

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: April 27, 2017

EAST CARTER COUNTY R-II BOARD OF EDUCATION

APRIL 27, 2017

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Johnathan Collins, Glenn Crook, Tracy Crowley, Mark Hampton and James Gore. 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, Bookkeeper Jamie Shaffer, staff members Bill Lewis, David Bowman and Pauletta Walker. Also present were Jan Scott and Lisa Roam.

SUPERINTENDENTS REPORT

Dr. Sullivan reported that the electric bill is up again this month \$2,279.11 from last year. He congratulated the High School Softball team on winning the OFC tournament. Dr. Sullivan said that the Missouri Senate approved SB 313 which is a voucher bill, he asked everyone to look at the specific language of this bill for their interpretation. He said the he and Mrs. Hollis have discussed options to improve the choices for our high school students, School Flex looks to be a great potential option for students. Mrs. Hollis has gathered information that may be presented to the Board. Dr. Sullivan stated that he met with David Arnold and our health insurance increase will be 27% for next year. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the March 27, 2017 and April 11, 2017 Regular Board Meeting Minutes. Bills were approved as presented.

NEW BUSINESS

Calendar Hearing: There were no concerns raised with regards to starting prior to Labor Day. No action was taken on the Calendar for the 2017-18 school year. the bid for Fence Line Clearing as advertised was awarded to Colyott's Backhoe, Dump truck and Dozer Service. The Board approved the MSIP Program Evaluation and to replace the hose reel project with the Softball Field Water Improvement/Water Fountains project. The Middle School Principal was approved as Federal Programs

Director (fiscal 2018). The Elementary Principal as approved as the Discrimination/Harassment Compliance Officer, Middle School Principal as alternate Discrimination/Harassment Compliance Officer and High School Principal as 2nd alternate Discrimination/Harassment Compliance Officer for FY 18. The Board accepted resignations from Veronica Hollis as High School Principal, Colleen Weiland as 6th Grade Teacher, Tony Ketchem as High School Assistant Basketball Coach, Gabe Thompson as Elementary Boys Basketball Assistant Coach, Kris Whitaker as Middle School Assistant Basketball Coach and Jason Moore as Middle School Softball Head Coach. There was no Fund 1 to Fund 4 Transfer. The Policy Meeting was set for Tuesday, May 23rd at 6 p.m., James Gore, John Walker and Rick Saffle volunteered to serve on the Policy Committee. The Board approved Special Board Meeting dates for Monday, May 8th and Tuesday, May 9th at 6:00 p.m., the Summer School Food Service Addendum rates were approved. The Board approved the recommendation by Danielle Sullivan to replace 2 non-certified positions with 1 certified position for Title 1.

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

Danielle Sullivan proposed a revision to the Title 1 program, she would like to replace 2 non-certified positions with 1 certified position. Theresa Kearbey commented on PBIS students who earned enough points to attend a lunch at Poplar Bluff. Kacie Kendrick talked about the Elementary MAP testing kick off and data meetings prior to testing. Mrs. Kendrick said that Air Evac would be coming to school on Monday, May 1st and landing at the softball field, each class would have 15 minutes to visit with Air Evac. She stated that Kindergarten graduation will be May 19th, Honors Tea will be May 15th and 16th, Kindergarten screening will be May 5th and 6th, Kindergarten night will be May 20th and Play day will be May 18th. Mrs. Hollis talked about EOC testing and problems that were encountered at the beginning of testing, she stated that we had a big sendoff for 4 students attending Special Olympics in Poplar Bluff. Mrs. Hollis said that May 4th Viburnum will host the BRL Art Show, May 5th will be High School Sports Banquet, May 12th will be High School Graduation, May 19th will be the awards assembly. Mrs. Hollis discussed the School Flex program with the Board.

EXECUTIVE SESSION

The meeting was called to order by Board President John Walker at 7:57 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes for March 27, 2017 and April 11, 2017 were approved. Mariah Randazzo was approved as Substitute Teacher. Brianna Epperson was employed as an ECSE Teacher, Bonnie Thompson and Brittany McDowell were employed as Title 1 Teachers, Kathy Clemons was moved from Title 1 to ECSE Para Professional, Lora Hanebrink, Misty House, Ashlyn Saffle and Hannah Ennis were employed as Elementary Teachers. Sara Wilder was hired as Middle School Art BRL Sponsor, Kendra Asher as Middle School Jr. Beta Club Sponsor, Katrina Stromatt as Middle School History Fair Sponsor, Jana Douglas as Middle School Quiz Bowl Sponsor, Katrina Stromatt as Middle School STUCO/RAD Sponsor, John Crowley as Middle School Boys Baseball Coach, Jordan Penn as Middle School Boys Baseball Assistant Coach, Gabe Thompson as Middle School Boys Basketball Assistant Coach and Jordan Penn as Middle School Boys Basketball Head Coach. Kim Owen was employed as Middle School Head Cheerleading Coach, Alan Kearbey as Middle School Girls Basketball Assistant Coach, Ed Moore as Middle School Girls Basketball Head Coach, Bethany Newman

as Middle School Girls Softball Assistant Coach, Ed Moore as Middle School Girls Softball Head Coach, Jamie Stinson as Mentor for Alex West and Carla Bryant as Mentor for Katrina Stromatt. Tony Ketchem was employed as High School Boys Baseball Head Coach, Scott Henfling as High School Boys Baseball Assistant Coach, Tasha Thies as High School Co-Cheer Coach, Kaylea Mullens as Co-Cheer Coach, Jordan Penn as High School Boys Head Basketball Coach, Kris Whitaker as High School Boys Assistant Boys Head Basketball Coach, Teresa Kearbey as High School Girls Head Softball Coach, Chad Kearbey as High School Girls Assistant Softball Coach, Sean Lebron as High School Cross Country Head Coach, Rae Jean Roach as High School Cross Country Assistant Coach, Ed Moore as High Schools Girls Basketball Head Coach and Alan Kearbey as High School Girls Basketball Assistant Coach.

The meeting adjourned at 10:11 p.m.