

EAST CARTER COUNTY R-I SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: April 28, 2022: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

April 28, 2022

REGULAR BOARD MEETING

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, John Walker, Becky Fischer, Johnathan Collins, JoEllen Carter and Bryan House. Stonie Croy was 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, Network Administrator Bill Lewis, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton, staff members Amanda Smith, Daniel Baucom, Jordan Penn, Kristen Penn, and Angela Rodgers, also in attendance Susie Fann, Olivia Price and Wes Lutton.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$531.42 from this time last year. The poles have been installed in the high school parking lot and will be wired and functioning soon. The baseball and softball teams have been playing as much as they can between rain showers. Dr. Sullivan said we had several students participate in the Special Olympics. Dr. Sullivan congratulated Daniel Baucom for being recognized by DESE as East Carter's Teacher of the Year. Bills were discussed.

Approval of Minutes/Bills

The Board approved the March 31, 2022 Board Minutes and bills were approved as presented.

New Business

The Board approved to re-adopt the Return to Learn Plans, the FCCLA National Competition in San Diego, CA with the District covering the cost of registration, hotel and chaperone expenses. The Board approved the MSIP Program Evaluation, Bus Trip Pay Schedule as presented to take effective 7/1/22, adding to drive the minivan at \$50/trip, driver must have a class E or higher license to drive the minivan, effective April 1, 2022. The Board approved the Extra Duty Stipend Schedule as presented effective July 1, 2022 and to appoint the Middle School Principal Theresa Kearbey as District Federal Programs Coordinator for Fiscal 2023. The Board approved to amend Board Policy AC to reflect the appointment of the Elementary Principal as District Discrimination/Harassment Compliance Officer for Fiscal 2023, Middle School Principal as District 1<sup>st</sup> Alternate and High School Principal as the District 2<sup>nd</sup> Alternate Discrimination/Harassment Compliance Officer for fiscal 2023. The Board accepted Daniel Baucom's resignation as High School Teacher, Kaylea Mullen's resignation as Elementary Teacher, Lydia Maybury's resignation as Middle School/High School Counselor, Jason Moore's resignation as High School Assistant

Softball Coach and Misty House's resignation as Middle School Cross Country Coach. The Board approved the transfer of \$2,174.00 from Fund 1 to Fund 4. The Board approved the release of senior chrome-books from school ownership to auction the chrome-books/devices with the understanding that the winning bidder will donate them to the graduating Seniors', any devices not picked up by June 1 will be released to the winning bidder. The Board approved to add a certified person to serve as MO Option/ISS/Alt School Teacher and a Middle School teaching Position using ESSER III monies to address learning loss. The Board approved to purge technology items, Summer School Food Service Addendum, and Policy 2022A updates as presented. The Board approved Staff Health Benefit Option C with the District Contribution up to \$750 for employees.

#### Staff/Committee Reports

Middle School Theresa Kearbey said the Middle School Baseball team won 1<sup>st</sup> place in the BRL Tournament and thanked Coach Ethan Boyer and Coach Trevor Lewis for all their help. She said middle school is winding up for EOC testing. Matt Stahl said High School Baseball team is currently playing. He said High school is in the middle of EOC testing and hopes to finish up next week. SpEd Director Veronica Hollis said Special Olympics last Friday was a huge success and that all 10 of our school athletes placed in their events. The kids loved the day and worked so hard; some of them had their first experience with Special Olympics and can't wait to go back. She said she is very proud of the athletes and the coaches and helpers (Jenna Jenkins, Amber Griffin, Suzi Vause, Syke Ritter and April Fischer), for organizing everything and taking great care so the students that day. Mr. Hollis said she would like to express thanks to the parents who were able to be there to cheer on their children. It's very important for parent involvement and Ms. Hollis said she appreciates the positive support. She also reported that several of our High school students who have or will be there transition age will be attending a job site field trip with MU. They will get to visit the following business: Menard's and Pepsi. The students will also meet with a representative from Three Rivers to discuss their accommodations available to them upon enrollment in college. Kacie Kendrick said Elementary has 1 week left of testing. She said a reward is given to the students after each section of testing. Kindergarten night will be May 5<sup>th</sup>, Honors Tea May 13<sup>th</sup>, Kindergarten Graduation May 24<sup>th</sup> and Playday May 25<sup>th</sup>. Jesse Cupp talked about Curriculum.

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 extent to the extent authorized by law. Meeting was recessed at 8:16 p.m.

#### Executive Meeting

The Executive Board Meeting was called to order by Board President, Ben Thies at 8:42 p.m. in the Central Office. The Agenda was approved as presented. Executive Board minutes for March 31, 2022 were approved. The Board approved to hire Tabitha Hensley, Kennedy Thies, Courtney Hampton and Amanda Daughhetee as Elementary Teachers for the 2022-23 school year. The Board approved the move of Amy Stahl to the Title 1 Reading Intervention position. The Board approved to offer Shane Roberson a move from an 11-month employee to a 12-month position. The Board approved to amend the Elementary Head Cheer Coach stipend at \$1,000 and to set the Elementary Assistant Cheer Coach at \$500. The Board approved the following coaches and assistant coaching for the 2022-23 school year: Jordan Penn as Middle School Head Boys Basketball Coach, Angela Rodgers as Middle School Girls Head Basketball Coach, Alan Kearbey as Middle School Assistant Girls Basketball Coach, Heather Shell as

Middle School Head Cross Country Coach, Hattie Shepherd as Middle School Assistant Cross Country Coach, Kim Jordan as Middle School Cheer Coach, Jordan Penn as Elementary Boys Basketball Head Coach, Zach Price as Elementary Boys Assistant Basketball Coach, Kennedy Thies as Elementary Head Cheer Coach, Angela Rodgers as Elementary Girls Head Basketball Coach, Alan Kearbey as Elementary Girls Assistant Basketball Coach, Heather Shell as Elementary Head Cross Country Coach, Kennedy Thies as Elementary Cross Country Assistant Coach, Ethan Boyer as High School Head Baseball Coach, Trevor Lewis as High School Assistant Baseball Coach, Jordan Penn as High School Head Boys Basketball Coach, Tasha Thies as Head High School Cheer Coach, Kaley Alexander as Assistant High School Cheer Coach, Angela Rodgers as High School Head Girls Basketball Coach, Alan Kearbey as High School Girls Assistant Basketball Coach, Teresa Kearbey LeGrand as High School Head Softball Coach, Hattie Shepherd as High School Head Cross Country Coach and Jordan Penn as Athletic Director. The Meeting was adjourned at 10:25 p.m.