

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 23, 2022

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JUNE 23, 2022

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 Members were present: Ben Thies, John Walker, Stonie Croy, Becky Fischer, Johnathan Collins, JoEllen Carter, 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 Bill Lewis, Curriculum Director Jesse Cupp, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present Daniel Baucom, Jamie Baucom, Julie Sievers, Christy Moore, Ebby Miller, Becky Tindall, Kelly Saffle, Sally Stahl, Susie Fann, Wes Lutton and Jan Scott.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$960 this month from last year. Summer school ends tomorrow. The Jr. Beta competes at Nationals next week in Nashville. Summer projects underway include removing the old tile from the elementary kitchen and pulling the carpet out of the elementary copy room and replacing it with vinyl plank flooring. The Contractors should be almost finished in the main elementary building by the end of June. Bills were discussed.

Approval of Bills/Minutes

The Board approved the May 26, 2022 Board Minutes and bills were approved for payment as presented.

New Business

The Board discussed the 4-day school week survey and concerns. Surveys will be mailed to parents in July. The Board approved to Let bids for propane for the 2022-23 school year. The Board approved to appoint Kathey Dalton as Board Secretary, Jamie Shaffer as alternate Board secretary, Jamie Shaffer as Board Treasurer and Kathey Dalton as alternate Board Treasurer for fiscal '23. The Board approved to set the Building Authority meeting for July 28, 2022 at 6:15 p.m. in the office of the Superintendent. The Board approved the Student Technology Handbook and the Bus Inspection Report. The Board approved the Transportation Handbook: Bus Driver Handbook, Transportation Handbook: Student Handbook and Bus Routes as presented. The Board approved the budget amendments as presented and to accept that all actual revenue and expenditures shall equal line by line, fund by fund, the actual amount shown on

the 2021-22 Annual Secretary of the Board Report. The Board approved the Fiscal 2023 Budget, BIZZEE KIDZ as Occupational Therapy and Physical Therapy Provider for Fiscal 2023. The Board accepted resignations from Bill Lewis as Network Administrator, Theresa Kearbey as Summer School Director and Summer Food Service Director and Loretta Coonce as Summer School Secretary effective June 30, 2022. The Board approved the transfer of \$94,851.58 from Fund 1 to Fund 4. The Board approved re-adopt the Health Plan Fiscal '23. The Board approved to set Food Service prices for fiscal '23: Student Full Price Breakfast at \$1.25, Student Full Price Lunch at \$1.65, Student Reduced Price Breakfast at \$0.30, Student Reduced Price Lunch at \$0.40. Adult Breakfast at \$2.70 and Adult Lunch at \$3.70. The Board approved to adopt the Free and Reduced Guidelines (Attachment A).

Old Business

Volleyball was discussed. Administration is looking at options and checking to see if we might have enough interest to move forward.

Staff/Committee Reports

Elementary Principal Kacie Kendrick said that Elementary Art Teacher Sara Wilder received the 2022 Richard M. Hart Educator of the Year award for her commitment to Environmental Education and use of Fish Art Program. She will receive a \$1,000 Amazon card and a \$900 stipend for Educational Opportunity. Curriculum Director Jesse Cupp talked about the Grant we will receive and DESE recognition. Middle School Principal Theresa Kearbey said the Jr. Beta will be leaving to go to Nationals in Nashville. She said they have received enough donations to cover the cost of the waterpark and meals. Bill Lewis said that all the new wireless has been installed.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 8:36 p.m. The agenda was approved as presented and the May 26, 2022 Executive minutes were approved. The Board approved to hire Ethan Boyer as A.M Bus Driver and Jesse Cupp as P.M. Bus Driver. The Board approved that partial bus routes are only available for District employees. The Board approved to add a stipend for the FCCLA sponsor of \$750/year, starting with the 2021-22 school year. The Board approved to hire Jennifer Robertson as a Paraprofessional, Aaron Whitmer as Network Administrator (Mr. Whitmer declined the position), Kristen Penn as Assistant Middle School Boys Basketball Coach, Gabe Thompson as Assistant High School Boys Basketball Coach and Stephanie Reynolds as Assistant High School Cross Country Coach. Meeting was adjourned at 10:40 p.m.