

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: November 21, 2019; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

November 21, 2019

REGULAR BOARD MEETING

Board President James Gore 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; James Gore, Jordan Collins, Stonie Croy, Ben Thies, Johnathan Collins, JoEllen Carter and John Walker. 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, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, staff members David Kingston, John Osborn, Lana Cole, April VanWinkle and Norma Enochs. Also present Oliva Price(OPAA), Matt Price, Suzie Fann, Sally Stahl, Monica Sullivan, Brian Foxworthy and Aaron Hardy (iDS).

SUPERINTENDENTS REPORT

Dr. Sullivan reported the electric bill was down \$652.26 from this month last year. Dr. Sullivan congratulated the softball, cross-country and cheerleaders for a great season, multiple placings at state and many student athletes earning All-State honors. East Carter hosted the Black River League Jazz Band performances and we hope everyone is having a safe and successful deer season. Bills were discussed.

MINUTES/BILLS

The Board approved the October 24, 2019 Regular Board Meeting Minutes. Bills were approved for payment.

NEW BUSINESS

The architectural group Incite Design Studio (iDS) discussed the options for a new school building with 4 options and the benefits of each option. Several questions were answered by Brian Foxworthy and Aaron of Incite Design Studio (iDS) with the Board feeling like Option 4 was the best design fit. The Board approved the Carter County Hazard Mitigation Resolution, and Dual Credit classes that includes Public Speaking that will be recognized as an English/Language Arts Credit. The Board approved the Career Education Program Evaluation, Guidance and Counseling Program Evaluation and the Special Education Program Evaluation. The Board approved the Notice of Filing Dates for School Board Election and set the School Board Reorganization date for Tuesday, April 14, 2020 at 6:00 p.m. in the Elementary Cafeteria. The Board voted to remove the statement form the Board Policy BDA that says "The Length

of Time for Board Meetings will be no later than 10:00 p.m. Top 10 Criteria was tabled and Kacie Kendrick's recommendation for Classroom Book Review Procedures was approved. Dr. Sullivan discussed the cost of employing an additional 12-month person to help with basic maintenance and lawn care on a full time basis and the Board declined to give a Lawn Care Contract of the 2020 school year.

STAFF/COMMITTEE REPORTS

High School Principal Jon McKinney talked about the District math meeting afterschool and said we had 3 high school sports groups attend state competition. Mr. McKinney said himself and FACS teacher Lana Cole were invited to Clearwater school where the Pro-staff students cooked the dinner. Mr. McKinney said he would like to see our Pro-staff students cook for a Board Meeting. Mr. McKinney said that Basketball season is well underway and the Veterans Day assembly the Student Council had worked at the High School and was a big success. He thanked Ozark Border for the use of their bucket trucks and Larry Hillis Dodge for the use of the large American flag. Mr. McKinney said he has received a lot of positive feedback. Mr. McKinney said the Progress Magazine that the Daily American Republic published highlighted East Carter and included a picture of Brody Gargac.

Kacie Kendrick said that the Elementary has raised over \$7,000 for cookie sales and \$273 from Imo's Pizza, this should almost be enough money to purchase a piece of equipment for the lower playground. Mrs. Kendrick said she has been in contact with Little Tykes to get some prices.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21; Items 1, 3, 6, 13 and 14 for closed meeting to the extent authorized by law.

EXECUTIVE SESSION

The Executive Board Meeting was called to order by Board President James Gore at 8:27 p.m. The agenda was approved as presented. The Board approved the minutes from the October 24, 2019 Board Meeting. The Board Approved Tara Gillanders and Amanda Daughhettee as substitute teachers and students' early graduation on the condition students meet all requirements by required date. Executive meeting was adjourned at 9:41 p.m.