

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: March 17, 2016 Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MARCH 17, 2016

REGULAR BOARD OF EDUCATION 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, Rick Saffle, Curtis Crowley, Glenn Crook, Tracy Crowley and David Kearbey. Board Member Mark Hampton was not in attendance. Also present were Superintendent Richard Sullivan, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, staff members: Tami Atchison, Linda Casey, Dawn Hood, Bill Lewis, Katy Miller, Jan Risby, Pauletta Walker, Carla Bryant, Norma Enochs, Daniel Miller, Laura Powell, Kelly Saffle, Jamie Stinson, Susie Vause and Brook Woodard. Also in attendance was Justin Eudaley, Donnie Kearbey and Makayla Stromatt.

Minutes/Bills

The Board approved the February 25th, 2016 board meeting minutes. The bills were approved for payment as presented.

New Business

Project Graduation was approved with the request of \$1,000.00 donation and use of buses and bus drivers. Prom Guest Approval forms were approved, guests may be no older than 20 years of age and no younger than a 9th grader. Any guest

from outside our district must provide a photo ID along with the guest approval form, the photo ID will be checked at the door before students are allowed to attend prom. Senior Beta National Convention was approved for 2 students with all chaperone cost paid as proposed. Missouri Farm Bureau trip to Jefferson City was approved with a sub for Ms. Vause for the day and use of bus and driver if bus and driver are available at that time. Missouri Farm Bureau plans to pay student registration fee of \$15.00 per student, and fuel to get the students to Jefferson City. They will be served lunch by the Farm Bureau and meet in the afternoon to listen to several speakers.

Board re-adopted the 16/17 Faculty, Staff, Student handbooks. Ms. Hollis and SRO Eudaley are developing an assembly for High School regarding many issues faced by students. This is a proactive program to help encourage students to make good decisions in social setting.

The Student Tutoring Program Evaluation was approved. Also the dates for Summer School was approved, as recommended by Middle School Principal Theresa Kearbey, to run from May 31, 2016 to June 24, 2016. The SB 711 Non-binding tax rate estimate was approved.

The board accepted resignations from Bethann Berry as MS/HS Guidance Counselor, Robbie Bradshaw as Bus Driver and Middle School Secretary, and Cora Ross as Art Teacher. Board approved the transfer of \$14,133.70 from Fund 1 to Fund 4. A motion to consolidate bus routes was approved. Mrs. Kearbey and Dr. Sullivan have discussed this and agreed it would be very time consuming to re-route buses, however, Daily Ridership is declining, and this would help with the bus replacement cycles.

Old Business

None

Staff/Committee Reports

CTA President, Mrs. Stinson talked about the salary committee meeting with Dr. Sullivan and members of the School Board. She stated that she is currently working on some of the questions that were brought up during that meeting. She is also working on a scholarship that would benefit students who are planning on entering into the educational field.

The Board moved to enter executive session in accordance with Public Law, Section 610.21: items # 3, 13 and 14 for closed meeting to the extent authorized by law: Meeting recessed at 7:18 p.m.

Executive Session

The Executive session meeting was called to order by Board President, John Walker at 7:35 p.m. The agenda was approved. The February 25, 2016 Executive Session Board minutes were approved.

Caitlyn Bowman and Misty House were approved as substitute teachers. Hilary Nichols and Debbie Reynolds were removed from the substitute teacher list due to no sub certificate. The following teachers were re-hired for the 2016-17 school year, at the appropriate step in the salary schedule: Dustie Collins, Kaylea Mullen, Pride Wilder, Tony Ketchem, Sara (Land) Newberry, Sean Lebron, Katy Miller, Laura Powell, Carla Bryant, Colleen Huggins, Daniel Miller, Janice Cooley, Kristy Coursey, Terry Deshaney, Heather Gower, Ranee Mack, Kim Owen, Dianne Pickens, Brooke Woodard and Stacy Wilder.

Executive meeting was adjourned at 9:20 p.m. Regular Board meeting was reconvened at 9:22 p.m. Policy committee was set for Wednesday, April 6, 2016 from 3:30 to 4:00 p.m. Regular Board meeting was adjourned at 9:28 p.m.