EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: December 15, 2016

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

DECEMBER 15, 2016

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 5:30 p.m. in the Elementary Cafeteria. The following Board Members were present: John Walker, Rick Saffle, Curtis Crowley, Glenn Crook, Tracy Crowley, Mark Hampton and David Kearbey. Also present were Superintendent Dr. Richard Sullivan, Board Secretary Kathey Dalton, Bookkeeper Jamie Shaffer, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, Technology Director Bill Lewis, staff members Ladeana Crowley, Kevin Asberrry, Norma Enochs, Sara Newberry and Kendra Asher. Also present were Justin Eudaley, Lisa Roam, Suzie Fann, Sally Stahl, Jake Worley, Hannah Worley, Travis Douglas and Susan Goldammer, MSBA.

Susan Goldammer, MSBA was present for Board Training that began at 5:30 p.m. in the elementary cafeteria.

PUBLIC COMMENT

Doug Scott stated that he still has not received answers to the questions he has asked repeatedly in previous Board Meetings. He said he agreed with Mrs. Hollis that if the Activities Handbook is done right there would be no need for player contracts, but thinks that on page 2 and page 9 of the handbook the language could be interpreted as though individual player contracts are allowed. He believes the Activities Handbook is worse now than when we started.

SUPERINTENDENTS REPORT

Dr. Sullivan reported that the electric bill was up $695.64 from last year. December 15th school dismissed at 12:20 pm and will not be in session for the holidays, students will return January 3rd. There will be an all staff training on Monday, January 2nd. Dr. Sullivan stated that he has

spoken with Tom Orosz from Pepsi this week regarding the donation for signage as part of our new agreement. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approved the November 22, 2016 Regular Board Minutes and Bills were approved as presented.

NEW BUSINESS

The Board voted to accept the Custodial Bid from East Carter Custodial Service. Kendra Asher stated that we have 77 registered Beta Club members and 60 attended the Beta Convention which was Thursday, December 8th and Friday, December 9th at the Black River Coliseum. Mrs. Asher reported that the students represented us well in many various events, two events involved several of our students. The living literature event, which is basically a wax museum scene, we did the Chocolate room from Charlie and the Chocolate Factory. The second was a group talent and they performed the Evolution of Dance, which included singing and dancing to songs from the 50's to the year 2000. Other small groups were banner, scrapbook, t-shirt, and Spotlight you Club. Mrs. Asher brought those items for the Board to see. She said that we had 2 students qualify for Nationals which will be held this year in Florida on June 25-28, 2017. Ian Esquivel who placed 2nd in Social Studies and Claire Scott who qualified twice, she received 2nd in Quilt and 2nd in Handmade Jewelry. Mrs. Asher stated that she was proud of all our Beta Club members and was really pushing our students to follow the Beta Club motto, which is "Lead by Serving Others". Mrs. Asher stated that the fall service projects were items for military care packages and canned foods for the Backpack Program and Bread Shed. There are various other service activities that our Beta's are also doing, we are keeping track and will recognize one student from each grade with the most Service performed this year.

Dr. Sullivan reported that the Book Review Committee have met 2 times and will meet again in January to discuss the book "Because of Mr. Terupt".

The Board approved updates to the Elementary, Middle and High School Handbooks, approved the Nursing Mother Policy EBBC, and MSBA Policy Updates 2016C. The Gifted Program Evaluation, Homeless Program Evaluation, Migrant Program Evaluation and Safety & Emergency Preparedness Program Evaluation were approved by the Board. The Board approved the change in Personal Leave time for 9 month hourly employees from 7 hour/month of service to 7.5 hour/month of service, effective for the 2016/17 school year. The Board approved the Budget Amendments for FY 2017 as presented. There were no Fund 1 to Fund 4 transfers or resignations at this time. January Board meeting has been set for Tuesday, January 17, 2017 at 6:30 in the elementary cafeteria. The Prom Date was set for March 11, 2017.

OLD BUSINESS

None

STAFF COMMITTEE REPORTS

CTA President Norma Enoch wished the Board Members a Merry Christmas and handed out Christmas cards. Kacie Kendrick said that today was ugly sweater day. Elementary student council were invited by Carter County to decorate a Christmas tree, after decorating the tree they visited the local nursing home. She stated that elementary had their first attendance meeting and have followed through according to the Student Handbook, letters have been sent out for students with attendance issues which seems to be helping.

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 the extent authorized by law; the Meeting recessed at 7:16 p.m.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President John Walker at 7:43 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes for November 22, 2016 were approved. The meeting was adjourned at 9 p.m.