

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 27, 2017: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 27, 2017

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, Johnathan Collins, Glenn Crook, Mark Hampton and James Gore. Board Member Tracy Crowley was not in attendance. Also present were Superintendent Dr. Richard Sullivan, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey, High School Principal Jon McKinney, Special Services Director Danielle Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Stinson, Technology Director Bill Lewis, staff members Norma Enochs and Janet Hampton. Also present were Jan Scott and Doug Scott.

Dr. Sullivan reported the electric bill was up again this month \$1,361.02 from last year. Dr. Sullivan talked about the remodeling work that was done over the summer to the two kindergarten rooms and the new tile that was replaced in the Middle School building, the High School gym had some of the old insulation removed from the ceiling and re-sprayed with a new coating instead of roll insulation. He stated that the re-roofing of the shingled buildings to metal from the spring hail damage is well under way and congratulated the High School Cheerleaders for their win at Regionals. Dr. Sullivan talked about the security doors that have been installed at the High School and FEMA building, and stated that our network has gone through a major overhaul this summer. Dr. Sullivan stated the fence-line clearing was about to begin, the gym floor refinishing may be significantly delayed due to the floor re-finisher becoming ill and the new informational sign is being built but an installation date has not been set yet. Dr. Sullivan stated that our School in-service for staff begins on Thursday, August 10th, students will be returning on Wednesday, August 16th. Bills were discussed.

Minutes/Bills

The Board approved the June 22, 2017 Regular Board Minutes and the bills were approved for payment.

New Business

The Board approved the bid for propane from MFA Oil at \$0.995 per gallon, the bid for Asphalt was accepted from Robertson's Inc. for the bus chute project at \$24,402, the bid for Trash Service was accepted from Republic Trash Service in the amount of \$495 per month and the bid for Bleacher Hand Railing was accepted from Heartland Seating in the amount of \$27,756 and additional rails in the amount of \$1,428. The Board appointed the Maintenance Director as Asbestos Management contact, and to adopt Board Resolution relevant to RSMo. 165.011, which authorizes the Superintendent to transfer funds from the Incidental Fund to the Capital Projects Fund in an amount not to exceed that allowed by law for the purpose of completing necessary repairs to building and grounds during the 2017-18 school year. The Faculty/Staff handbook for the 2017-18 school year was approved as presented. The tuition rate for the 2017-18 school year (fiscal' 18) was approved at \$8,500 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. The Board approved to re-adopt the Conflict of Interest Ordinance. Network Administrator Bill Lewis talked about the work that has been completed over the summer to our technology program. The ECSE Model Program was not approved due to lack of majority vote. No action was taken regarding on-line/web based instruction. The Board voted to weight only courses taught by in house teachers starting with the Freshmen in the 2017-18 school year, and to discontinue the ½ tuition reimbursement of college classes. There was no Fund 1 to Fund 4 transfer. The Tax Rate Hearing is set for August 24, 2017 at 6:15 p.m. in the Elementary Cafeteria. There was no old business.

Staff/Committee Reports:

High School Principal Jon McKinney talked about the School Flex Program, he stated that he would like to see the GPA requirement be changed from 3.0 GPA to 2.5 GPA so that more students could participate in the program, the Board approved the change in the requirements from 3.0 GPA to a 2.5 GPA.

The Board moved to enter into executive session in accordance with Public Law, Section 610:21 items 3, 13 and 14 for closed meeting to the extent authorized by law; Meeting recessed at 8:10 p.m.

Executive Session

The Executive meeting was called to order by Board President John Walker at 8:28 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes from the June 22, 2017 were approved. The board approved the Substitute Teacher list for the 2017-18 school year, Mariah Randazzo was employed as Assistant Softball Coach, Melissa Duckett was employed as part time PAT Teacher and Mark White was employed as Maintenance Director. The meeting was adjourned at 9:47 p.m.