

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 29, 2023

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 27, 2023

REGULAR MEETING BOARD OF EDUCATION

Board Vice-President Stonie Croy called the meeting to order at 6:32 pm. In the East Carter Elementary Cafeteria. The following Board Members were present: Stonie Croy, John Walker, Becky Fischer, Darrell Emery and JoEllen Carter. Board Members Ben Thies and Bryan House were 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 Hollis, Curriculum Director Keri Jameson, Network Administrator Connor Kelch, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Susie Fann, Keith Eudaley, Jan Scott and Clare Scott.

Superintendent's Report

Dr. Sullivan reported the electric bill was down \$1,199.023 from last year. There have been lots of projects being completed over this summer. The new doors from the Veregy project are being install, with may storefront doors (the dark bronze frame) and several of the RFP doors (Red) have been installed around campus. The wiring should be in place for the new electronic access points, and the installer is returning on Monday to continue installation. Dr. Sullivan said that some of the access cards work but not on all doors at this time. He said we need to use our existing practice with the custodial staff opening doors for the next couple of weeks until students return on campus. We begin our all-staff professional development days beginning Monday, August 14<sup>th</sup>. Bills were discussed.

Approval of Minutes/Bills

The Board approved the June 1, 2023 Special Board Meeting Minutes and the June 29, 2023 Regular Minutes. Bills were approved as presented.

New Business

The Board approved the Propane Bid from MFA at \$1.899 per gallon for the 2023-24 school year. The Board approved to appoint the Maintenance Director as Asbestos Management Contact. The Board approved to adopt 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 in an amount not to exceed the allowed by law for the purpose of completing necessary repairs to building and grounds during the 2023-24 school year. The Board approved the Paraprofessional Handbook and the Faculty/Staff Handbook FY 2024. The Board approved to set the

Tuition Rates for the 2023-24 school year (fiscal '24) at \$9,120.00 per year, with 50% due prior to the first calendar day of semester one, 50% due prior to the first calendar 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 moved to re-adopt the Conflict of Interest Ordinance for Fiscal 2024. The Board approved to set the Tax Rate Hearing for August 24, 2023 at 6:15 p.m. in the Elementary Cafeteria prior to the regular Board Meeting. The School Supply list was discussed. Mrs. Kendrick will be sending out a message to parents letting them know that we will be updating the school list. The updated list would have a required list along with a wish list of items the student would need throughout the school year. We will be posting an updated list on our website when it is available. We will be looking into purchasing items such as paper towels, wipes and Kleenex using ESSER monies. Susie Fann said she has cases of anti-bacterial wipes that she can give classroom teacher.

#### Old Business

The Board approved the R-Opening School plan and discusses covered walkways from the High School parking lot down the stairs to the door of the High School, covered walkway from the handicap parking at the back of the High School and covering for the Freezer located by the FEMA building. No Action was taken.

#### Staff/Committee Reports

Dr. Sullivan discussed our School Website and any concerns the Board might have with its appearance and ease of use. Becky Fischer said her only concern was it is not being updated. She said we need to be sure to keep it updated. Veronica Hollis said the ECSE screening will be a full day on August 17<sup>th</sup> and until noon on August 18<sup>th</sup>. Parent will need to call the SpEd office to schedule an appointment. Kacie Kendrick said Kindergarten screening will be Thursday, August 3, 2023.

#### Executive Session

The Executive meeting was called to order by Board Vice President Stonie Croy at 8:30 p.m. The agenda was approved as presented. The June 1, 2023 and June 23, 2023 Executive minutes were approved. The Board approved Kaitlyn Anderson, Robbie Bradshaw, John Crowley, Alan Kearbey, Janice Hulett, Brittany Oldham, James Price, Sky Ritter, Cynthia Rose, Logan Steele, Megan Kingston, Audrey Carter, Aaron Miller, Macy Cyr, April Newton, Jaci Douglas, Aliece Carter, Delia Meyers, Jo Siefert, Mckenzie Newman, Thomas Hinken, Payton Golden, Jaden Douglas, Katie Evans, Brittney Croy, Kearstin Moore-Howdenshell, Brittany Hampton, Roxanna Stephens, Lauren Bratton, Amber Moon and Ashley Turner as Substitute Teachers and Lorene Condray as Substitute Secretary. The Board approved Charlene Stevenson, Mart Hampton, Josh Treppish, John Crowley and Matt Stahl as Substitute Bus Drivers. The Board approved to accept Elizabeth Crowley's resignation as Elementary and Middle School Assistant Girls Basketball Coach and High School Assistant Softball Coach. The Board approved to hire Alexis Smith as High School Classroom Paraprofessional, Nathaniel Hulett as Bus Driver and Stacy Wilder as Elementary Assistant Cross-Country Couch. The meeting was adjourned at 9:30 p.m.