

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; June 25, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 25, 2015

REGULAR BOARD OF EDUCATION MEETING

Board President John Walker called the regular meeting to order at 6:30 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: John Walker, Mark Hampton, David Kearbey, Glenn Crook, Tracy Crowley, Rick Saffle and Curtis Crowley. Also present were Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, Secretary Linda Sandage, Special Services Director Danielle Sullivan, Treasurer Jamie Shaffer, David Bowman, Mark Enochs, William Lewis, Jamie Stinson, Norma Enochs, Pauletta Walker.

Superintendent's Report

Dr. Sullivan reported that the electric bill was down \$1553.54 from last year. The Summer School Program has gone very well. He reported that the summer maintenance projects are well underway: The music room roof is completed, with some guttering issues still to be re-done. Mr. Bowman has the materials ordered to replace the partition walls and doors in the boy's high school bathroom. The highway approach to/from the lower parking lot has been raised for better entrance/exit and to give a better surface if we put in concrete or asphalt entrances. The roadway has been opened to take the bus traffic out through the high school parking lot next year. The elementary and high school gym floors will be re-finished starting next week; the gym will be closed for two weeks. Three classroom floors in the elementary will also be re-finished. Dr. Sullivan reported that the district would close fiscal 2015 in the black. The exact amount will not be known until the ASBR has been submitted. He reminded the Board to keep in mind the district will be adding approximately \$125,000 to next year's budget due to an additional staff member and raises to the salary schedules. Dr. Sullivan went over the bills. He ended his report with congratulations to Mr. Enochs for earning the needed credentials for inspecting our fleet as a Safety Inspection Station. Mr. Enochs' hard work on the bus fleet also earned the district a 93.8% approval rating on the annual bus inspection and none out of service.

Minutes/Bills

The Board approved the May 28, 2015, board meeting minutes and June 15, 2015, special board meeting minutes. Bills were approved for payment as presented.

New Business

Bids will be let for LP fuel for the 2015-16 school year. The concrete/asphalt bids were opened. The bids from Robertson Incorporated Bridge and Grading Division of Poplar Bluff, MO for

project 1 and 2 with asphalt were accepted by the board. Copier proposals were looked at. The proposal from Osborn Office Equipment of Cape Girardeau, MO was accepted by the Board. Long-range building projects for the school were discussed by the board. There was a discussion of having an architect look over property and buildings to help with what needs to be done and bond support. Some of the short term goals mentioned was the need for more classrooms which would allow classrooms to be moved off the elementary stage and from over the elementary gym lobby. There was additional discussion of a covered walkway from Middle School to the High School. Also discussed ways to make entering and exiting of buses and parents bringing and picking up students safer.

Linda Sandage was appointed secretary of the board and Jamie Shaffer was appointed alternative secretary of the board and treasurer of the board for the 2015-16 school year.

The East Carter County R-II Building Authority Annual Meeting was set for July 23, 2015, at 6:15 p.m., in the East Carter County R-II Superintendent's office.

The Board adopted the following: Policy Attachment A Eligibility Criteria for Free and Reduced Price Meals, 2015-16 Elementary, Middle School, High School Student Handbooks and the 2015-16 Comprehensive School Improvement Plan.

The Board accepted that all actual revenue and expenditures shall equal line by line, fund by fund, the actual amount shown on the 2014-15 Annual Secretary of the Board Report.

The 2015-16 Proposed Budget was adopted. It was approved for non-faculty coaching to follow MSHSAA guidelines and local school policies.

Resignations of Angie Bowman and Linda Sandage were accepted by the Board.

\$111,755.96 was transferred from Fund 1 to Fund 4.

#### Executive Session

Katie Mullen was employed as an elementary teacher. Daniel Baucom was appointed High School Assistant Baseball Coach, Tony Ketchem Middle School Assistant Boys Basketball Coach and Daniel Miller as Middle School Assistant Baseball Coach. Middle School Extra Duty personnel were appointed as presented by Theresa Kearbey. Stacy Wilder as Elementary Girls Head Basketball Coach and Alan Kearbey Assistant Coach. Veronica Hollis was employed as High School Principal. Brandon Crook was appointed Athletic Director. Theresa Kearbey and Kacie Kendrick Co-Transportation Directors.

The meeting adjourned at 10:30 p.m. The next regularly scheduled board meeting will be Thursday, July 23, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.