

EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: November 22, 2016

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

NOVEMBER 22, 2016

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, Curtis Crowley, Glenn Crook, Tracy Crowley and David Kearbey. Board Member Mark Hampton was absent. Also present were Superintendent Dr. Richard Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, staff members Bill Lewis, Norma Enochs, Pauletta Walker, Suzie Vause, Tony Ketchem, Kevin Asberry and Julie Crites. Also present, Jan Scott, Doug Scott, Mandy Burgin, Ken Schleh, Tina Schleh, Bradley Schleh, Cherokee Schleh and Marty Millsap.

PUBLIC COMMENT

Mandy Burgin discussed concerns she had about the Board's decision about student practice on Sundays. She would like to see this changed and something in writing stating that. Doug Scott had questions concerning who mandated dismissal from team? Who approved player contracts? What does dismissal after season mean? He stated he would like a job description for coaches. Doug Scott ask if individual team contracts will be eliminated? Curtis Crowley stated that each coach can set their own goals. John Walker said that we will go by the handbook but have not developed a job description for coaches at this time. Doug Scott stated that he believes Sunday practice should be revised. Curtis Crowley said that he doesn't believe we should have regular practice on Sunday but if something drastic happens that he would be okay with practice then. John Walker said he had been approached by ex-board members concerning practice on Sundays.

SUPERINTENDENTS REPORT

The electric bill is up \$1,358.98 from last year. Dr. Sullivan stated that our annual Veteran's Day Assembly was well attended, and wished to extend our gratitude to those who have made it possible for us to be here tonight in a free country. He said the high school red/white scrimmage went well, and congratulated our girl's our girl's high school basketball team on their win in our season opener. Our high school cross country team competed at state, as did our high school cheerleaders, our cheerleaders

won second at state, he congratulated them on a great season. The Jr. Beta Stat Convention is December 8th and 9th in Poplar Bluff at the Black River Coliseum, the Yellow Sucker game will be held at East Carter the year beginning at 6 p.m. on December 9th. He discussed the district's Annual Performance Report and concerns he had. The committee to review the 5th grade classroom reading book is in place with the exception of a member of the Board is needed to fill the remaining position. He also stated that a recent financial report from DESE indicated the State Adequacy Target (SAT) has been adjusted for the state's revenue potentially reducing East Carter's state funding by approximately \$15,000 this year. Bills were discussed.

APPROVAL OF MINUTES/ PAYMENT OF BILLS

Regular Board Minutes for the October 27, 2016 Board Minutes were approved. Payment of Bills were approved as presented.

NEW BUSINESS

Achievement Data Program Evaluation, No Action. Career Education Program Evaluation, Guidance and Counseling Program Evaluation and Special Education Program Evaluation were approved. The Board Election Announcement was approved and the Board of Education Re-Organization date set for April 11, 2017 at 6:30 p.m. The Board accepted JoEllen Carter's resignation as Kindergarten teacher effective June 1, 2017. The Board approve the transfer of \$5,224.61 from Fund 1 to Fund 4. The Lifetime Wellness/Health Online Class for credit toward GPA and Graduation was approved. The Board approved for the Prom location to be moved to the Westwood Center in Poplar Bluff and for a Baseball trip to Memphis including bus, driver and fees incurred.

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

Veronica Hollis stated that she had 3 all state cheerleaders; Kennedy Thies, Kaley Thies and Brookelyn Loftis and 1 all state in cross country, Kennedy Thies. Kacie Kendrick congratulated the state art winners Riley Gower, Kaelyn Jessop, Betsy Scott and Lilly Maxwell. Riley and Kaelyn won first place for their grade level in Missouri Red Ribbon Week Calendar Art Contest and received a nice cash prize. Betsy Scott won the Grand Prize for this contest and will receive a tablet valued at \$100. Lilly Maxwell won first place for her grade level in the Missouri Soil & Water Conservation District Poster Contest for her art work. Mrs. Kendrick also congratulated Colton Rousan for winning 1st place and Danielle Aubuchon for winning 2nd place in the Comic Book Character Art Contest sponsored by the Crisp Museum at Southeast Missouri State University. Colton and Danielle also earned a cash prize. Theresa Kearbey sated 7th grade boys won the Van Buren tournament at Van Buren and the Middle School/High School band and choir concert will be December 2nd at 6 p.m. in the elementary gym.

The Board moved to enter into Executive Session in accordance with Public Law, Section 610:21; items 3,6,9,13 and 14 for closed meeting to the extent authorized by law; the Meeting recessed at 7:16 p.m. Meeting was adjourned at 9:46 p.m.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 7:38 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes for October 27, 2016 were approved. Stephanie Eudaley and Patricia Farris were approved as substitute teachers. Brandi Moore was employed as Elementary Girls Assistant Basketball Coach. The meeting was adjourned at 9:45 p.m.