### EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: October 24, 2024; Regular Meeting of the Board of Education

# EAST CARTER COUNTY R-II BOARD OF EDUCATION

# OCTOBER 24, 2024

### **REGULAR BOARD MEETING**

Board President Ben Thies called the meeting to order at 6:30 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board Members were present: Ben Thies, John Walker, Jeremy Reynolds, Darrell Emery, JoEllen Carter and Gabe Thompson. Stonie Croy was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Matt Stahl, Middle School Principal Corey Jameson, Elementary Principal Kacie Kendrick, SpEd Director Veronica Eudaley, Curriculum Director Keri Jameson, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present were Shelly Guess, Kennedy Eddington, Stephanie Reynolds, Zander Reynolds, Olivia Price, Wes Lutton, Mike Catlett, Jan Scott, Susie Fann and Keith Eudaley.

SUPERINTENDENTS REPORT

Dr. Sullivan reported the electric bill was up \$2,366.07 from this time last year. The Middle School will participate in the Black River League Basketball Tournament starting Monday, October 28<sup>th</sup>.. We would like to Thank Mike Amsden for donating a recumbent exercise bicycle for student use in the high school gym. Our new Blue Bird bus was delivered Tuesday and we hope to have it on the route by November 1<sup>st</sup>. Bills were discussed.

# Consent Agenda

The Board approved the following Consent Agenda Items: September 26, 2024 Regular Board Minutes, Payment of Bills, State Cross-Country Meet, MSIP Professional Development Program Evaluation, MSIP Library Media Resources, MSIP ESOL/ELL Program Evaluation, MSIP Title I Parent Involvement Program Evaluation, Policy IGBCA- Programs for Homeless Students, Policy IGBCB- Programs for Migrant Students, Policy IGBE- Programs for Foster Care Students, Policy IGBH- Program for English Learners and October Ridership.

# **NEW BUSINESS**

The Board approved the FY'24 Audit, and to Let Bids for Custodial Service. The Board approved to set the November Board Meeting to Thursday, November 21, 2024 at 6:30 p.m. and the December meeting

to Thursday, December 19, 2024 at 6:30. The Board approved the Board Candidate File dates and time and to set the Board Re-Organization meeting for Tuesday, April 15, 2024 at 6:00 p.m. in the Elementary Cafeteria. The Policy Meeting is set for Tuesday, November 19, 2024 at 5:00 p.m. in the Central Office.

### **OLD BUSINESS**

None

## STAFF/COMMITTEE REPORTS

Kacie Kendrick said the Parents As Teachers room has been moved to the Nurse's trailer and the Elementary Teachers lounge was moved to the old Parents As Teachers room. Shelly Guess moved her office into the old copier room and turned her old office into a sensory room for students. Kacie said the PAT program has been working with Pre-K and early childhood students. Veronica Eudaley said we have received 2 donations for Job Olympics and will have a couple of High School essential needs students who will participate this year.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 3, 13 and 14 for a closed meeting to the extend authorized by law. The meeting recessed at 7:01 p.m.

# **EXECUTIVE SESSION**

The Executive meeting was called to order by Board President Ben Thies at 7:29 p.m. The agenda was approved as presented. Executive Board minutes for September 26, 2024 were approved as presented. The Board approved Kourtney Walker as substitute teacher and Charles Shell as substitute bus driver. The Board accepted April Fischer's resignation as Paraprofessional and Bus Driver. The Board approved to employ Josh Treppish as Route Bus Driver, Jordan Moore as Elementary Head Girls Basketball Coach and Christy Moore as Elementary Assistant Girls Basketball Coach. The meeting was adjourned at 9:01 p.m.