

EAST CARTER COUNTY R-I SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: April 27, 2023; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

April 27, 2023

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, Stonie Croy, John Walker, Becky Fischer, Darrell Emery, 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, Network Administrator Connor Kelch, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, staff members David Russell, Nathaniel Hulett, Amanda Smith, Ebby Miller, Angela Rodgers, Leanna Waller, Daniel Miller, Kendra Asher and Cory Jameson. Also present Olivia Price, Wes Lutton, Taylor Fann, Keith Eudaley, Dalton Eudaley, Loyalty Dudley, Brad Asher and Brian Asher.

Superintendent's Report

Dr. Sullivan reported the electric bill was down \$299.58 from last year. Our Early Childhood Playground addition is complete, and a contractor is lined up to re-work the fence for the new setup. Congratulations to our Middle School and High School Baseball teams for winning 12st in the Black River League Tournament. Bills were discussed.

Approval of Minutes/Bills

The Board approved the March 21, 2023 Special Board Minutes, March 23, 2023 Regular Board Minutes and bills were approved as presented.

New Business

Dalton Eudaly and Loyalty Dudley presented the goals and purpose of their class to the Board. Mr. Russell and Leanna Waller distributed a sample from the Instapot to the Board. Policy JG-R was discussed, no action was taken. The Board approved the Jr. Beta Competition/Trip, Sr. Beta National Trip, FCCLA National Competition Trip and Tri-Lakes Shootout trip. The Board approved the MSIP Program Evaluation, MSIP Staff Salary Schedule (Fiscal '24) and to continue steps for BS, BS-24, all areas of columns to 30 years and Extra Duty Schedule. The Board approved District Mileage reimbursement rate at \$.65 per mile effective July 1, 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 1st Alternative Discrimination/Harassment Compliance

Officer and the High School Principal as the District 2nd Alternate Discrimination/Harassment Compliance Officer for fiscal 2023. The Board approved the MSIP Elementary, Middle School and High School Building Improvement Plan (BSIP) Reviews. The Board approved the release of senior chrome-books from school ownership and to auction the Chrome-books/devices, with the understanding that the winning bidder will donate them to the graduating seniors', any device not picked up by June 1 would be released to the winning bidder. The Board approved the Technology purge list, Summer School Food Service Addendum and MSBA Policy GCPB. The Board set the policy meeting for May 16, 2023 at 5:00 p.m. in the Central Office.

Old Business

The Board approved the ECC Return to Learn Plans, Trauma Kits and Campus Access/Covered Walkways and Parking Lot Stops/Concrete retaining walls were discussed, no action was taken. The Board approved option #3 concerning upgrading doors for security from Veregy as recommended by Dr. Sullivan.

Staff/Committee Reports

CTA- Angela Rodgers talked about all the student activities going on throughout the District. Veronica Hollis said the ECSE playground was finished and ready to use on Monday. She is looking at a Grant thru DNR for a K-2nd grade playground. She said the State loans out stencils like for hop-scotch that you can use for the kids playground. She said she would be traveling to Jefferson City for training and is planning on picking up a couple. Job Olympics went well and Special Olympics send-off was on Friday, April 28th at 8:00 a.m. She said SpEd has planned a "Social" so Parents can stop by their office and see how their child is doing and to pick up some refreshments. Connor Kelch said he has a meeting to discuss assistance with our school back-ups and security. Kacie Kendrick said the Elementary Boys and Girls Basketball teams won in the BRL Tournament. She said MAP testing has started and Playday and Honors' Tea planning is underway. Matt Stahl said we have 63 students who are able to participate in the Academic Banquet. The Sports Banquets are coming up, our Baseball Team is the BRL Champs and EOC testing has begun. Theresa Kearbey said our Softball girls are in Tournament right now. She said Mr. Gaebler is doing a wonderful job with the new greenhouse.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 3, 6, 13 and 14 for a closed meeting to the extent authorized by law. Meeting was adjourned at 8:27 p.m.

Executive Meeting

The Executive Board Meeting was called to order by Board President Ben Thies at 8:53 p.m. in the Central Office. The Agenda was approved as presented. Executive Board minutes for March 21, 2023 Special Board Meeting and March 23, 2023 Executive Board Meeting were approved. The Board approved the resignation list as presented. The Board approved to hire Amy Pfiffer as Middle School Science Teacher, Tim Gaebler as Vo-Ag Critical Shortage Teacher, Marilyn Webb as High School Critical Shortage ELA Teacher and to move Ethan Boyer to JAG Teacher and Jamie Baucom to Special Education Teacher position. The Board approved to pay Keith Eudaley a stipend for Middle School Assistant Baseball Coach for the 2022-23 school year. The Board approved to hire Kurt Penn as MS Head Basketball Coach, Alan Kearbey as Assistant MS Basketball Coach, Kimberly Jordan as MS Cheer Coach, Angela Rodgers as MS Girls Head Basketball Coach, Elizabeth Crowley as MS Assistant Girls Basketball

Coach and as MS Assistant Softball Coach for 2023-24 school year. The Board approved Zach Price as Elementary Boys Basketball Co-Coach, Curtis Crowley as Elementary Boys Basketball Co-Coach, Kennedy Thies as Elementary Head Cheer Coach, Tabitha Hensley as Elementary Assistant Cheer Coach, Angela Rodgers as Elementary Head Girls Basketball Coach, Elizabeth Crowley as Elementary Assistant Girls Basketball Coach and Kennedy Thies as Elementary Head Cross Country Coach for 2023-24. The Board approved to hire Ethan Boyer as HS Head Baseball Coach, Trevor Lewis as HS Assistant Baseball Coach, Alan Kearbey as HS Boys Assistant Basketball Coach, Tasha Thies as HS Head Cheer Coach, Kaley Alexander as HS Assistant Cheer Coach, Angela Rodgers as HS Girls Head Basketball Coach and Heather Shell as High School Girls Assistant Basketball Coach for the 2023-24 school year. The meeting was adjourned at 10:45 p.m.