

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; August 28, 2014: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

AUGUST 28, 2014

REGULAR BOARD OF EDUCATION MEETING

Tax Rate Hearing

The Tax Rate Hearing was held prior to the regular meeting at 6:15 p.m. Board members present were John Walker, George Meyers, David Kearbey, Rick Saffle, Curtis Crowley and Mark Hampton. By utilization of amendment 2 tax rates were set; Fund 1 at 2.7500, Fund 2 at 0.000, Fund 3 at 0.000 and Fund 4 at 0.000. Tax rate hearing adjourned at 6:15 p.m.

Board Meeting

Board President George Meyers called the regular meeting to order at 6:30 p.m., in the East Carter Co. R-II Elementary Cafeteria. The following board members were present: John Walker, George Meyers, David Kearbey, Rick Saffle, Curtis Crowley and Mark Hampton. Also present were the following: Superintendent Richard Sullivan, Elementary Principal Angie Bowman, Middle School Principal Theresa Kearbey, High School Principal Robert Eudaley, Secretary Linda Sandage; Danielle Sullivan, Special Services Director and Treasurer Jamie Shaffer. Others present were Jamie Stinson, Dawn Hood, Norma Enochs and Janet Hampton Kristy Coursey, Brooke Woodard, Stacy Wilder, Sean Lebron, Kim Owen, Janice Cooley, Tina Wilkins and Glenn Crook.

Superintendent's Report

Superintendent Richard Sullivan reported that the electric bill was up \$758.78 from last year. He reported the elementary gym floor is finished and looks great. Mr. Sullivan also reported that the district has received a certificate from the Missouri Highway Patrol for Total Fleet Excellence in 2014. This is evidenced by a 90% or greater approval rating during the 2014 school bus inspection program. He thanked Larry White for all his work in keeping the buses in this condition. He ended his report with board bills.

Minutes/Bills

The minutes of the July 24, 2014, regular board meeting were approved. Bills were presented and approved for payment.

New Business

Board Member Candidates Tina Wilkins and Glenn Crook were interviewed by the Board. Motion by John Walker; seconded by Curtis Crowley, to rescind the paragraph in MSBA Board Policy BBE to appoint a board member at next regular meeting. Glenn Crook was appointed to the board and sworn in by the secretary. Administrators introduced new staff, Kristy Coursey, Brooke Woodard, Stacy Wilder, Sean Lebron, Kim Owen and Janice Cooley. The 2013-14 Annual Secretary of the Board Report was approved. Summer School Director Theresa Kearbey

reported on the summer food service re-inspection report. Board Vice President John Walker reported that he wants the 2014-15 Staff, Faculty, Substitute Handbook changed; there was a discussion concerning this and Board President George Meyers requested questionnaire be done by the principals with all staff and results presented to the board at the next meeting. The Board approved every employee of the district be given a one-time certification stipend of \$50.00, subject to payroll deductions. Board Vice President John Walker requested district take bids for a large LP fuel tank. The district will let bids for large LP fuel storage tank; minimum 18,000 gallons tank. Mr. Sullivan reported on DESE's Smarter Snacks Program. The resignation of Candace Barker was accepted. Board Member Glenn Crook will be a member on the Policy Committee. The date for the September regular board meeting was set for September 18, 2014; 6:30 p.m. in elementary cafeteria.

Staff/Committee Reports

CTA President Jamie Stinson reported that the CTA has had their first meeting and discussed Amendment 3. She gave board members copies of information concerning this amendment. She also discussed the school calendar concerning Parent/Teachers Conference with PDC day scheduled the next day. Middle School Principal Theresa Kearbey thanked Norma Enochs for applying for the Dollar General Store Grant. She was awarded the grant for the middle school.

Executive Session

The Board approved to employ Melissa Barton, Bethany Newman as substitute teachers and John Crowley as substitute bus driver for the 2014-15 school year. The following positions were appointed for the 2014-15 school year: High School Cheer Coach Lindsey Borcharding, Activities Director and High School Baseball Assistant Coach Daniel Baucom, High School Softball Assistant Coach Holly Crowley, High School Boys Basketball Assistant Coach Luke Borcharding, High School Girls Basketball Assistant Coach Tony Ketchem, Cross Country Coach Sean Lebron, Cross Country Assistant Coach Tony Ketchem, Middle School Baseball Assistant Coach Matt Thornton, Middle School Boys Basketball Assistant Coach Luke Borcharding and Middle School Girls Basketball Assistant Coach Jana Douglas. Adam Moeller was employed as a Title I Para Professional, Ashley Moeller as a Special Services Companion Para Professional and Kimberly Farris as a Para Professional for the 2014-15 school year.

The meeting adjourned at 9:06 p.m.

The next regularly scheduled board meeting will be Thursday September 18, 2014, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.