

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: December 18, 2018; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

December 18, 2018

REGULAR BOARD MEETING

Board President John Walker 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: John Walker, Johnathan Collins, Glenn Crook, Jordan Collins, Stonie Croy and James Gore. Mark Hampton was absent. 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, Board Secretary Kathey Dalton, staff members, Kevin Asberry, Ryan Alexander, Norma Enochs, Rae Jean Roach, Daniel Miller, Katy Miller, Teresa Kearbey, Becky Tindall, Olivia Price (OPAA). Also present were Susie Fann, Taylor Fann, Levi Eudaley, Keith Eudaley, Pauletta Walker, Sally Stahl, Mrs. Rousan (Rousan Cleaning Service), Sean Sullivan, Conner Sullivan, Monica Sullivan, Hailey Croy, Naomi Crowley, Riley O'Dell, Coby Duckett, Bailey Gargac, Kelsey Redding, Loni Swigert, Abigail Swigert, Anna Willis, Dara Shaffer, Hunter Croy, Drake Epperson, John Pieske (ABBO) and Larry Morgan (OPAA).

SUPERINTENDENTS REPORT

Dr. Sullivan said the electric bill was up \$403.51 this month from this time last year. Dr. Sullivan said he would like to commend our High School Cheerleaders for back to back State Championships. He congratulated the Jr. and Sr. Beta members on a great State Convention with several qualifying for National Competition to be held next June in Oklahoma. Dr. Sullivan reported that our accounting software for central office will no longer receive updates after June 30, 2019. Dr. Sullivan stated that collectively along with the Network Administrator we have been reviewing options for the future to find a program that will improve functionality and work with our remaining software programs. Dr. Sullivan said he hopes to have finalized the decision by the January Board Meeting. Bills were discussed.

MINUTES/BILLS

The Board approved the November 15, 2018 Regular Board Meeting Minutes as amended and the December 4, 2018 Special Board Minutes. Bills were approved for payment.

## NEW BUSINESS

Members of the High School Softball team and Cross Country team thanked the Board for supporting the teams and paying for hotel and food expenses. JAG Teacher Ryan Alexander and students Abigail Swigert and Kelsey Redding thanked the Board for allowing them to go to Washington D.C. and talked about their experiences.

The Board approved Dr. Sullivan beginning negotiations with Incite Design Studio for Architectural Services and to set date for presentations from Bond Underwriting Services for January 17, 2019 at 5:30 p.m. The Board approved Opa Food Services bid for Food Service as presented and accepted the Custodial bid from E. Carter Custodial Services in the amount of \$166,800 annually. The Board approved the Gifted Program Evaluation, Homeless Program Evaluation and Safety and Emergency Preparedness Program Evaluation and the ASBR Balance Letter. The Board approved directing Classroom Trust Monies to be placed in Fund IV beginning January 1, 2019 and the amended Budget for FY 2019. The Board approved the transfer of \$9,544.91 from Fund 1 to Fund 4. The Board accepted Kacie Kendrick's resignation as Transportation Director as of December 31, 2018 and Jaden Douglas' resignation as Companion Aide as of January 11, 2019. The Board approved the Policy Meeting for Tuesday, January 29, 2019 at 6 p.m. in the Central Office and the January Board Meeting for Thursday, January 31, 2019, and authorized Dr. Sullivan to dispose of 2 buses.

## STAFF/COMMITTEE REPORTS

Norma Enochs and Becky Tindall handed out gifts and cards to the Board Members and Administration and thanked everyone for all they do.

Theresa Kearbey talked about the Jr. Beta Club and the hardship that the change of venue has had on some schools. She said that several districts could not attend because of the changes in the locations. Mrs. Kearbey said we took 46 students and had several students place in the competitions with 28 students going to National Competition in Oklahoma City. She said she would like to brag on our kids and how well they behaved, followed rules and cleaned up after themselves. Mrs. Kearbey stated that she received several compliments from other school concerning our students and that we set an example for other schools. Mrs. Kearbey talked about the attendance in Middle School that is currently at 95% and the MAP rewards that several students will be receiving.

Kacie Kendrick said the Elementary music concert was a success with a packed house. Mrs. Kendrick talked about the Student Council Christmas Tree fundraiser that would help fund equipment for the lower playground and has raised \$850 so far. She said they may try to raise money for 1 item at a time and plan to keep the field for kick ball and teams during the summer. Mrs. Kendrick said she has sent out a letter to parents and asked if anyone would be interested in helping us with dirt work, etc. Mrs. Kendrick said teachers would start preparing for the MAP test when we come back from Christmas break.

The Board moved to enter into executive session in accordance with Public Law, Section 610.21: Items 3, 6, 9, 13 and 14 for closed meeting to extent authorized by law.

## EXECUTIVE SESSION

Meeting was called to order by Board President John Walker at 8:20 p.m. The agenda was approved and the minutes for the November 15, 2018 were approved. The Board approved Andrea Kearbey and Kenneth Hall as Substitute Teachers. The Board approved the list of early graduates and employed Jon McKinney as Transportation Director starting January 1, 2019. Executive meeting was adjourned at 9:21 p.m.