

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: February 25, 2016; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

February 25, 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 and Mark Hampton. Board Members Tracy Crowley and David Kearbey were 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, Board Treasurer Jamie Shaffer, Staff members, Kendra Asher, Jana Hampton, Janet Hampton, Pauletta Walker, Jamie Baucom, Daniel Baucom, Sara Newberry, Daniel Miller, Katy Miller, Jan Risby, Tami Atchison, Carla Bryant, Jamie Stinson, Kelly Saffle, Beth O'Dell, Brock Crowley, Brandon Crook, and Bill Lewis. Also present were Tessa Shaffer, April Marvin, Eric Marvin, Jeff Stephens, Roxanne Stephens, Mr. Higgins (DESE), Justin Eudaley, Sara Asher, Greg Williams(CTS Group) and Anthony Hartsville (CTS Group)

Dr. Sullivan reported the electric bill was down \$659.95 from last year. Gavin Allan, Director of Civil Rights Compliance, Office of College Readiness, Missouri Department of Elementary and Secondary Education was on campus February 9th to review our vocational programs. Our annual bus inspection was March 23, 2016. At this time it appears the last day of school will be May 26, 2016. The bills were discussed.

Minutes/ Bills

The Board approved the January 21, 2016 regular Board meeting minutes. Bills were approved for payment as presented.

New Business

David Higgins (DESE-Future Farmers of America), talked about the FFA-Ag Education program. He spoke about objectives and uses of supervised classroom instruction. He stated that the program is a 12 month program with many benefits for our students. CTS Group, Greg Williams and Anthony Hartsville

presented a design/build plan that would have no project fees (all risk on CTS), lower cost, guaranteed maximum price. They also talked about secure entrances for buildings and safety.

Project Prom proposal was approved for the amount of \$1,000.00 and the use of 3 buses and bus drivers. The anatomy trip to St. Louis was approved and the Music Trip to the Dixie Stampede that would involve 45 students and 5 chaperones was approved with the request to use 1 bus. The Band trip to the Six Flags Music Festival was approved with the request to use 1 bus, the trip would include 18 students and 2 chaperones. Sr. Beta Convention trip proposal was approved with 33 students attending, and the FBLA State competition trip was approved which includes a \$650.00 registration fee, transportation and reimbursement for meals. The Board approved the purchase of Dr. Dish basketball equipment, estimated cost \$3999.99, with the majority of the purchase price coming from money raised by the athletics department and the remainder to be paid by the school. The Baseball trip to Camdenton, Missouri in April was approved. Senior week was approved along with the request for use of buses and drivers.

Opa Food Service Agreement (extension), Title 1 LEA Plan, Title 1 Elementary and the Middle School LEA Plan were approved. The Transportation Program Evaluation and February Ridership List was approved. Facilities/Grounds/Plant Operations Program Evaluation was approved. Dr. Sullivan recommended upgrading some of the old lights on campus which would help with the electric bill. Board approved to let bids for new/used buses.

High School graduation date was set for Friday, May 13, 2016. Board approved the school calendar for the 2016-17 school year. Discipline policies were discussed. Board would like to work on improving policies for first offense, they also discussed grading for students who are in OSS, and alternative programs as a more stand alone program. Mrs. Hollis talked about separating ISS, with possible construction. Administration wants to help students anyway possible, including a school to work program. The Board approved Elementary students reporting to their classroom on arrival to school instead of reporting to the gym if they do not wish to eat breakfast. This is to be implemented as soon as possible.

The board accepted resignations from Sara Newberry as Head Cheer Coach and Jeanie Kiefer as High School Social Studies Teacher. March Board Meeting has been set for Thursday, March 17, 2016. No Fund 1 to Fund 4 Transfers. Building Use/Fee guidelines presented by Kacie Kendrick was accepted.

Mrs. Stinson said she appreciated getting to vote on the school calendar. She was concerned about safety with students going to the classrooms. She stated that we need 1 or 2 areas for students to go and wondered if that would make it safer, she was concerned about the action taken on safety at this board meeting. She would like to set up a TAB committee that would meet about things concerning the school such as salaries, benefits, etc. and would like to meet with 1-2 Board members and Dr. Sullivan to discuss ideas and concerns. Mrs. Kendrick talked about the SumDog Program the elementary students have been involved in. Mrs. Thompson's class ranked top with a class score of 614, Cason Price from Mrs. McDowell's class answered 908 questions correctly out of 1000. Mrs. Hollis talked about the Donkey Ball Game that will take place Thursday, March 3rd in the High School Gym. Lending a Hand and the Sophomore class will share the profit. Donald Black from the Carter County Commissioners office donated old law books to the school which Mrs. Baucom will use in her business classes.

The Board rescinded policy BDA to allow the meeting to go past the normal set time of 10:00 p.m. for the remainder of the meeting. 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 extent authorized by law. Regular session of the Board was closed.

EXECUTIVE SESSION

Meeting was called to order by President John Walker at 10:01 p.m. The agenda and the minutes were approved form the January 21, 2016 meeting. Sub-Teachers Hilary Nichols and Debbie Reynolds were approved, Rachelle Wilkins was approved as Sub-Secretary. Ed Moore was hired as Sub-Teacher for the Middle School Social Studies position for the remainder of the school year. Administrative contracts for Veronica Hollis, Kacie Kendrick, Theresa Kearbey and Danielle Sullivan were extended thru 2018. Executive meeting was adjourned at 11:25 p.m.