

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 26, 2018

EAST CRTER COUNTY R-II BOARD OF EDUCATION

JULY 26, 2018

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter Elementary Cafeteria. The following Board Members were present: John Walker, Mark Hampton, Johnathan Collins, Jordan Collins, Stonie Croy and James Gore. Also present were Superintendent Dr. Richard Sullivan, High School Principal Jon McKinney, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Ed Director Danielle Sullivan, Network Administrator Bill Lewis, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton and Librarian Norma Enochs. Also present were Pauletta Walker and Jan Scott.

Superintendents Report

Dr. Sullivan stated that the electric bill was up \$1096.33 from the month last year. Last year, East Carter spent \$86,901.59 on electricity, up \$8,426.53 from fiscal '17. New staff will be on campus August 8th and all returning staff will be here on August 9th. Open house is Monday, August 13th from 3 to 6 p.m. with school starting August 15th with an early release. Dr. Sullivan discussed state legislation and district bills were discussed.

Approval of Minutes

The Board approved the June 11, 2018, June 26, 2018 and June 28, 2018 Board Minutes. Bills were approved as presented.

Public Comment

None

New Business

The Board accepted MFA Oil's bid for propane for the 2018-19 school year. Facility Building Policies were discussed and the Board approved to Let bids for Food Service for the District. The Board approved to appoint the Maintenance Director as the District Asbestos Contact and to adopt the Board Resolution relevant to RSMo 165.011. The Board approved the Faculty/Staff Handbook FY 2019, and set tuition rate for the 2018-19 school year (fiscal'19) at \$8,500.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning

semester dates, and to re-adopt the conflict of interest ordinance for Fiscal 2019. Network Administrator Bill Lewis informed the Board of the work done on technology over the summer. The Board approved the Elementary Athletic Handbook and revisions to the 2018-19 CSIP plan. The Board accepted resignations from Paul Chaligoj as Bus Driver, Becky Gearhart as Paraprofessional, Mariah Randazzo as High School Assistant Softball Coach and Ben Beecher as Bus Mechanic. The Tax Rate Hearing was set for 6:15 p.m. August 23, 2018 in the Elementary Cafeteria.

Staff/Committee Reports

Norma Enochs talked about SB 646 and 743, she stated that the Governor has vetoed SB # 894.

Kacie Kendrick talked about the new student drop off point below the Elementary Gym. She stated that she would have extra help the first couple of week to help show kindergarten students to their classroom and to help make sure things go smoothly.

Jon McKinney said he had 3 Teachers who attended workshops over the summer and he thanked them for their dedication. He said the new JAG teacher has just returned from a training and repairs and renovations are going well. Mr. McKinney stated that he and Dr. Sullivan had just attended a meeting with the Soil and Conservation who had several questions about our AG program.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 1, 3, 11,13,14 and 19 for closed meeting to the extent authorized by law. Meeting recessed at 7:15 p.m.

Executive Session

The Executive meeting was called to order by Board President John Walker at 7:45 p.m. in the Superintendent's Office. The agenda was approved as presented. Executive Board Minutes from June 11, 2018, June 26, 2018 and June 28, 2018 were approved by the Board. The Substitute Teacher list was approved as presented. Sherry Ponder was employed as Process Coordinator, Vicky Shepherd was employed as ITV Paraprofessional, April Fischer was employed as Special Education Paraprofessional and as Bus Driver. The meeting was adjourned at 8:53 p.m.