

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Ave

Ellsinore, Mo 63937

News Release: January 21, 2016; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JANUARY 21, 2016

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:30 p.m. in the East Carter County R-II Elementary Cafeteria. The following board members were present; John Walker, Rick Saffle, Curtis Crowley, Glenn Crook, Mark Hampton and David Kearbey. Board Member Tracy Crowley was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, Board Secretary Kathey Dalton, Staff members David Bowman, Pauletta Walker, Bill Lewis, Jamie Shaffer. Also in attendance were Justin Eudaley, Olivia Price, Parents and Students.

Dr. Sullivan Reported the electric bill was down \$646.08 from last year. He thanked the Board Members, on behalf of the district, for their service and were presented with a certificate for School Board of Education Recognition Week which runs the week of January 24-30, 2016. Dr. Margie Vandever, Missouri Commissioner of Education has notified the district The State Board of Education has identified the district as accredited under MSIPS.

Minutes/Bills

The Board approved the December 15, 2015 regular Board meeting minutes. The bills were approved for payment at presented.

New Business

David Higgins, DESE-FFA was unable to attend meeting due to weather conditions. Program Evaluations for Community Involvement, Food Service and Technology were all approved. Ms. Bethann Berry was appointed as District Foster Care Liaison. The Board approved moved that all projects must be in compliance with MSBA and Labor policies and that all contractors must sign all necessary paperwork and documentation before final payment will be released. Active Shooter training with local law enforcement and Carter County Sheriff's Department as well as other, safety concerns around campus

were discussed. Suggestions were made that students could report to classrooms on arrival to school instead of going to the gym. Students would only use designated doors to enter the building. All other doors would be locked during school hours. Officer Justin Eudaley would monitor students if they were to continue to report to the gym before school. Dr. Sullivan reported that several cameras have been added around campus for additional security. Facility Use Fee/Procedures were discussed. A list of acceptable activities and fees for use will be reviewed at the February Board meeting. The Board agreed to match district funds for a Vocational Grant upon approval from DESE. There were no resignations at this time. Fund 1 to Fund 4 transfer of \$763.54 was approved. There was no old business. There was no CTA report. Veronica Hollis reported that we received \$1,000.00 from Walmart and Deana Carter is currently working on purchasing books with that money. She also stated that the high school had 39 students with perfect attendance and she will be taking them out for lunch when the weather is better. Kacie Kendrick talked about the Sum Dog program, 3998 classes participated with Mrs. Thompson's class ranking 4th place with 818 points. Ms. Risby said this is the highest we have every ranked.

The Board President stated the Board would now recess to executive session in accordance with Public Law, Section 610.021: Items 1,3,13 and 14 for closed session.

EXECUTIVE SESSION

The Executive session meeting was called to order by Board President, John Walker at 7:39 p.m. The agenda presented was approved by the Board and the December 15th Board Executive Session minutes were approved.

Substitute teacher applicant Levi McNeal was approved. The Board met regarding student and personnel matters. The Board voted to extend Dr. Sullivan's Contract through the 2018-2019 school year. Motion by Rick Saffle, seconded by Mark Hampton to adjourn executive session. Vote 6-0-0; motion carried. Meeting adjourned at 9:54 p.m. Motion by Curtis Crowley, seconded by David Kearbey to reopen regular session Board meeting, Vote 6-0-0; motion carried. Motion by Rick Saffle, seconded by Curtis Crowley to close regular Board meeting. Vote 6-0-0; motion carried. Time; 9:57 p.m.