

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 27, 2019

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 27, 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, SpEd Director Danielle Sullivan, Network Administrator William Lewis, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton. Also present were Suzie Fann, Sally Stahl, Tasha Thies, Kennedy Thies, Becky Fischer, Brian House, Beth O'Dell, Pride Wilder, Sheena Sanford, Donnie Sanford, Mrs. Hall and Kevin Asberry.

Superintendents Report

Dr. Sullivan reported the electric bill was down \$1220.88 from this time last year. We have had several students participated in the National Bet Convention with many accomplishments earned by our students. Bills were discussed.

Approval of Bills/Minutes

The Board approved the May 23, 2019 Board Minutes and bill were approved as presented.

Public Comment

None

New Business

The Board approved to give weight to the Advanced Algebra Class for the 16-17 school year and to do away with all weighted classes beginning with the 2019-20 Freshman class and all dual credit ITV weighted classes beginning immediately. Ben Thies was sworn in as new Board Member by Board Secretary Kathey Dalton. The Board approved the District Technology One2One device handbook and

the letting of LP Fuel Bids for the 2019-20 school year. The Board appointed Kathey Dalton as Board Secretary, Jamie Shaffer as alternate Board Secretary, Jamie Shaffer as Board Treasurer for Fiscal 2020 and Kathey Dalton as alternate Board Treasurer for Fiscal 2020. The Board set the Building Authority meeting for July 25, 2019 at 6:15 p.m. and the Policy Meeting for 2019A updated for 4:30 p.m. The Board approved the Free and Reduced Guidelines (Attachment A), Elementary School Student Handbook, Middle School Student Handbook and the High School Student Handbook. The Board approved the A+ Handbook, Mo Options Procedures, Middle School/High School Activities Handbook and the Elementary Activities Handbook. The Board approved the Transportation Handbook: Bus Driver, Transportation Handbook: Student, Bus Routes for 2019-20. The Board approved the budget amendments as presented and to accept that all actual revenue and expenditures shall equal line by line, fund by fund, the actual amount shown on the 2018-19 Annual Secretary of the Board Report, and the Fiscal 2020 Budget as presented. The Board approved Bizzee Kidz as Occupational Therapy and as Physical Therapy Providers for Fiscal 2020, and accepted Mark White's resignation as Maintenance Direct. The Board approved the transfer of \$210,438 from Fund 1 to Fund 4, re-adopt Policy GBCBC from the 2015A series and to approve the purchase of an 8X14' freezer.

Old Business

The Board discussed Electronic Board Meeting Documents and were presented with 3 options for Network Administrator Bill Lewis. Pride Wilder talked to the Board about starting an E-Sports League for our students and explained how the technology part would work. The Board approved the E-Sports League for 1 year and will review again this time next year.

Staff/Committee Reports

Theresa Kearbey reported that summer school was a success and said that the Jr. Beta Club would like to thank the Board for the opportunity to attend the National Convention in Oklahoma City with several students placing. Dr. Sullivan reported that Incite Design Studio would like to meet with the Board to discuss possible building options.

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 May 23, 2019 Executive Board minutes were approved. The Board approved employment of Monique Gribbons as English Teacher, Susan Vause, Rane Mack, Janice Cooley, Pam Sanders, Briana Epperson and Kristy Coursey were approved for an extra 10-day contract extension for the 2019-20 school year. The Board approved the employment of Ruby McCoy as Bus Driver, Shane Robertson as Bus Mechanic, David Kingston as Maintenance Director, Alan Kearbey as Assistant and Middle School Girls Basketball Coach and Assistant High School Girls Basketball Coach. Meeting was adjourned at 11:27 p.m.