

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: April 18, 2019: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

APRIL 18, 2019

REGULAR BOARD MEETING

Board President James Gore called the meeting to order at 6:31 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board Members were present: James Gore, Jordan Collins, John Walker, Johnathan Collins and Jo Ellen Carter. Board Members Stonie Croy and Mark Hampton were not in attendance. 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 Bill Lewis, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton, staff members Ryan Alexander, Doug White, Jordan Penn, Jamie Baucom and Suzie Vause. Also in attendance SRO Officer Kelly Hampton, Officer Carey Payne, Monica Sullivan, Sean Sullivan, Olivia Price (OPAA), Benjamin Henderson, Kelsey Redding, Allen Loftis, Pauletta Walker, Doug Scott and Jan Scott.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$319.91 from this month last year. Dr. Sullivan said our spring sports are entering tournament season. We have had several students competing and placing in various events in band, choir, art, scholar bowl, FFA and FBLA. Dr. Sullivan congratulated our students on their accomplishments. Bills were discussed.

Approval of Minutes/Bills

The Board approved the March 7, 2019 and March 21, 2019 Regular Board Minutes and bills were approved with the exception of bill trace # 2651.

New Business

The Board approved to proceed with the 2019-20 school calendar as presented. The Board approved the bid for the purchase of 2 new buses from Midwest Transit, Lawn Care Bid was accepted from Loftis Lawn Care, JAG Trip was approved along with \$100 per student for clothing. The Board approved the donation of \$1,000, use of buses and drivers for project prom and donating the old lighted school sign to the firehouse. The Board approved Cross-Country for Middle School with stipend set at \$700 for head coach and \$350 for assistant coach and the OPAA Sumer School Food Service Addendum. The Board approved to advance staff members for years of service and to extend years of service to non-certified schedules to 25 years for all those where it would apply, the new salary schedule for 2019-20 with \$1.60

per hour raise for 10 month secretaries, extend step for years of service to be added for 2019-20 and increase the Board-paid portion of the health care plans by \$50/month to \$550/month. The Board approved the MSIP Program Evaluation, appointed Middle School Principal Theresa Kearbey as District Federal Programs Coordinator, Elementary Principal as District Discrimination/Harassment Compliance Officer for Fiscal 2020, Middle School Principal as the District 1st Alternate Discrimination/Harassment Compliance Officer and the High School Principal as the Districts 2nd Alternate Discrimination/Harassment Compliance Officer for fiscal 2020. The Board accepted John Crowley's resignation as Middle School Head Baseball Coach and Wyatt Kirkman's resignation as Middle School Assistant Baseball Coach.

Old Business

None

Staff/Committee Reports

Jamie Baucom and Sean Sullivan thanked the Board for all their support of FBLA and reported that Liberty Scott won 1st place in state and qualified to go to National Competition. Kacie Kendrick talked about the MAP to the City Museum in St. Louis. Mrs. Kendrick said that Mrs. Risby suggested looking back through testing scores to see which students had improved their total score. Mrs. Kendrick said we had 7 students who had a total improvement and were treated to a pizza party. Danielle Sullivan said we had 5 students attend the Special Olympics event with the High School having an assembly and the Elementary lined the roadway for a send-off. Jon McKinney talked about the FFA convention, he said we had 2- 1st place winners, Morgan Kirkman and Morgan Bales and 3 students who visited the Farm Bureau and met Senator Libla. Mr. McKinney said Prom is coming up May 4th and the high school has been prepping for EOC's. Theresa Kearbey said it has been hard keeping students focused this time of the year. Mrs. Kearbey said the Middle School/High School will host the BRL next week.

The Board moved to enter in to 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 8:47 p.m.

Executive Meeting

The Executive Meeting was called to order by Board President James Gore at 9:09 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes for March 7, 2019 and March 21, 2019 were approved as presented. The Board approved Nathan Vail as a substitute teacher, Kurt Penn was hired as Elementary Boys Head Basketball Coach, Tyler Owen as Elementary Boys Assistant Basketball Coach, Martha Price and Kenneth Cochran as co-cheer coaches, Angela Rogers as Elementary Girls Head BASKETBALL Coach, Alan Kearbey as Elementary Girls assistant Basketball Coach, Jordan Penn as Middle School Head Baseball Coach, Kelly Hampton as Middle School Assistant Baseball Coach, Jordan Penn as Middle School Head Boys Basketball Coach, Kurt Penn as Middle School Assistant Boys Basketball Coach. The Board approved Makayla LeGrand as Middle School Cheer Coach, Angela Rogers as Middle School Head Girls Basketball Coach, Josie Whitlock as Middle School Head Softball Coach, Courtney Duckett as Middle School Assistant Softball Coach, Ethan Boyer as High School Head Baseball Coach, Ryan Alexander as High School Assistant Baseball Coach, Jordan Penn as High School Head Boys Basketball Coach, Kurt Penn as High School Assistant Boys Basketball Coach, Tasha Thies as High School Cheer Coach, Angela Rogers as High School Head Girls Basketball Coach, Teresa

Kearbey as High School Head Girls Softball Coach, Jason Moore as High School Assistant Girls Softball Coach, Rae Jean Roach as High School Head Cross Country Coach, Kurt Penn as High School Assistant Cross Country Coach and Lana Cole as FACS Teacher for 2019-20. The meeting was adjourned at 9:52 p.m.