

EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: March 23, 2017

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

MARCH 23, 2017

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, Glenn Crook, Mark Hampton and David Kearbey. Curtis Crowley and Tracy Crowley were absent. Also present were Superintendent Dr. Richard Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Special Services Director Danielle Sullivan, Elementary Principal Kacie Kendrick, Middle School Principal Theresa Kearbey and High School Principal Veronica Hollis. Staff members present Bill Lewis, Norma Enochs, Jordan Penn, Katie Miller, Daniel Miller, Vickie Shepherd, Deana Carter, Rose Tuberville, Pauletta Walker, Becky Gearhart, Pat Brown, Becky Tindall, Daniel Baucom, Jamie Baucom, Dawn Mannon, Brooke Woodard and Susie Vause. Also present were Kris Wilkins, Justin Eudaley, Wendy Carter, James Carter, Lisa Henderson, Doug Scott, Jan Scott, Wyatt Kirkman, Hailey Legrand and Brenna Fordham.

PUBLIC COMMENT:

Pat Brown talked about 7 – 7.5 hour non-certified hours.

SUPERINTENDENTS REPORT

Dr. Sullivan stated that the electric bill is up \$1,780.06 from this time last year. He reported the Elementary basketball games have been moved to the High School gym, because of the large number of fans attending the events. Dr. Sullivan said the bus inspection went extremely well and we are waiting for the insurance adjusters to look at the hail damage on the red school truck and our roofs. Our Senior Beta Club recently attended the State Convention with great student success. Baseball and Softball seasons are underway. He stated that as we are nearing the end of the legislative season, it is important to monitor current legislation and relay your views to our elected officials. Bills were discussed.

APPROVAL OF MINUTES/BILLS

Minutes for the February 23, 2017 Board Meeting and bills were approved as presented. Trace bill #2150 and 2151 which will presented at the April Board Meeting.

NEW BUSINESS

Project Graduation's request for use of 2 buses and \$1,000, and the Sophomore class request for the 2017-18 Prom to be held off campus at Westwood Center in Poplar Bluff were approved, attendee(s) to Sr. Beta 2017 National Beta Club Convention Trip to Orlando, Florida, Student and Parent Registration of \$25.00 each and Senior Week, use of bus, driver and fuel for each requested trip were approved. The Board approved East Carter County R-2 School be allowed to cash checks from the school's account. Dr. Sullivan stated that MSBA Legal department recommended option #1 for current non-certified employee's accumulated personal leave hours. The Board the additional hours to be added to non-certified staff's personal time (option 4) and Student Testing Incentives. Professional Learning Communities Local Collaboration were discussed. The Board Approved Calendar D for the 2017-18 school year as amended and Student Tutoring Program Evaluation. Summer School dates were set as May 30, 2017 thru June 23, 2017. Dr. Sullivan discussed budget concerns for 2016-17 and beyond. He stated secure rural monies in FY 2016 received were \$81,569.86, in FY 2017 the District received \$46,002.24, a loss of \$35,567.62. These are monies received from the Federal Government from the sale of timber, mining, etc. are distributed nationwide. The District has been informed we will no longer be able to use Classroom Reduction Funds for a Classroom Reduction Teacher past the 2016-17 school year. This will mean approximately \$35,000 in restricted funds the District will have to bear in the future. Title 1 monies are at risk of being reduced. We are adding another Special Education teacher to meet student needs. This could be an approximate \$35,000 addition to next year's budget as well. These losses and added expenditures may add over \$105,000 to next year's budget. The Board approved the OPAA Food Service Contract Extension for 2017-18 and non-binding tax rate estimate. Resignations from Pauletta Walker, Pam Smith and Levi McNeal were approved. Fund 1 to Fund 4 transfer of \$192,249.00 was approved. Board voted to not add weight to the Advanced Algebra Class. The 21st Century Grant, Middle School MSHSAA membership and 7th hour PE/Basketball/Athletics were discussed.

OLD BUSINESS

The Board approved the purchase of an LED sign and installation cost.

STAFF/COMMITTEE REPORTS

Kacie Kendrick discussed the Academic Bowls held in Lesterville and Piedmont. Veronica Hollis talked about the perfect attendance lunch for High School students and Theresa Kearbey talked about the bus inspection.

The Board moved to recess to Executive Session as allowed under section RSMo 610:021; Items 3,6,13 and 14 for a closed meeting to the extent authorized by law at 8:07 p.m.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 8:25 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes for March 23, 2017 were approved. The Substitute Teacher and Bus Driver lists were approved pending a clear background check. John Crowley was employed as a Route Bus Driver. The following were re-hired for the 2017-18 school year: Dustie Collins, Heather Gower, Kaylea Mullen, Kim Owen, Pride Wilder, Sara Wilder, Carla Bryant, Colleen Weiland, Daniel Miler, Katrina Stromatt, Alex West, Kevin Asberry, Tony Ketchem, Sara Newberry, Sean Lebron, Katy Miller, Curtis Ed Moore, Jordan Penn, Laura Powell, Rae Jean Roach, Kris Whitaker, Janice Cooley, Kristie Coursey, Terry Deshaney, Ranee Mack, Brooke Woodard, Roxana Salamone and Dianne Pickens. Meeting adjourned at 9:59 p.m.