

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 22, 2021

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 22, 2021

REGULAR MEETING BOARD OF EDUCATION

Board President Ben Thies called the meeting to order at 6:30 in the East Carter Elementary Cafeteria. The following Board Members were present: Ben Thies, John Walker, Stonie Croy, Becky Fischer, Johnathan Collins, JoEllen Carter and Bryan House. Also present were Superintendent Dr. Richard Sullivan, High School Principal Matt Stahl, Middle School Principal Theresa Kearbey, Elementary Principal Kacie Kendrick, SpEd Director Veronica Hollis, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Jamie Baucom, Daniel Baucom, Kelly Saffle, Christy Moore, Susie Fann, Sally Stahl, Officer Smith and Officer Harber.

Superintendents Report

Dr. Sullivan reported the electric bill was up \$1,362,90 from this time last year. The Elementary library has been repainted and new carpet should be installed next week. The Elementary office has been repainted as well as five classrooms. The new SpEd secretary office is almost complete. Dr. Sullivan said all the AC filters have been changed, the gym floors have been refinished and look very good. We have hosted many student activities this summer. Open House will be Thursday, August 19th from 3:00 to 6:00 p.m.

Approval of Minute/Bills

The Board approved the June 24, 2021 minutes and Bills were approved as presented.

New Business

The Board approved the Propane Bid from MFA at 1.399 per gallon for the 2021-22 school year. The Board appointed the Maintenance Director as Asbestos Management Contact. The Board adopted the Board Resolution relevant to RSMo.165.011, the East Carter County R-2 Board of Education Authorized the Superintendent to transfer funds from the Incidental Fund to the Capital Projects Fund and approved to double the standard district mileage rate applicable at the time of the trip when pulling a trailer for school-related activities. The Board approved the Free and Reduced Guidelines (Attachment A), Paraprofessional Handbook and Faculty/Staff Handbook. The Board approved the Tuition Rates for the 2021-22 school year (fiscal '21) at \$9,120. per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first day of semester two; all rates 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 2022. The Board accepted resignations from Tyler Owen as Coach and Assistant Coach and Julie Cochran as Kindergarten Teacher. The Policy Meeting is set for August 24, 2021 at 5:00 p.m. in the office of the Superintendent and the Tax Rate Hearing is set for August 26, 2021 at 6:15 in the Elementary Cafeteria prior to the regular Board Meeting. The Board approved the re-opening school plan with the allowance to adjust with amendments as suggested by Dr. Sullivan and to compensate all staff with completed, documented by their administrator, a \$350 stipend for additional out of contract/out of regular work schedule training on COVID-19 and the Delta Variant.

Old Business

The Board approved the Middle School/High School Activities/Athletic Handbook 2021-22.

Staff/Committee Reports

Middle School Principal thanked the Board for allowing our Jr. Beta students to attend the National Competition in Florida. Mrs. Kearbey said she received several compliments on our student's behavior. She said the students had some time and was able to go to the beach and see the ocean. She said the traffic going to Florida was awful but coming back traffic wasn't bad. Dr. Sullivan thanked Theresa Kearbey and Tom Chaligoj for driving the bus for the Jr. Beta Trip. Mrs. Kearbey said she really appreciated Dr. Sullivan pulling the trailer for them. She said he went on a lot of the excursions with them and some of the students don't see him very often so this was nice.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 7:43 p.m. The agenda was approved as presented and the June 24, 2021 Executive minutes were approved. The Board approved Kimberly Jordan as a SpEd Paraprofessional and Misty House as Middle School Assistant Cross Country Coach. The meeting was adjourned at 9:13 p.m.