

EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: February 23, 2017

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

FEBRUARY 23, 2017

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Tracy Crowley, Mark Hampton and David Kearbey. Curtis Crowley and Glenn Crook were not present. Also present were Superintendent Dr. Richard Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Special Services Director Danielle Sullivan, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Veronica Hollis, staff members Bill Lewis, Norma Enochs, Kelly Saffle, Kendra Asher, Brooke Woodard, Katie Miller, Jamie Baucom, Susie Vause, Becky Tindall, Jordan Penn, Daniel Miller, Ebby Miller, Martha Price, Pauletta Walker and David Bowman. Also present were Amber Brown, Lisa Roam, Justin Eudaley, Dustin Boyer, Sara Asher, Tasha Thies, Doug Scott, Jan Scott and Shannon Morehead.

PUBLIC COMMENT

Doug Scott said he would like to thank Dr. Sullivan and Kathey for mailing him the information he requested concerning Board candidates. Mr. Scott discussed the handout that was given to parents at the elementary basketball meeting and ask if anything could be done about the sound at the Board Meeting. John Walker said this has been discussed and would try to get a microphone for the next open session meeting.

SUPERINTENDENTS REPORT

Dr. Sullivan stated that the electric bill was up \$1,491.40 from last year. Elementary basketball season has gotten underway, Middle School and High School baseball and softball season will be starting soon. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the February 23, 2017 Regular Board Minutes as amended and Bills were approved as presented.

NEW BUSINESS

The Board approved the elimination of 2 part-time Title 1 funded positions and to employ 1 full time Title 1 position. District Signage, No Action Taken. The Board approved the letting of bids on line clearing on the East and South side of Campus. A Full-time Special Ed Instructor Position for the 2017-18 school year will be added. Concession Stand App: No Action Taken. Project Prom's request for the use of 3 buses and drivers, use of the Elementary Gym and \$1,000.00 was approved. The Anatomy Trip to St. Louis, use of 1 bus and driver was approved. The Music Trip to Dixie Stampede, use of 1 bus and driver and the Band Trip to Six Flags Music Festival, use of 1 bus and driver was approved. The Senior Beta State Convention trip, bus, driver, use of pull behind trailer, pay for 6 substitutes and meals for 7 chaperones was approved. The FBLA State Competition Trip, use of 1 bus and driver and the Baseball trip to Camdenton, MO, use of 1 bus and driver were approved. The Board approved the Transportation Program Evaluation, February Ridership List and Facilities/Grounds/Plant Operations Program Evaluation. Graduation was set for May 12, 2017 at 7:00 p.m. The Board approved an addition to the MSBA Bullying Policy JFCF, and to approve the MSDA Policy 2016D updates with presented amendments. Jim Dawson's resignation as route bus driver was accepted by the Board with February 24th as his last day of employment. The Board approved the transfer of \$11,839.77 from Fund 1 to Fund 4.

OLD BUSINESS

The Board voted on keeping the book "Because of Mr. Terupt" in the 5th grade curriculum. The vote was 3-2 with Tracy Crowley, Mark Hampton and David Kearbey voting to keep in curriculum, John Walker and Rick Saffle voting no. Motion Carried.

STAFF/COMMITTEE REPORTS:

CTA President Norma Enochs talked about the survey that was given to certified and non-certified staff the first day back from Christmas break. Mrs. Enoch's stated that she had also had staff fill out a technology survey, where they were asked if they would be willing to come in during the summer months for training. She said that most of the staff that participated in the survey were willing to do this. Theresa Kearbey thanked the Bank of Grandin for the donation of \$500.00 to the Middle School Baseball team. She stated that practice for Middle School baseball and softball would be starting soon with game schedules posted on Middle School website. Mrs. Kearbey said that the History Fair went well with some wonderful history boards. She said we have 7 students going to Cape for the District History Fair. Veronica Hollis talked about the Curriculum Data Team Meeting. She thanked Kacie Kendrick for letting them use the Elementary workroom. She thanked the Secretaries for getting subs for this workshop and appreciated Mrs. Sullivan's teachers for being so receptive. High School Basketball season has officially come to an end and Baseball/Softball season officially starts February 27th with their first practice. Mrs. Hollis said we had 3 winners in the Beyond Clouds 2017 International

Aviation Art Contest, 1st place Rebecca Musser, 2nd place Alyssa Moss, and 3rd place Robin Staples. MODOT would like to come and present the awards for this during our award assembly at the last of school.

The Board moved to enter into Executive Session in accordance with Public Law, Section 610:21, items 1, 2, 3, 6, 9, 11, 12, 13, 14 and 19 for a closed meeting to the extent authorized by law.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 8:35 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes for February 23, 2017 were approved. The Substitute Teacher List was approved as presented. Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Veronica Hollis and Special Services Director Danielle Sullivan were given a 1 year extension to their contracts. Meeting adjourned at 11:35 p.m.