

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: January 18, 2024; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

January 18, 2024

REGULAR BOARD MEETING

Board President Ben Thies called the meeting to order at 6:30 p.m. in the 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 Corey Jameson, Elementary Principal Kacie Kendrick, Special Ed Director Veronica Hollis, Curriculum Director Keri Jameson, Network Administrator Connor Kelch, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present Kristie Orchard, Shelby Halcumb, Ethan Boyer, Amanda Smith, Nathaniel Hulett, Olivia Price, Susie Fann, Taylor Eudaley, Melissa Carter and Tim Carter.

SUPERINTENDENT'S REPORT

CONSENT AGENDA ITEMS

The Board approved the following Consent Agenda Items: December 19, 2023 Regular Board Minutes, Board Bills, CSIP Community Involvement Program Evaluation, CSIP Food Service Program Evaluation, CSIP Technology Program Evaluation and Technology Devices.

NEW BUSINESS

The Board rejected bus bid and will look at bids again next month. The Board approved the Project Prom donation of \$1,500 and use of 3 buses and drivers. The Board approved the Sr. Beta Convention with the District providing funds for registration, chaperone and driver's lodging and meal, use of bus, fuel and driver. The Board approved the high school baseball tournament in Camdenton with the District providing bus and driver. The Board approved the FCCLA Trip to State Convention with the District providing registration, competition fees, advisor registration, use of bus, fuel, driver and lodging for bus driver and advisor. The Board approved the School Health Plan with recommended changes as presented and the ESSER III, Teacher Retention, Grow your Own & Local Stipend/Expenditures for East Carter Student and Staff with funds ending with 2024-25. The Board approved the High School Counselor as Foster Care Liaison and set policy meeting for Tuesday, February 20, 2025 at 5:00 p.m. in the Superintendent's office.

STAFF/COMMITTEE REPORT

Veronica Hollis said she received a donation for Job Olympics and was very thankful. Susie Fann said she is concerned with people using our gym and not cleaning up after they have finished. She also said it is hard to get around campus in a wheel chair and would like for that to be looked at.

Ben Thies said several people are interested in the 4-day school week. Dr. Sullivan said we will add the 4-day school week to next months agenda.

The Board moved to enter into Executive session in accordance with Public Law, section 610:21; items 3, 13 and 14 for closed meeting to the extent authorized by law.

EXECUTIVE SESSION

The Executive session meeting was called to order by Board President Ben Thies at 7:35 p.m. The agenda was approved and the minutes from the December 19, 2023 meeting was approved. The Board approved Tina Whittom, Payton Gholson and Brandie Elliot as substitute teachers. The Board accepted Stacy Wilders resignation as ISS/Alt School/MO Options Teacher effective at the end of the 2023-24 school year. The Board approved to employ Dr. Richard Sullivan thru the 2026-27 school year. The Executive meeting was adjourned at 9:21 p.m.