

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 28, 2022

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 28, 2022

REGULAR MEETING BOARD OF EDUCATION

Board President Ben Thies 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, Becky Fischer, Johnathan Collins, JoEllen Carter and Bryan House. John Walker was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Matt Stahl, Middle School Principal Theresa, Elementary Principal Kacie Kendrick, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton, staff members Julie Sievers, Brittney McDowell, Kelly Saffle, Sara Newberry, Jamie Baucom and Christy Moore. Also present were Wes Lutton, Bonnie Thompson, Susie Fann, Sally Stahl and Stacy Wilder.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$795.64 from this time last year. Several projects have been completed around campus. The floor tile in the elementary kitchen is currently being installed. The gym floor refinishing is stalled because the refinish product cannot be shipped due to lack of shipping containers at the plant. Open House is Thursday, August 18th from 3-6 p.m. School opens Monday, August 22nd. Bills were discussed.

Approval of Minutes/Bills

The Board approved the June 23, 2022 minutes and Bills were approved as presented.

New Business

The Board approved the Propane Bid from MFA at \$2.099 per gallon for the 2022-23 school year. The Board tabled the Concrete Project Bids until next month. The 4-day school was discussed with the Board directing the Administration to continue to work on the mock calendar and schedule monthly updates. Career Ladder was discussed, no action was taken. The Board approved an Academic Banquet for High School Students with a 3.5-4.0 GPA, and to appoint the Maintenance Director as Asbestos Management Contact. The Board adopted the Board Resolution relevant to RSMo.165.011, the East Carter County Ro-2 Board of Education Authorized the Superintendent to transfer fund from the Incidental Fund to the Capitol Projects Fund in an amount no to exceed the allowed by law for the purpose of completing necessary repairs to building and grounds during the 2022-23 school year. The Board approved the Paraprofessional Handbook and the Faculty/Staff Handbook for 2022-23 as

amended. The Board approved the Tuition Rate for the 2022-23 school year (fiscal '23) at \$9,120.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar day of semester two; all rate are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates. The Board approved to re-adopt the Conflict of Interest Ordinance for Fiscal 2023 and to set the Tax Rate Hearing for August 25, 2022 at 6:15 p.m. in the Elementary Cafeteria prior to the regular Board Meeting and to approve the Re-Opening school Plan.

Old Business

The Board would like Administration to check into what equipment we would need and to see what interest we may have in the sport and see if someone would be interested in running the program.

Staff/Committee Reports

Sara Newberry stated that CTA have some new officers: President Jordan Penn, Vice President Norma Enochs, Secretary Angela Rodgers and Treasurer Martha Price. She said the CTA is planning on having a Q&A meeting at Open House on August 18th and will begin fundraisers so CTA can do more for Staff throughout the year. She said she wanted to thank the Board for the raise and for all they do for Staff. Matt Stahl said this is the first time our FCCLA has gone to Nationals and were awarded Silver. Dr. Sullivan said our HAVAC project was well underway but would not be completed by the start of school due to trouble getting some of the parts we need.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 8:09 pm. The agenda was approved as presented and the June 23, 3033 Executive minutes were approved. The Board approved the sub list as presented. The Board approved to employ Trevor Lewis as ISS/MO Options Teacher, Ebby Miller as Middle School/High School Counselor, Tim Gaebler as Vo-Ag Teacher, Connor Kelch as Network Administrator, Denise Murphy as Elementary Teacher and Curtis Crowley as Bus Driver. The meeting was adjourned at 9:30 p.m.