

EAST CARTER COUNTY R-II SCHOOL

24 South Herren Avenue

Ellsinore, MO 63937

News Release: January 25, 2022; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

January 25, 2022

REGULAR BOARD MEETING

Board Vice-President called the meeting to order at 6:30 p.m. in the Elementary Cafeteria. The following Board members were present: John Walker, Stonie Croy, Becky Fischer, Johnathan Collins, JoEllen Carter, Bryan House. Board President Ben Thies was not in attendance. 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, staff members Ethan Boyer, Shane Robertson, Daniel Baucom, David Kingston, Norma Enochs, Ebby Miller, Kendra Asher Becky Tindall and Christy Moore. Also Present Wes Lutton, Olivia Price (OPAA), Susie Fann, Mr. Jarrett and Josh (Dutch Enterprises and Shaelynn Norwald (MSTA).

SUPERINTENDENT'S REPORT

Dr. Sullivan reported the electric bill was down \$630.08 from last year. Congratulations to the High School Boys basketball team for winning the Yellow Sucker Trophy again this year. The boys and girls basketball teams competed well at the Black River League Tournament. The boys won 2<sup>nd</sup> and the girls won 3<sup>rd</sup> in that event. The player information board has been installed in the high school gym and looks very nice. We would like to thank the Bank of Grandin for their continued support of our school. Homecoming is this Friday and we look forward to another well-attended event in the high school gym. Senior night is February 1<sup>st</sup>. We will be hosting the Black River League Band events in February, Middle School is February 8<sup>th</sup> and High school is February 17<sup>th</sup>. Bills were discussed.

MINUTES/BILLS

The Board approved the December 14, 2021 Regular Board Meeting minutes and remaining bills from November and December 2021 were approved for payment along with bills from this month.

NEW BUSINESS

Regional MSTA representative Shaelynn Nordwald presented Rebecca Tindall with an award as recognition to those who have made a substantive yet unrecognized contribution to MSTA. The Board approved the School Re-Opening/Return to Learn Plans, and to accept the Bus Bid for 3 buses from

Midwest Transit. Sports Practices when school closes for weather, etc. were discussed, no action taken. The Board approved the donation to Project Prom of \$1,000 and the use of buses and drivers, the Band/Choir Trip to Six Flags in Eureka with the school providing bus and driver, the Baseball tournament in Camdenton with the school providing bus and driver. Curriculum Director Jesse Cupp presented an overview of iReady. The Board approved the Community Involvement Program Evaluation, Food Service Program Evaluation and Technology Program Evaluation. The Board approved the High School Counselor as Foster Care Liaison and accepted Ladeana Crowley's resignation as Health Coordinator effective as of February 5, 2022. The Board approved the transfer of \$3,833.30 from Fund 1 to Fund 4 and approved the Policy 2021-D updates.

#### OLD BUSINESS

The Board approve the bid for UV-HVAC proposal (proposal #52668) from Dutch Enterprises, with the addition of option #2 with air scrubber, unit and materials and supplies with the exception of an electrical evaluation and giving Dr. Sullivan authorization to approve an overage in electrical upgrades with our MSBA policy limits.

#### STAFF/COMMITTEE REPORTS

CTA member Kendra Asher said the teachers were thankful for being able to work in their rooms on PD days and that school stayed open during COVID-19. She said the teachers were thankful for all the Principals do and the Principals are thankful for staff that helped cover classes when needed. She said staff had several ideas after the Shooter Training that we did earlier this month. Teachers would like to see first aid kits in each classroom. She said they discussed a hook and rope for the classroom doors to keep intruders out. Jess Cupp discussed the data meetings. Kacie Kendrick talked about the gifted program.

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 Vice-President John Walker at 9:03 p.m. The agenda was approved and the minutes for the December 14, 2021 meeting were approved. The Board approved Donna Pennington, Jennifer Robertson, Martha Townsend, Crystal Pratt, Alyssa Sisson and Macy Cyr as substitute teachers. The Board voted to employ Dr. Richard Sullivan as Superintendent thru the 2023-24 school year. The Executive meeting adjourned at 10:50 p.m.