

EAST CARTER COUNTY R-II SCHOOL DISTRICT

24 South Herren Avenue

Ellsinore, MO 63937

News Release; May 28, 2015: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

May 28, 2015

REGULAR BOARD OF EDUCATION MEETING

Board President John Walker 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, Mark Hampton, David Kearbey, Glenn Crook, Tracy Crowley and Curtis Crowley Board Member Rick Saffle was absent. Also present were Superintendent Richard Sullivan, High School Principal Robert Eudaley, Middle School Principal Theresa Kearbey, Kacie Kendrick, High School Principal, Pro Tem Secretary Linda Sandage, Special Services Director Danielle Sullivan, Treasurer Jamie Shaffer, David Bowman, William Lewis, Tami Atchison, Jamie Stinson, Mary Jo Bell, Briana Epperson, Norma Enochs, Janet Hampton, Pauletta Walker, Matt Thornton, Tami Atchison, Laura Eudaley and Janice Risby.

Superintendent's Report

Dr. Sullivan congratulated the High School Baseball Team, they won Districts for the 3<sup>rd</sup> time, (2013, 2014, 2015) in as many years, joining the High School Softball Tea, for historical 3-peat district wins, (2009, 2010, 2011.) He reported the electric bill was down this month \$554.73 from last month. Dr. Sullivan reported that play day was a success. Fun was had by all. Kindergarten graduation is tomorrow and the district BBQ is tomorrow. The last day of school is tomorrow and summer school starts, Tuesday, June 2, 2015.

Minutes/Bills

The Board approved the April 23, 2015, board meeting minutes; May 13, 2015, special board meeting minutes and the bills were approved for payment.

New Business

Bids were opened for the elementary floor repair; the bid from Turn Key Contractor LLC was accepted.

Jr. Beta trip proposal to attend the Jr. Beta National Convention was approved. The school will pay for fuel for the bus, driver, administration and 3 sponsors registration, lodging and meals.

The following were approved: 2015-16 Professional Development Plan, PAT Program Evaluation, 2015-16 Library Media Center Manual, Health Services Program Evaluation, Early Childhood Special Education Program Evaluation, 2015-16 Revised Health Plan, certifying the 2015 A+ Graduates, Revised A+ Partnership Plan and the A+ Program Evaluation as presented.

2015-16 food service prices were set; student full price breakfast \$0.70, lunch \$1.20, student reduced breakfast \$0.30; lunch \$0.40, adult breakfast \$2.20; lunch \$3.05

Elementary Counselor was appointed as the LEP/ELL/ESOL Coordinator and High School Counselor as the Homeless/Migrant Coordinator.

The Board adopted the 2016 Special Education (IDEA) Assurance), Federal Programs Assurance Statement for the 2015-16 school year, Title I LEA Plan, Title I LEA Elementary School-Wide Plan, Title I LEA Middle School School-Wide Plan and board policies BF, CB, FEF, GBCA, GBCBC, GCBDA, GCPB, GCPD, GCPE, GCPF, GDBDA, GDPD, IGBCB, IGDA, IKFB and JHCD and to rescind board policy CHA. Also the Board approved to let bids for vending machine contracts.

\$1,530.00 was approved for transfer from Fund 1 to Fund 4.

Resignations from Laura Eudaley as Jr. Beta Sponsor and Rad Sponsor and Tami Atchison as Jr. Beta Sponsor were accepted by the Board.

#### Staff and Committee Reports

CTA President Jami Stinson asked for ratified copy of negotiation results and copy of minutes from Collective Bargaining meetings. She also reported that Hailey LeGrand received a \$500 scholarship from CTA and they will be paying member fees for SMSTA membership.

#### Executive Session

Sara Land was employed as a High School English teacher Daniel Miller was employed as a Middle School Math teacher The following staff were appointed to athletic positions Brandon Crook High School and Middle School Head Boys Basketball Coach, Stacy Wilder High School Head Girls Basketball Coach, Sean Lebron as Head Cross Country Coach, Teresa Kearbey High School Head Softball Coach, Holly Brown as High School Assistant Softball Coach, Martha Price Middle School Assistant Softball Coach, Brock Crowley High School Baseball Coach, Sara Land High School and Middle School Cheer Coach, Kim Owen Elementary Cheer Coach

The meeting adjourned at 11:21 p.m. The next regularly scheduled board meeting will be Thursday, June 25, 2015, 6:30 p.m. in the elementary cafeteria at 24 South Herren Avenue, Ellsinore, MO.

