

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: August 23, 2018; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

August 23, 2018

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:15 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board members were present: John Walker, Mark Hampton, Johnathan Collins, Glenn Crook, Jordan Collins and James Gore. Stonie Croy was 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 in attendance were Steven Munnerlyn, Ryan Alexander, Tracy Pryor, Lisa Saffle, Briana Epperson, Kristie Bagwell, Sherri Ponder, Kelly Saffle, Angela Rodgers, Caleb Boyer, Angela Pence, Rane Mack, John Osborn, Susan Vause, Daniel Miller, Katy Miller, Jose Pijanowski, Janet Hampton and SRO Officer Kelly Hampton. Also in attendance Wendy Carter, James Carter, Officer Carey Payne, Officer Dustin Boyer, Tim Carter, Melissa Carter, Mindy Walker, Olivia Price (OPAA), Kelsey Redding, Wendy Scott, Lisa Henderson, Jan Scott, Brian Asher, JoEllen Carter, Paul D'Amico (PreETS Program), Gwen Jackson (Vocational Rehab, West Plains) and Bob Simpson (University of Missouri).

Superintendent's Report

Dr. Sullivan reported the electric bill was up again this month \$694.22 from last year and up \$1,155.55 from last year. Dr. Sullivan stated that the start of school is going well and the drop off/ pickup lines are safer for our kids and is going well. The One2One chrome book deployment is underway for our 6th thru 12th grade students and fall baseball and softball season is in full swing. Bills were discussed.

Minutes/Bills

The Board approved the July 26, 2018 Regular Board meeting minutes and the bills were approved for payment.

New Business

The Tax Rate Hearing was held in the Elementary Cafeteria. The Board by utilization of Amendment 2, set General Fund Tax Rate of fund 1 at \$2.7500, set Special Fund Tax Rate of Fund 2 at \$0.0000, set Debt Service Fund Rate of Fund 3 at \$0.0000, and to set Capital Projects Fund Tax Rate of Fund 4 at \$0.0000. High School Principal Jon McKinney introduced new staff members Ryan Alexander-JAG Teacher, Angela Rodgers- MS/HS Health/PE Teacher, Caleb Boyer-Social Studies, Angela Pence- Art Teacher Daniel Miller-

Math Teacher, Ranee Mack-Special Education Teacher and John Osborn-AG Teacher. Kacie Kendrick introduced Jose Pijanowski-1st grade Teacher, Theresa Kearbey introduced Kristie Bagwell-6th grade Math and Tracy Pryor-Middle School Science Teacher. Bill Lewis introduced Steven Munnerlyn Technology Assistant and Danielle Sullivan introduced Sherri Ponder-Process Coordinator. The Board approved the Annual Secretary of the Board report and appointed Kathey Dalton as Custodian of Records. The board accepted Pilar Berry's resignation as Paraprofessional. The Board approved the AIMS trips to St. Louis in October 2018 and in April 2019 and approved the enforcement of the \$20 lunch charge procedure. Paul D'Amico talked about the benefits of the PreETS Program for our students and Kelsey Redding talked about the Missouri Leadership Forum and the unique career leadership-training program for High School students with disabilities. The Board set the Policy Meeting for Tuesday, September 25th at 6:00 p.m. in the Central Office.

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. Meeting recessed at 8:22 p.m.

Executive Meeting

The Executive Meeting was called to order by Board President John Walker at 9:07 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes from July 26, 2018 were approved. The Board approved the Substitute Teacher list as presented, Jason More was employed as High School Assistant Girls Softball coach, Jaden Douglas was employed as a Companion Aide, Andrea Kearbey was employed as a Companion Aide, Tyler Owen was employed as a Companion Aide and Wayne Dye was employed as a Bus Mechanic. The meeting was adjourned at 10:45 p.m.