

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: September 23, 2021

EAST CARTER COUNTY R-II BOARD OF EDUCATION

SEPTEMBER 23, 2021

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 member were present: Ben Thies, John Walker, Stonie Croy and JoEllen Carter. Johnathan Collins, Becky Fischer and Bryan House were not in attendance. 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, Network Administrator Bill Lewis, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present Daniel Baucom, John Osborn, Tasha Thies, Kelly Saffle, Angela Rodgers, Susie Fann, Sally Stahl and Wes Lutton.

SUPERINTENDENT'S REPORT

Dr. Sullivan said the electric bill is up \$617.22 from this time last years, fall sports have started. Bills were discussed.

APPROVAL OF MINUTES/BILLS

The Board approve the August 9, 2021 Special Board Minutes, August 26, 2021 Regular Board Minutes.

PUBLIC COMMENT

None

NEW BUSINESS

The Board approved the High School Cheer Competition Trip in October with the District providing bus, driver and funds for 5 hotel rooms, FFA Trap Team Budget of \$7,920 and authorized the Superintendent to sell the Ford F-150 and to acquire a suitable replacement. The Board approved letting bids for a network-controlled UV-light sanitizing HVAC system to be installed district-wide, ECSE Integrated

Program Handbook, Alternative Education/At Risk Program Evaluation, Curriculum Program Evaluation, School Climate Program Evaluation and the transfer of \$7,218.71 from Fund 1 to Fund 4.

STAFF/COMMITTEE REPORTS

CTA President Daniel Baucom said so far so good. Theresa Kearbey and Matt Stahl talked about the Athletic Handbook concerning grade monitoring. Mrs. Kearbey said coaches check grades each week and are addressing concerns. Matt Stahl said they would work on the wording concerning grades and participation in sports. He said it should talk about MSHAA rules, grades checked weekly, check on D's and F's and notifying parents. He said tutoring first and then practice and possibly limited playtime. Mr. Stahl said he plans to pull student into advisory and have a discussion with them. Veronica Hollis said Title 1 Fall Fun Night was a big success. We had a large turnout for the interactive events and the Scholastic Book Fair. Ms. Hollis said she would like to give a big "Thank You" to Becky Tindall, Bonnie Thompson, Brittany McDowell, Norma Enochs and Cynthia Stucker for all the organization, planning and implementing of such an awesome event. Jesse Cupp said they are getting ready to review the Curriculum.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:021 items 1, 3, 11, 13, and 14 for a closed meeting to the extent authorized.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President Ben Thies at 8:32 p.m. in Central Office. The agenda was approved as presented. Executive Board minutes for August 9, 2021 Special Board Meeting and August 26, 2021 Executive Board Meeting were approved. The Substitute Teacher list was approved as presented. The Board set the FFA stipend at \$750 and the Trap Stipend at \$1,500. The meeting was adjourned at 9:57 p.m.