

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 25, 2019

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 25, 2019

REGULAR MEETING BOARD OF EDUCATION

Board President James Gore called the meeting to order at 6:30 p.m. in the East Carter 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, Special Ed Director Danielle Sullivan, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton and maintenance director David Kingston. Also present were Jan Scott, Susie Fann, Sally Stahl, Taylor Fann, Keith Eudaley, Mrs. Hall, Ryan Van Winkle and Susan Goldammer (MSBA).

Superintendents Report

Dr. Sullivan stated that the electric bill was down 155.30 from the month last year. Dr. Sullivan said that summer projects are well underway. There is a new ice machine in the elementary cafeteria and a new freezer is on order and the site preparation should begin in the next couple of weeks. Bills were discussed.

Approval of Minutes

The Board approved the June 27, 2019 Board Minutes. Bills were approved as presented.

Public Comment

Mrs. Hall discussed concerns she has with discipline by administration.

New Business

Susan Goldammer from MSBA was in attendance at the Board Meeting to train the Board, House Bill 604 (2019), on sexual abuse. Ms. Goldammer said that we are the first school in Missouri to be trained on sexual abuse by MSBA. Members from Incite Design Studio updated the Board on information they have received from surveys and walking around campus.

The Board accepted MFA Oil's bid for propane for the 2018-19 school year. Top 10 graduation criteria was discussed. The Board appointed the Maintenance Director as Asbestos Management Contact. The Board voted to adopt the Board Resolution relevant to RSMo.165.011 authorizing the Superintendent to transfer funds from the Incidental Fund to the Capital Projects Fund. The Board approved the

Faculty/Staff Handbook and set tuition rate for the 2018-19 school year (**fiscal'19**) at \$8,500.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates, and to re-adopt the conflict of interest ordinance for Fiscal 2019. The Board was updated on Technology work done over the summer. The Board re-adopted the Conflict of Interest Ordinance for Fiscal 2020. The Board accepted Josie Whitlock's resignation as Middle School Softball Head Coach, and approved the transfer of \$28,792.02 from Fund 1 to Fund 4. The Board approved the MSBA policy update 2019A and set the MSBA policy committee meeting for update 2019B for August 20, 2019 at 6:00 p.m., and the Tax Rate Hearing for August 22, 2019 at 6:15 p.m. prior to the regular Board Meeting. Electronic Board Minutes were discussed.

Staff/Committee Reports

Jon McKinney talked about weighted classes, and said bus inspections are underway. Mr. McKinney said that all Vocational Teachers have attended their ACTE Vocational Professional Development meetings this week and Mr. Alexander attended J.A.G. Training and Financial workshop in St. Louis. Mr. McKinney said that dual credit classes were affecting his building, APR scores were discussed. Mr. McKinney said he would like to encourage students to take dual credit classes. Mr. McKinney said other schools offered scholarships to fund dual credit classes. JoEllen Carter asked about end of the year sign off list for teachers that listed what was expected of teachers before leaving for the summer. Mrs. Carter said that it makes it hard on the cleaning staff and maintenance to try to get these rooms in shape before school starts again in the fall if rooms are not packed up.

Executive Session

The Executive meeting was called to order by Board President James Gore at 9:49 p.m. The agenda was approved as presented and the June 27, 2019 Executive minutes were approved. The Board approved the substitute teacher list as presented, Dustie Collins was employed as a Special Education Teacher, Loretta Munnerlyn-Coonce was moved to an 11-month secretarial position and Danielle Sullivan was hired as Curriculum Director for the 2019-20 school. The meeting was adjourned at 10:39 p.m.