

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 29, 2023

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 29, 2023

REGULAR MEETING BOARD OF EDUCATION

Board President Ben Ties called the meeting to order at 6:30 p.m. in the East Carter Elementary cafeteria. The following Board Members were present: Ben Thies, Stonie Croy, John Walker, Becky Fischer, Darrell Emery and JoEllen Carter. Bryan House was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal, Matt Stahl, Elementary Principal Kacie Kendrick, SpEd Director Veronica Hollis, Network Administrator Connor Kelch, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Susie Fann, Keith Eudaley and Jan Scott.

Superintendent's Report

Dr. Sullivan reported the electric bill was down \$684.42 from last year. Our Jr. and Sr. beta students had good trips to Louisville for their National Conventions, with one of the hotel desk personnel for the Sr. Beta specifically saying how nice our students have been with staying there. Governor Parson has signed into law placing restrictions on transgender Missourians receiving healthcare and playing sports. Missouri school must now observe Holocaust Week, which is reflected in our policy updates. Several Missouri School Board are asking the State Board of Education to convene a blue-ribbon commission to study the school foundation formula to adjust for inflation. The current formula was written in 2005. We have several in-house repair projects underway. We will be joining a professional learning opportunity with the Grater Ozarks Cooperating School District. This model program began in SW MO and is expanding to serve the SEMO region beginning this fall. The aluminum-frame doors may start arriving at the end of next week. Bills were discussed.

Approval of Bills/Minutes

The Board approve the May 4, 2023 Special Board Minutes and the May 25, 2023 Regular Board Minutes and bills were approved for payment as presented.

New Business

The Board approved to Let Bids for LP Fuel and to appoint Kathey Dalton as Board Secretary, Jamie Shaffer as alternate Board Secretary, Jamie Shaffer as Board Treasurer and Kathey Dalton as alternate Board Treasurer. The Board approved to set the Building Authority meeting for July 27, 2023 at 6:15 in the Office of the Superintendent. The Board approved the Student Technology Handbook, Bus Routes for the 2023-24 school year, Budget Amendments and Fiscal 2024 Budget. The Board approved BIZZEE

KIDZ as Occupational Therapy Provider and Physical Therapy Provider for Fiscal 2024. The Board approved the transfer of \$111,233. From Fund 1 to Fund 4, the Health Plan was tabled to a later date, Food Service prices were approved for Fiscal '24 and the Free and Reduced Guidelines (Attachment A) was approved. The Board approved the MSBA Policy updates 2023-B, and authorized donation of obsolete items to the City/County as approved by Dr. Sullivan.

Old Business

The Board approved the East Carter R-2 Return to Learn Plans. Dr. Sullivan reported the Trauma Kits and Parking Lot Stops are on order and should be here soon. Dr. Sullivan said there is no new information on the Campus Access/Covered Walkways at this time.

Staff/Committee Reports

Matt Stahl said Abby Price placed 4th at Senior Beta National Convention in Color Photography. Keith Eudaley said summer custodial was doing good and are on schedule.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 8:36 p.m. The agenda was approved as presented and the May 4, 2023 and May 25, 2023 Executive minutes were approved. The Board approved to hire Stacey Wilder as ISS/Alternative Teacher, Patricia Riggins as High School History Teacher, Shelby Halcum as School nurse, Melissa Colyott as Middle School Assistant Cross-Country Coach and to move Kristie Orchard to step 14 on the salary schedule. Meeting was adjourned at 8:01 p.m.