

EAST CARTER COUNTY R-2 SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: January 17, 2017

EAST CARTER COUNTY R-2 BOARD OF EDUCATION

JANUARY 17, 2017

REGULAR MEETING BOARD OF EDUCATION

Board President John Walker called the meeting to order at 6:30 p.m. in th 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, High School Principal Veronica Hollis, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, Special Services Director Danielle Sullivan, staff members Bill Lewis, Pauletta Walker and Norma Enochs. Also present were Olivia Price (OPAA), Lisa Roam, Doug Scott and Jan Scott.

PUBLIC COMMENT

Lisa Roam stated the she had concerns over our high school math program. She stated that she talked with Mrs. Hollis and that Mrs. Hollis had let her know that changes are coming. Doug Scott stated that he had questions regarding pages 2 and 9 of the activities hand book. Mr. Scott ask who had filed for School Board and if when a person files do they give a written statement or are they given a sheet in the office with expectations? Curtis Crowley stated that there is Board training. Mr. Scott stated that the activities handbook should be looked at annually. John Walker stated that we did not have an activities handbook to start with and we have spent a lot of time on this. This has taken away for academics, he said he understands that this is very important but our Administration is overloaded. Mr. Scott asked if there was some information he could get concerning board ethics and training. Glenn Crook stated that anyone elected as a Board Member is required to go to training.

SUPERINTENDENTS REPORT

Dr. Sullivan handed out framed certificates to the Board Members and thanked them for their service to the school. Cleanliness report forms were given to the Board Members to show them what was given to Administration and hopes this will help communication between staff and custodial staff. He stated that an email was sent to all staff asking that everyone turned their thermostats down at night before they

go home and before they leave for the weekend to help with the electric bill. He reported the electric bill was up \$1,761.43 from last year. Dr. Sullivan said he would like to thank all the law enforcement and emergency responder personnel who participated in our Active Shooter Training held on January 2nd. Dr. Sullivan reported that school has been cancelled 3 times since second semester started due to weather conditions. Their first makeup day was January 16th, the second will be February 20th and the 3rd will be March 17th. We have received notification from DESE that our Special Education desk review is complete, our school passed with flying colors due to the continued hard work of our staff. Dr. Sullivan congratulated the staff on a job well done. Bills were discussed.

APPROVAL OF MINUTES/BILLS

Minutes for the December 15, 2016 regular Board Minutes were approved. Board Bills were approved as presented.

NEW BUSINESS

No action was taken on Bids for District Signage. The Board approved the Community Involvement Program Evaluation, Food Service Program Evaluation, and Technology Program Evaluation. The High School Counselor was approved as District Foster Care Liaison and the 5/6 grade basketball and cheer rules were approved. The Board received pacing guides for the math curriculum to review. No action was taken on the curriculum. The Board approved the use of the firehose reel, currently in storage, at the softball field and to invest in digging from the water meter through the street to the softball field, to construct a concrete pad and a secure enclosure to use the hose reel to water the softball field. There were no resignations. The Board approved the transfer of \$8,970.59 from Fund 1 to Fund 4.

OLD BUSINESS

Dr. Sullivan reported that the Book Review Committee met January 11th in the Central Office, and plans to meet again January 25th and he thanked all those involved for all their time. Kacie Kendrick ask the Board if they would like a vote, explanation or the pro and cons of the book (Because of Mr. Terupt)?

STAFF/COMMITTEE REPORTS

Norma Enochs shared list of proposed education bills in Missouri House and Senate. She stated that each bill is hyper-linked so that a person can go directly to the bill information and see how that particular bill is progressing. Mrs. Enoch also shared a copy of an MSTA Action and pointed out budget concerns and changes in certification for speech/language therapist. She stated that a survey was done with all staff the first day back from Christmas break.

Danielle Sullivan, Special Services Director talked about the Special Education's Desk Financial Review. She stated that all the paperwork has been submitted and we are in 100% compliance. She said it took a lot of hard work from several people, she thanked Cynthia Stucker, Lisa Saffle and Jamie Shaffer for all

their hard work in helping put this together. Theresa Kearbey reported that this year the bus drivers were invited to attend the Active Shooter Training held January 2nd. She stated that every route driver and every substitute bus driver came to the training. She stated that out of 166 students 122 had a 95% attendance or better and 90 students attended PBIS Game Day in the FEMA Building. Perfect attendance lunch which was held in the FEMA building was attended by 38 students. Mrs. Kearbey stated that the meet and greet with the baseball boys in the High School gym went well with all students who signed up, showed up for the event. Rick Saffle asked if there is any way to include the community in the shooter training to let people see what we can do in case something was to happen. Mrs. Kearbey said she thought it was a good idea to educate parents on safety and why we try to keep parents out of the classrooms. She said that she has instructed her staff to ask anyone without a name tag, if they need any help, and would like parents to understand our procedure if we had a lockdown.

The Board moved enter Executive Session in accordance with Public Law, Section 610:21 items 3, 9, 13 and 14 for closed meeting to the extent authorized by law; the meeting recessed at 7:36 p.m.

EXECUTIVE SESSION

Meeting was called to order by Board President John Walker at 7:50 p.m. in the Central Office. The agenda was approved as presented. The Executive Board minutes from the December 15, 2016 meeting was approved. Stephanie Eudaley was employed as a full time Companion Aide for the remainder of the 2016-17 school year. Heather Gower was employed as a Kindergarten teacher for the 2017-18 school year. Superintendent Dr. Richard Sullivan's contract was extended for 1 year with a 1.5%-2.5% raise for that year. The meeting was adjourned at 10:00 p.m.