

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: December 15, 2020; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

DECEMBER 15, 2020

REGULAR BOARD MEETING

Board President Ben Thies 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: Ben Thies, Jordan Collins, Johnathan Collins, JoEllen Carter, Stonie Croy and Becky Fischer. Board Member John Walker was not in attendance. Also present were Superintendent Dr. Richard Sullivan, Alt. Board Secretary Jamie Shaffer, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, SpEd Director Veronica Hollis and High School Principal Jon McKinney, staff members David Kingston and Daniel Baucom. Susie Fann and Officer Payne were also present.

Superintendents Report

Dr. Sullivan reported that the electric bill was down this month from last year by \$1056.39. The Yellow Sucker Game will be played at East Carter this year on January 15th, beginning at 6 p.m. Tickets will go on sale beginning Monday, January 11th from the High School Office. The last day of first semester is this Friday, December 18th with an early release. All staff will participate in Active Shooter Training on Monday, January 4th. Students will return on January 5th. Dr. Sullivan thanked our County Commissioners for the help with the County CARES Monies. Bills were discussed.

Minutes/Bills

The Board approved the November 19, 2020 Regular Board Meeting Minutes and the November 24, 2020 Special Board Meeting Minutes. The bills were approved as presented.

New Business

The Board approved the Auditor's Report for 2019-20 ending June 30, 2020. The Board approved the Annual Secretary of the Board Report and the Annual Secretary of the Board Report Balance Letter. The Board accepted the Custodial bid from East Carter Custodial in the amount of \$190,800 per year with a 1 year contract starting January 1, 2021 thru December 31, 2021. No action was taken on Digital Board

Meeting Documents. The Board approved the Achievement Test Program Evaluation, Gifted Program Evaluation, Homeless Program Evaluation, Migrant Program Evaluation and Safety and Emergency Preparedness Program Evaluation. The Board approved the FY2021 Budget Amendments and the transfer of \$11,420.95 from Fund 1 to Fund 4.

Old Business

The Board tabled the Climate Survey, City Park/Baseball Field Improvement and Career Education Completion Rates/Numbers Program Evaluation until the January 2021 Board Meeting. The Board approved the Special Education Program Evaluation.

Staff/Committee Reports

Curriculum Director Jesse Cupp reported on the curriculum department's progress across the district for the previous three months. Elementary Principal Kacie Kendrick discussed the recording of the Elementary music concert, stating it should be ready to post on the district's website sometime this week. SpEd Director Veronica Hollis reported that the Middle School/High School band and choir concert was well attended and went smoothly.

The Board President stated the Board would now recess to Executive session in accordance with Public Law, Section 610.021: Items 1, 3, 6, 13, and 14 for a closed meeting to the extent authorized by law.

Executive Session

The Executive session meeting was called to order by Board President Ben Thies at 8:09 p.m. The Board approved the November 19, 2020 Executive Minutes and the November 24, 2020 Special Executive Board Minutes as amended. The Board Approved Chris Armstrong as a Substitute Teacher. The Board approved the Early Graduation list as presented with students meeting ECC graduation requirements. The Board approved to hire Erin Steele as a paraprofessional. Meeting adjourned at 9:56 p.m.