

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: January 31, 2019; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

January 31, 2019

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, Johnathan Collins, Glenn Crook, Jordan Collins, Stonie Croy and James Gore. Board member Mark Hampton was absent. 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, staff members Pride Wilder, Angela Pence, Kendra Asher, Tracy Pryor, Caleb Boyer and John Osborn. Also present JoEllen Carter, Liberty Scott, Betsy Scott, Jan Scott, Doug Scott, Susie Fann, Scott Henfling, Maria Henfling, Olivia Price (OPAA), Kelly Fields, Jimmy Fields, Morgan Kirkman, Mikayla Carter, Isaac Gore, Kia Davis, Cade Burke, Haven Hahn, George Baldrige and Thomas Baldrige.

SUPERINTENDENT'S REPORT

Dr. Sullivan reported the electric bill was up \$536.66 from this time last year. Bills were discussed. Dr. Sullivan thanked the Board for their time and service to our school and presented them with a plaque.

PUBLIC COMMENT

Doug Scott stated that he would like to see the current policy concerning national events revised to cover meals, travel and other expenses. Mr. Scott said the financial support could make the difference in whether a student is able to go to a national event.

MINUTES/BILLS

The Board approved the December 18, 2018 Regular Board Meeting minutes and the January 17, 2019 Special Board Meeting minutes. Bills were approved for payment.

NEW BUSINESS

The Board approved L.J. Hart as Bond Underwriting Firm, the FFA State Convention trip, the Band Trip to Silver Dollar City, the Choir trip to the Dixie Stampede and the Jr. Beta National trip. The Board also approved the Sr. Beta National trip, the prom venue change to the Westwood Center in Poplar Bluff and approved letting bids for electrical upgrades needed in the Vo-Ag building. The Board approved the Community Involvement Program Evaluation, Food Service Program Evaluation, Technology Program Evaluation and appointed the High School Counselor as Foster Care Liaison. The Board approved the transfer of \$14,404 from Fund 1 to Fund 4 and the MSBA policy 2018D updates.

The Board moved to enter into Executive session in accordance with Public Law, Section 610.21: items 1,3,11,13 and 14 for closed meeting to the extent authorized by law.

EXECUTIVE SESSION

The meeting was called to order by Board President John Walker at 8:11 p.m. The agenda was approved and the minutes for the December 18, 2018 meeting were approved. The Board approved Courtney Duckett and Chase Johnson as substitute teachers and Andrea Osborn as a volunteer. The Board voted to extend Dr. Sullivan's contract for 1 year through the 2021-2022 school year. Executive meeting was adjourned at 10:47 p.m.