

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: May 23, 2019

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MAY 23, 2019

REGULAR MEETING BOARD OF EDUCATION

Board President James Gore called the meeting to order at 6:30 p.m. in the elementary cafeteria. The following Board Members were present: James Gore, Jordan Collins, John Walker, Johnathan Collins and JoEllen Carter. Stonie Croy and Mark Hampton were not in attendance. 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 and Board Secretary Kathey Dalton, staff members, Pride Wilder, Angela Rodgers and Jordan Penn. Also present were Susie Fann, Sally Stahl, Jan Scott and Officer Carey Payne.

Superintendent's Report

Dr. Sullivan reported the electric bill was down \$502.14 from this month last year. Dr. Sullivan said the new business office software is working very well and our in-house training went well also. All offices now know how to use the new system for requisitions. Dr. Sullivan said that all administrative offices will now be able to use the new leave request portion as soon as their list of personnel are turned in to Central Office to enter into the system. Dr. Sullivan said that summer school will be starting on May 28th and that graduation went very smoothly. Bills were discussed.

Approval of Minutes/Bills

The Board approved the April 9, 2019 and the April 18, 2019 Regular Board Meeting Minutes. Bills were approved as presented.

New Business

1. The Board approved the Summer Ball Camps/Overnight Trips with use of 1 bus, fuel and cost of driver, the Professional Development Plan Program Evaluation, Comprehensive School Improvement Plan and the Parents as Teachers Program Evaluation. The Board approved the ECSE Program Evaluation, the Health Services Program Evaluation, re-adopted the Health Plan, the A+ Certification of Students, the A+ Partnership Plan and the A+ Program Evaluation. The Board voted to set the Food Service Student Breakfast price at \$.95 and the Student Lunch price at \$1.45 for full price student and \$2.45 for Adult Breakfast and \$3.40 for Adult Lunch. The Board approved to appoint the Elementary Counselor as LEP/ELL/ESOL Coordinator and the High

School Counselor as Homeless/Migrant Coordinator. The Board approved to adopt the Special Education (IDEA) Assurance and to approve the Federal Programs Assurance Statement. The Board approved the purge of Technology/obsolete/end of life items from Federal Inventory and the purge of Technology/obsolete end of life items and Vo-Ag/shop items. The Board approved the disposal of bus #15, VIN 4UZAAXBW81CH51440 to meet the VW Grant Criteria. The Board accepted resignations from Mark Hampton as School Board Member, Sheri Ponder's as Process Coordinator, Doug White's as Bus Mechanic, Alex West as Middle School Teacher and Terry Deshaney's as Early Childhood Teacher.

Committee/Staff Reports

Pride Wilder talked about wanted to start an E-Sports Club which would allow students to play video games and compete against other students and other schools. Theresa Kearbey talked about summer school enrollment, she said that Middle School Jr. Beta will be leaving for Nationals in Oklahoma City in June. She said the Jr. Beta club has done fundraising to pay for all student's portions of the trip as well as for tickets for Six Flags and Frontier City. Mrs. Kearbey said the Jr. Beta worked on community service projects for a total of 93 hours. This year the club collectively has worked over 200 hours of community service, for example, services such as babysitting, yard work, Bread Shed, church activities, concession stand work and helping teachers to name a few. Jon McKinney talked about the FACS program, the Jag students took a trip to Jefferson City and met the Governor and his wife, the FFA attended their first State Convention in Columbia. Mr. McKinney said the Prom went well and was well attended with at least 550 guest including parent. Mr. McKinney said the EOC testing is completed and Graduation went well and was well attended and student attendance for end of year was 95.4%. Kacie Kendrick said this was the first year for the Talent Show that was a fundraiser for playground equipment. Mrs. Kendrick said we had 25 contestants and Colton's Steak House provided the food. The teachers worked really hard making this a success and we plan on continuing to do this each year. Mrs. Kendrick said play day went well with a nice sunny day and no rain.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 3, 13 and 14 for a closed meeting to the extent authorized by law at 8:47 p.m.

Executive Session

The Executive meeting was called to order by Board President James Gore at 8:28 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes from the April 9, 2019 and April 18, 2019 were approved. The Board hired April Van Winkle as Middle School/High School Counselor, Rae Jean Roach as Middle School Head Cross Country Coach, Tyler Owen as Assistant Middle School Cross Country Coach, Sara Wilder as Middle School Art BRL Sponsor, Tracy Pryor and Donna Cates as Middle School Junior Beta Sponsor, Katrina Stromatt as Middle School Middle School History Fair Sponsor, Jana Douglas as Middle School Quiz Bowl Sponsor, Donna Cates and Katrina Stromatt as Middle School STUCO/Rad Sponsors. The Board hired Jon McKinney as A+ Coordinator, Theresa Kearbey as Summer School Director and Jon McKinney as Transportation Director. The meeting was adjourned at 9:58 p.m.