

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: August 24, 2017: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

AUGUST 24, 2017

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:15 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board Members were present: John Walker, Jonathan Collins, Glenn Crook, Tracy Crowley, Mark Hampton and James Gore. Board Member Rick Saffle was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Jon McKinney, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Technology Director Bill Lewis, staff members Janet Hampton Pam Waller, Stephanie Link, Kelly Saffle, Bethany Newman, Patricia Farris, Misty House and Ashlyn Saffle. Also present were Drayden Shaffer, Lisa Roam, Doug Scott, Jan Scott and Pauletta Walker.

Superintendent's Report

Dr. Sullivan reported the electric bill was up again this month \$1989.11 from last year. Dr. Sullivan reported the water damage to the ECSE ceiling should be completed soon, the roofing repairs are continuing, with the elementary gym being the largest portion left to be addressed. He asked that students, staff and patrons use caution when walking or driving/parking near the work areas. Dr. Sullivan said that the new uniforms for the High School cheer, High School and Middle School Girls Basketball have been ordered. Many maintenance items have been completed around campus and the initial borderline clearing has been started to make way to install a perimeter fence. The contractor is planning to return during a weekend when school will be out of session for a day to allow additional time for cleanup. Dr. Sullivan said that we had great student participation in viewing and following safety precautions during the eclipse, and the electronic message board has been built and is currently being shipped to the sign company to build the housing for the electronics. Dr. Sullivan said that questions have been raised as to why our district is not participating in the Community Eligibility Program (CEP), the eligibility comes through DESE, after analyzing local data and is not just based from the Free and Reduced Lunch Count but there are multiple factors used to determine eligibility. Bills were discussed.

Minutes/Bills

The Board approved the July 27, 2017 Regular Board Minutes and the bills were approved for payment.

New Business

Tax Rate Hearing was held in the Elementary Cafeteria. The Board by utilization of Amendment 2, to set General Fund Tax Rate of Fund 1 at \$2.7500, set Special Fund Tax Rate of Fund 2 at \$0.0000, set Debt Service Fund Rate of Fund 3 at \$0.0000, and to set Capitol Projects Fund Tax Rate of Fund 4 at \$0.0000. High School Principal Jon McKinney introduced new staff members Stephanie Link as High School Art Teacher and Bethany Newman as ISS Para Professional. Elementary Principal Kacie Kendrick introduced new staff members Patricia Farris, Misty House and Ashlyn Saffle as Elementary Teachers. The Board approved the Annual Secretary of the Board Report and appointed Kathey Dalton as Custodian of Records. The Board also approved the Local IDEA Compliance Plan and (2) Aims Trips to St. Louis with transportation costs paid by the District. There were no resignations at this time and no Fund 1 to Fund 4 Transfer.

Old Business

None

Staff/Committee Reports

Middle School Principal Theresa Kearbey stated that the enrollment in the Middle School is down this year. She said that the year has started out well and that she and the middle school teachers are looking over the curriculum. Map Data were discussed.

High School Principal Jon McKinney stated the enrollment in the High School is at 245 students with a 96.39% attendance rate.

Elementary Principal Kacie Kendrick talked about the new reading series in the elementary. She said that the company we purchased the books from came in before school started and spent a full day training the teachers. Elementary MAP scores were discussed.

The Board moved to enter into executive session in accordance with Public Law, Section 610:21 items 3, 13 and 14 for a closed meeting to the extent authorized by law. Meeting recessed at 6:42 p.m.

Executive Meeting

The Executive Meeting was called to order by Board President John Walker at 6:53 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes from the July 27, 2017 were approved as amended. The Board approved the Substitute Teacher list as presented, Christopher Buzzell was employed as a non-certified Library Aide,

Elementary Head Boys Basketball Coach and Elementary Assistant Girls Basketball Coach. The Board voted to employ Kurt Penn as Elementary Assistant Boys Basketball Coach and Kenneth Cochran as Elementary Cheer Coach. The Board voted to place Briana Saffle on step 3 on the salary schedule and on the beginning year on the tenure track. The meeting was adjourned at 8:54 p.m.