EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: May 26, 2022

EAST CARTER COUNTY R-II BOARD OF EDUCATION

MAY 26, 2022

REGULAR MEETING OF THE BOARD OF EDUCATION

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, John Walker, Stonie Croy, Becky Fischer, Johnathan Collins, JoEllen Carter and 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, staff members Kendra Asher, Julie Sievers, Jamie Baucom, Daniel Baucom, Bonnie Thompson, Brittney McDowell, Heather Gower, Martha Price, Norma Enochs, Jordan Penn, Kristen Penn, Christy Moore, Angela Rodgers, Kim Foster, Kristy Orchard, Ebby Miller, Kelly Saffle and Tara Wilder. Also present Ava Thompson, Olivia Price, Susie Fann and Allen Wilder.

Superintendent's Report

Dr. Sullivan reported the electric bill was up \$201.82 from this time last year. School ended today and summer school starts next Tuesday. The Graduation Ceremony had plenty of seating and went well. Dr Sullivan said congratulations to the Boy's Baseball Team for winning the District Title. Bills were discussed.

Approval of Minutes/Bills

The Board approved the April 12, 2022 Re-organization Board Minutes and April 28, 2022 Board Minutes. Bills were approved as presented.

Public Comment

Stacy Wilder discussed starting a volleyball program beginning with middle school.

New Business

The Board approved the Certified and Non-Certified Salary Schedules as presented for FY'23 noting the implementation of these salary schedules is contingent upon the State of Missouri continuing to fund a Grand Program supporting a minimum teacher salary of \$38,000. Should the State forgo funding in future years, the District may revert to the salary schedule in effect for the 2021-22 school year with inclusion of any steps and/or COLA's approved by the Board of Education. The Board approved staff to

advance on the appropriate salary schedules for an additional year of service where applicable for FY'23. The 4-day school week was discussed with the Board asking Administration to put together a survey for parents and staff. The Stipend for Harassment Compliance Officer was a discussion item, no action was taken. The Board approved the junior/senior prom date of May 6, 2023 to be held at the Westwood Center in Poplar Bluff, the Tri-Lakes Shootouts with the District providing bus and driver, and the Board covering the remaining balance of up to \$1,214.08 for the Jr. Beta National Trip. The Board approved to Let Bids for a Concrete Drain Project and to seek Proposals for Design Build for Socially Distanced Meeting spaces and building Security Doors. The Board approved the Professional Development Plan Program Evaluation, Comprehensive School Improvement Plan for Fiscal 2023, Library/Media center Policies and Procedures. The Board approved the Parents as Teachers Program Evaluation, Early Childhood Program Evaluation, SpEd Program Evaluation, Health Services Program Evaluation, A+ Certification of Students, A+ Partnership Plan and A+ Program Evaluation. The Board approved to appoint the Elementary Counselor as LEP/ELL/ESOL Coordinator and High school Counselor as Homeless/Migrant Coordinator. The Board approve to adopt the Special Education Assurance Fiscal 2023, and the Federal Programs Assurance Fiscal 2023, approve the Elementary, Middle School, High School Student Handbooks, Elementary Activities Handbook and District Activities Handbook. The Board approved the transfer of \$2,525.00 from Fund 1 to Fund 4 and to accept Conner Powell's resignation as Middle School Assistant Boys Basketball Coach.

Old Business

BrainPop was discussed and the steps the District has taken concerning this program.

Staff/Committee Reports

CTA President Daniel Baucom said we have had a good school year. He thanked the Board for all they have done for the District.

The Board moved to enter into Executive session in accordance with Public Law, Section 610:21 items 1, 3, 13 and 14 for a closed meeting to the extent authorized by law at 9:27 p.m.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 9:50 p.m. in Central Office. Executive minutes from April 28, 2022 were approved. The Board approved to move Kristy Orchard to a Full Time Health Clerk Position and Kristy Coursey to the Process Coordinator position. The Board approved to hire Katy Stromatt and Chrystal Pratt as Special Education Teachers, Tabitha Hensley as Elementary Cheer Coach, Kayla Peterman as Middle School Teacher, Mary Ann Gargac as High School Teacher, Sara Hoefer as High School Art, Kristen Penn as Middle School Softball Co-Coach, Heather Shell as Middle School Softball Co-Coach and Jennifer Morey Parish as High School Softball Assistant Coach. The Board approved Matt Stahl as A+ Coordinator, Theresa Kearbey as Summer School Director and Transportation Director for the 2022-23 school year. The Board meeting was adjourned at 11:00 p.m.