

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: March 21, 2019; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

March 21, 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, Mark Hampton, Johnathan Collins, Glenn Crook, Jordan Collins, Stonie Croy (entered at 8:29 p.m.) and James Gore. 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, Board Secretary Kathey Dalton. Staff members in attendance were Dawn Hood, Jordan Penn, Ladeana Crowley, Kendra Asher and John Osborn. Also in attendance Olivia Price (OPAA) and Doug Scott.

Superintendent's Report

Dr. Sullivan reported the electric bill is up \$38.48 from a year ago. Dr. Sullivan said bus inspection went well overall with two tire issues being the main concern due to rocks and have been addressed. Dr. Sullivan said that staff have been asked to turn in their request for the next school years as usual. The remaining request for the end of the year has also been requested to be turned in early, as we are changing the software for the business office. Dr. Sullivan said that Jamie worked with the new vendor (Software Unlimited) to gain an added two weeks after Spring Break to allow the data to be entered in April. By having the information entered, the data will rollover from the old system into the new one. Dr. Sullivan said that we have been approved for a grant for a new freezer and a separate grant to assist the district in purchasing two new buses. Dr. Sullivan said our spring sports are in full swing and off to a good start. Bills were discussed.

Minutes/Bills

The Board Approved the February 28, 2019 Regular Board meeting minutes and the bills were approved for payment.

New Business

The Board approved the Project Graduation request of \$1000 and the use of 2 buses and drivers, the overnight Music Trip with use of a bus, driver and meals for the driver and chaperons, 5 rooms and 2 registration fees. The Board approved the letting of bids for 2 buses, a Freezer and District Lawn Care. The Board approved Student Testing Incentives, the Fiscal 2020 Master Calendar, Student Tutoring Program Report, Title I Parent Involvement/Improving Academic Achievement Report and summer school dates of May 28 thru June 21, 2019. The Board approved setting the Tax Rate for Fund 1 at

2.7500, Fund 2 at 0.0000, Fund 3 at 0.0000 and Fund 4 at 0.000. The Board accepted Hailey Kirkman's resignation as Middle School Cheer Coach, Kaylea Mullen's resignation as High School Cheer Coach, Gabe Thompson's resignation as Jr. High Assistant Basketball Coach and Kendra Asher's resignation as Jr. Beta Sponsor. The April Board Meeting was set for Thursday, April 18, 2019 at 6:30 in the Elementary Cafeteria and the Board did not approve applying for the Random Drug Testing Grant.

High School Principal Jon McKinney talked about the bus inspection and thanked all of those who helped. Middle School Principal Theresa Kearbey said that the flu has hit her building hard and attendance is down. She said she had 69 students qualify for the dance and had ice cream for perfect attendance students.

The Board moved to enter in to Executive session in accordance with Public Law, Section 610:21 items 3, 11, 13 and 14 for a closed meeting to the extent authorized by law. Meeting recessed at 7:29 p.m.

#### Executive Meeting

The Executive Meeting was called to order by Board President John Walker at 7:47 p.m. in the Central Office. The agenda was approved and presented. Executive Board minutes for February 28, 2019 were approved. The Board approved Aaron Maxwell as a Substitute Teacher. The Board approved to extend John Osborn's contract to 12 months and re-hire Amy Collins as a 10-month Speech Pathologist. The Board approved the re-hire of Janice Cooley as a Special Education Teacher, Kristy Coursey as a Special Education Teacher, Briana Epperson as an Early Childhood Teacher, Patricia Farris as Elementary Teacher, Lora Hanebrink as Elementary Teacher, Misty House as Elementary Teacher, Kaylea Mullen as Elementary Teacher, Josie Whitlock as Elementary Teacher, Ashlyn Saffle as Elementary Teacher, Pride Wilder as Music Teacher and Sara Wilder as Art Teacher. The Board approved Kristie Bagwell as Middle School Teacher, Tracy Pryor as Middle School Teacher, Katrina Stromatt as Middle School Teacher, Alex West as Middle School Teacher, Ryan Alexander as High School Teacher, Kevin Asberry as Middle School/High School Counselor, Angela Rogers as Middle School/High School Head Girls Basketball Coach, Caleb Boyer as High School Teacher, Sara Newberry as High School Teacher, Daniel Miller as High School Teacher, Katy Miller as High School Teacher and Rae Jean Roach as High School Teacher. The meeting was adjourned at 10:44 p.m.