Manual and the Health Services Program Evaluation. The Health Plan was tabled until next month. The A+ Certification of Students, A+ Partnership Plan and A+ Program Evaluation were approved by the Board. Also approved were Food Service Breakfast and Lunch prices for Fiscal 2017, student breakfast price will be 75 cents, student lunch price will be \$1.25, adult prices will be \$2.30 for breakfast and \$3.25 for Lunch. The Elementary Counselor was appointed as

LEP/ELL/ESOL Coordinator, High School Counselor was appointed as Homeless/Migrant Coordinator. The Board adopted Special Education (IDEA) Assurance for the Fiscal 2017 and approved the Federal Program Assurance Statement Fiscal 2017. MSBA Policy Meeting will be set for a later date.

There was no Fund 1 to Fund 4 Transfer or resignations at this time. The Board approved the ECSE Program Evaluation. The Board approved an increase in the District paid portion of the Health Insurance Benefits by \$360.00 per year and the Salary Schedule for Fiscal 2017, which would add approximately 1.77% to all schedules with the exception of transportation. \$600.00 will be added to bus driver's base and remove the paid training from the bus driver's handbook. The Summer High School Basketball trip to Tri Lakes Shootout requested by Brandon Crook with the use of 1 bus if needed was approved. Students will do fund raising to help anyone who could not afford to go otherwise. Dr. Sullivan was given permission to advertise for Design Build Architects.

### **Staff/Committee Reports**

CTA President Norma Enochs reported the CTA had their regular meeting May 11, 2016 to elect new officers for the 2016-17 school year: President-Norma Enochs, Secretary- Becky Tindall and Treasurer-Christy Moore. Some bills the CTA has been following in the Missouri State Legislative session were: HB 2002 which in part will increase funding the Foundation Formula by \$70 Million, HB 1780 that would have reinstated the 2.55 factor for teacher retirees that taught 31 years or more (this bill did not pass) and HB 1601 that would have put an active teacher on the State Board of Education (this bill did not pass). Both issues concerning the 2.55 factor and an active teacher on the State Board of Education are important ones for MST/CTA, and they believe there will be issues that will be introduced again in the future. The CTA also thanked the School Board for the increase in the insurance cap, and the increase to the base salaries of certified and non-certified staff.

Ms. Veronica Hollis reported that Graduation was a success and thanked everyone who made it so great. She thanked Beth O'Dell for doing a great job with graduation, Officers Justin Eudaley, Dustin Boyer and Kris Wilkins for helping with parking for graduation. Fourth quarter perfect attendance students, and students who helped with graduation were treated to a lunch this week. Mrs. Hollis thanked Jostens Representative Mark Williams for donating two St. Louis Cardinal tickets to grades 9-12 perfect attendance student this year, David Nance, and hopes this is a new award we can give out every year for graduating seniors who have not missed one single day in their high school career.

Mrs. Kacie Kendrick talked about the Graduating Seniors walking through the halls in their caps and gowns after the senior breakfast. She said she elementary students as well as the seniors seemed to enjoy it. Students who had good behavior and showed effort and met all the criteria during MAP Testing were rewarded with a Magic show on Monday, May 16<sup>th</sup>, students in Redbird Rockets and had perfect attendance went to Skate City on Friday May 20<sup>th</sup>. Play day is set for Wednesday, May 25<sup>th</sup> for elementary students. We had 3 classes who ranked in the top 10 that participated in the Sum Dog SEMO contest, Mrs. Collins class places 7<sup>th</sup>, Mrs. Risby's class 9<sup>th</sup> and Mrs. Mullen's class 10<sup>th</sup>. Two students placed in the top 10, Brooklynn Hampton (Mrs. Smith) placed 1<sup>st</sup>, and Ella Fuller (Mrs. Collins) placed 10<sup>th</sup>.

The Board moved to enter executive session in accordance with Public Law, Section 610:21: items # 1, 3, 6, 9, 13 and 14 for closed meeting to the extent authorized by law: Meeting recessed at 7:30 p.m.

## **EXECUTIVE SESSION**

The Executive session meeting was called to order by Board President John Walker at 8:40 p.m. The agenda was approved as presented. Executive Board Minutes for Aril 28, 2016 and May 12, 2016 were approved. Michael F Bleem and Robert Lukas Reed were approved as substitute Teachers. The Board approved the transfer of personal days as requested per Mr. Daniel Baucom from himself to Mrs. Jamie Baucom. Julie Warrick was employed as Receiving Clerk, Ashlyn Black was employed as Title 1 Paraprofessional and Curtis Ed Moore was employed as High School Girls Basketball Head Coach, PE and Health Teacher and Middle School Girls Basketball Head Coach. Levi McNeal was employed as High School Baseball Assistant Coach and Kim Owen was employed as Middle School Cheer Coach. Mrs. Veronica Hollis was appointed A+ Coordinator, Mrs. Danielle Sullivan was appointed as Curriculum Director, Mrs. Theresa Kearbey was appointed Summer School Director, Mrs. Theresa Kearbey and Mrs. Kacie Kendrick were appointed as Transportation Directors.

Theresa Kearbey, Veronica Hollis, Danielle Sullivan and Kacie Kendrick left Executive Session at 8:52 p.m.

The Board approved a Stipend for Theresa Kearbey and Veronica Hollis in the amount of \$1,000. Bus Mechanic Ben Beecher was authorized a pay increase to \$17.50 per hour effective as of July 1, 2016.

The meeting was adjourned at 10:00 p.m.