

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; March 31, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

April 23, 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, Rick Saffle, Mark Hampton, David Kearbey (entered 7:01 p.m.), Glenn Crook and Curtis Crowley (entered at 9:15 p.m.). Board Member Tracy Crowley was absent. Also present were the following: Superintendent Richard Sullivan, High School Principal Robert Eudaley, Middle School Principal Theresa Kearbey, Secretary Linda Sandage, Special Services Director Danielle Sullivan, Treasurer Jamie Shaffer, Janet Hampton, Pauletta Walker, Jamie Stinson, Daniel Baucom, Mary Jo Bell, Janice Risby, David Bowman, William Lewis, Tami Atchison, Brock Crowley and Allison Kirkman

Superintendent's Report

Superintendent Richard Sullivan reported the electric bill was down \$59.78 from this time last year. Mr. Sullivan reported that the staff members have been very busy getting ready for MAP and EOC testing. Also, staff members have recently heard two different presentations from Health Insurance Consortiums; one was from the Wall Street Group, representing the SEMO Consortium and the other was from the Missouri Educators Unified Health Plan, Inc. (MEUHP). We hope to have rate and plan breakdowns for the Board to review next month. Mr. Sullivan reported that the General Assembly sent the 2015-16 state budget to the Governor for consideration. A few highlights provided by the Missouri School Administrators Coalition are; an increase to the Foundation Formula of \$84,242 million, reduction of \$15 million for Transportation, reduction of \$10 million in assumed revenues from the Classroom Trust Fund and a reduction in assumed Lottery proceeds of \$1 million. Superintendent Sullivan ended his report with a discussion of this month's bills.

Minutes/Bills

The minutes of the March 23 and 24, 2015, special board meeting, March 31, 2015 regular board and the April 14, 2015 reorganizational meeting were approved; bills were presented and approved for payment.

New Business

Board President announced the 2015-16 Calendar Hearing and asked if anyone had any questions or any comments. No one did.

Bids were opened for the elementary floor repair, the bids were rejected and will be rebid with new specifications. Bids for music room roof were opened; bid from Turn-Key Contractors,

LLC was accepted by the Board. Bids for high school roof coating were opened; the bid from Bradco was accepted by the Board. The Portrait Booking Agreement from Inter-State Studio was approved by the Board.

The MSIP program evaluation was presented and approved.

Theresa Kearbey was appointed Federal Programs Coordinator for the 2015-16 school year. The Elementary Principal was appointed the Discrimination/Harassment Compliance Officer for the 2015-16 school year. Also appointed were Middle School Principal as District 1<sup>st</sup> Alternate/Harassment Compliance Officer and High School Principal as District 2<sup>nd</sup> Alternate Discrimination/ Harassment Compliance Officer for the 2015-16 school year.

The School Bus Transportation Handbook for School Bus Drivers with amendment the Transportation Director asked for and the School Bus Transportation Handbook for Students were adopted by the Board. The 2015-16 bus routes were approved subject to amendment as needed.

CTA President Jamie Stinson presented the board and Mr. Sullivan a report on ways to improve staff morale 2015. Ms Stinson reported to the Board, that when she meets with them in executive session that she would be speaking for all of the CTA and requested that Allison Kirkman, Tami Atchison and Janice Risby be with her to represent high school, middle school, and elementary buildings respectively during executive session.

The resignations of Allison Kirkman, Laura Thornton and Matt Thornton were accepted.

\$1,593.83 was transferred from Fund 1 to Fund 4.

The Memphis baseball trip was approved as presented.

#### Staff and Committee Reports

Board President John Walker reported that the Policy Committee had met and gone over policies these policies will be on the May agenda for approval.

Federal Programs Director Theresa Kearbey reported the Federal Programs had an on- site review and it went well.

Robert Eudaley High School Principal reported that there are only 27 days of school left this year. May 29 is the last day of school. Senior week is May 4<sup>th</sup>-8<sup>th</sup>, they will go to a Springfield Cardinal Game, bowling, movie, bbq and practice. Graduation will be May 8<sup>th</sup> at 7:00 p.m. ACT testing will be April 28<sup>th</sup> for 11<sup>th</sup> grade students also EOC testing will start soon.

#### Executive Session

The Board employed Dustie Collins as a elementary teacher, Coleen Huggins as a middle school teacher and Dianne Pickens as a Speech Pathologist.

The meeting adjourned at 9:55 p.m. The next regularly scheduled board meeting will be Thursday, May 28, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.