

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: October 25, 2018

EAST CARTER COUNTY R-II BOARD OF EDUCATION

OCTOBER 25, 2018

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 7:39 p.m. in the East Carter Elementary Cafeteria. The following Board Members were present: John Walker, Mark Hampton, Jordan Collins and James Gore. 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: Norma Enochs, Angela Kearbey, Janet Hampton and Kendra Asher. Also in attendance: Olivia Price (OPAA), Pauletta Walker, Lisa Henderson, Doug Scott, Jan Scott, Claire Scott, Mike Catlett (Catlett and Associates) and David Kromm (KRJ Architects).

Superintendents Report

Dr. Sullivan reported the electric bill was up \$1225.38 from October of last year, this is the highest the bill has been since October 2012. Dr. Sullivan stated the usage district-wide has increased \$2416.86 from July to October of this year and we need to implement additional conservation measures to save electricity usage district wide. Dr. Sullivan said that if we were to build new facilities, the energy conservation of new insulation and efficiency standards would be significant. Dr. Sullivan reported that the middle school is playing in the BRL tournament and the cross-country team will compete at Viburnum and the high school softball team is having an amazing season and will play in the final four. Parent/Teacher conferences were Thursday, October 25th from 1-7 p.m. and fall break was Friday. Bills were discussed.

Approval of Minutes/Bills

The Board approved the September 25, 2018 Regular Board Meeting Minutes. Bills were approved as amended.

New Business

David Kromm from KRJ Architects talked about the process for possible future builds. Board President John Walker talked about the Annual MSBA meeting he attended in September. The Board approved the

Auditor's report results, Professional Development Program Evaluation, Library Media Resources Program Evaluation, ESOL/ELL Program Evaluation and Title 1 Parent Involvement Program Evaluation. The Board approved the Federal Programs Program Evaluation, the Transportation October Ridership list, State Cross-Country trip to Jefferson City, State Softball Competition trip to Springfield and Regional and State Cheer Competition trip to St. Charles providing they qualify. Policy meeting was set for Thursday, November 15th at 5:00 pm, November Board Meeting was set for Thursday, November 15th at 6:30 p.m. and the December Board Meeting was set for Tuesday, December 18th at 6:30 p.m. The Board accepted Donna Amerlan's resignation as Special Education Teacher and approved Fund 1 to Fund 4 transfer of \$3939.20. The Board approved letting bids for Custodial services and Prom location was approved to be held at The Landing in Van Buren.

Staff/Committee Reports

Danielle Sullivan said that due to the Softball girls competing in the Final Four, the 10 extra contract days that her staff had planned to work on Friday will be rescheduled to another time.

Theresa Kearbey reported that the middle school had a 95.64% attendance for the first quarter and had 36 students with perfect attendance and were rewarded with pizza and soda. Mrs. Kearbey said that there were 150 students in middle school and of the 105 who had 95% attendance or better for 1st quarter there were 85 students who had 95% attendance and 0-1 ODR's. These students were rewarded with gym day activities. Mrs. Kearbey talked about some of the changes in middle school intervention with students. Mrs. Kearbey said that the middle school basketball season is winding down and wanted to thank Coach Penn, Coach Rodgers, Coach Kirkman and Coach LeGrand for all their hard work in not only helping students be prepared for sports, but prepared in the classroom as well.

Mrs. Kendrick talked about the Number Sense course that helped fill in the gap in our math program.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 1, 3, 6, 11, 13 and 14 for closed meeting to the extent authorized by law: Meeting recessed at 8:23 p.m.

Executive Session

The Executive meeting was called to order by Board President John Walker at 8:32 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board Minutes from September 25, 2018 were approved. James Price, Lane Crowley, Charles Czerwonka and Brooklyn Loftis were approved as substitute teachers, Jon McKinney and Ruby McCoy were approved as substitute bus drivers. The meeting was adjourned at 9:43 p.m.