

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: February 28, 2019; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

February 28, 2019

REGULAR BOARD MEETING

Board President John Walker called the meeting to order at 6:31 p.m. in the Elementary Cafeteria. The following Board members were present: John Walker, Mark Hampton, Johnathan Collins, Glenn Crook, Jordan Collins, Stonie Croy and James Gore. 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 Jordan Penn and Beth O'Dell. Also present Olivia Price (OPAA), Josie Chase, Morgan Kirkman, Sean Sullivan, Makayla Stromatt, Hannah Lawson, Monica Sullivan, Jan Scott and Chris Hon.

SUPERINTENDENT'S REPORT

Dr. Sullivan reported the electric bill was down \$1315.62 from last year. Dr. Sullivan said that our spring sports seasons are beginning and the Architects from Incite Design Studio will be on campus Friday, March 8th for a walk thru. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the January 31, 2019 Regular Board Meeting minutes. Bills were approved for payment.

NEW BUSINESS

The Board approved the Electric Bid for the Vo-Ag upgrades from Wallace Electric and Plumbing LLC, the bus lease bid from First Student and the revised By-Laws and Agreement with EBA for health insurance. The Board approved the Senior Week Activities and the FBLA state Competition trip. The Board approved the National Competition funding as recommended by Dr. Sullivan, and approved posting for a Certified Family and Consumer Science teacher. The Board approved the Transportation Program Evaluation, February Ridership list and the Facilities/Ground/Plant Operations Program Evaluation. The Board accepted Scott Henfling's resignation as High School Assistant Baseball Coach and Ryan Alexander's resignation as Middle School Assistant Softball Coach. The Board approved the transfer of \$21,420.91 from Fund 1 to Fund 4 and set the March Board Meeting for Thursday, March 21, 2019.

STAFF/COMMITTEE REPORTS

Theresa Kearbey discussed APR scores and said attendance is up. Mrs. Kearbey thanked sponsors Mallard Pointe and Guardian Anesthesia Association LLC for the donation of the Middle School Student of the Month T-shirts.

Kacie Kendrick said she has completed the 3rd, 4th and 5th grade data meetings and she talked about the MAP practice test.

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

EXECUTIVE MEETING

The meeting was called to order by Board President John walker at 8:18 p.m. The agenda was approved and the minutes for the January 31, 2019 Executive Board meeting were approved. The Board voted to employ Jaden Douglas as a Para Professional and Ryan Alexander as High School Assistant Baseball Coach. The Board voted to extend Danielle Sullivan's contract as SpEd Director for 1 year, to extend Kacie Kendrick's contract as Elementary Principal for 1 year and Theresa Kearbey's contract as Middle School Principal for 1 year. The Executive Board meeting was adjourned at 11:30 p.m.