

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: December 14, 2021: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

DECEMBER 14, 2021 REGULAR BOARD MEETING

Board Vice President John Walker 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: John Walker, Becky Fischer, Johnathan Collins and JoEllen Carter. 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, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present were Wes Lutton, Zack Price, David Kingston, Lydia Mabury, Norma Enochs, Suzie Fann, Lauren Bratton, Olivia Price, Abi Price, Daniel Baucom and Gracie Baucom.

Superintendent's Report

Dr. Sullivan reported the electric bill was down this month from last year \$336.56. Our High School Cheerleaders had a strong finish at State Competition. Dr. Sullivan said he would like to thank our Cheer Coaches, as they were making sure the cheerleaders had a safe place to go to if needed during the storms Friday night. The areas marked off in the High School parking lot are for the underground boring locations which should be completed tomorrow. This is part of our Wi-Fi Pole project so our students can access the District Wi-Fi in the parking lot. The poles should be built by the end of February. Our Basketball programs are participating in tournaments over the next 2 weeks. Bills were discussed.

Minutes/Bills

The Board approved the November 14, 2021 Regular Board Meeting Minutes and the bills were approved as presented.

New Business

The Board voted to table the UV-Sanitizing HVAC Bids to the next month's Board meeting. The Board approved that our District is not to send contact trace information to the Health Department according to Missouri Attorney General's letter as pertaining to COVID-19. The Board approved to amend the East Carter Re-Opening Plan and to strike the line "Contact tracing will be conducted through the East Carter Health Office in conjunction with the Carter County Health Department" and to add to the line that states "Quarantine directives from the Health Department will be logged and followed accordingly for positive cases of COVID-19. The Board took no action on the Local ECC Health Report COVID-19 numbers and the PAT to ECSE Transition. The Board approved to Let Bids for 3 buses. The Board

approved the Annual Secretary of the Board (ASBR) Balance Letter, Gifted Program Evaluation, Homeless Program Evaluation, Migrant Program Evaluation and the Safety and Emergency Preparedness Program Evaluation. The Board approved the transfer of \$50,000 from Fund 1 to Fund 4 and set the January Board Meeting for Tuesday, January 25, 2022 at 6:30 p.m.

Old Business

None

Staff/Committee Reports

CTA President Daniel Baucom thanked to Board for all they do and said the CTA officers met and are gathering information that they can share at the next Board Meeting. Norma Enochs handed out gifts to the Board and Administration from the CTA. Theresa Kearbey said the Jr. Beta did an amazing job at State Competition. We have several that will be going to National Competition. We are a small school but we walked away with a lot of students placing. Mrs. Kearbey said the Masonic Lodge donated money to our school which allow us to by personal items for students who may need them. Matt Stahl said our basketball teams will be in the Clarkton Tournament and the Christmas Tournament that is getting ready to start. Our teams have been busy for the first week of play. Boys Basketball player Preston Turner scored his 1000th point in the Clarkton Tournament. Becky Fischer said she likes what she is seeing from the Curriculum Department

The Board Vice-President stated the Board would now recess to Executive session in accordance with Public Law, Section 610.021: Items 3, 6, 13 and 14 for a closed meeting to the extent authorized by law.

Executive Session

The Executive session meeting was called to order by Board Vice-President John Walker at 8:37 p.m. The Board approved the November 16, 2021 Executive Minutes. The Board approved Ashlyn Saffle and Thomas Hinken as substitute teachers beginning January 2022. The Board approved the Early Graduation list as presented with students meeting all ECC graduation requirement. The Executive Board Meeting was adjourned at 9:29 p.m.