#### EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: November 17, 2022: Regular Meeting of the Board of Education

# EAST CARTER COUNTY R-II BOARD OF EDUCATION

# NOVEMBER 17, 2022

# **REGULAR BOARD MEETING**

Board President Ben Thies called the meeting to order at 6:300 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board members were present: Ben Thies, John Walker, Stonie Croy, Johnathan Collins, Becky Fischer, 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, Curriculum Director Jesse Cupp, Network Administrator Connor Kelch, Alternate Board Secretary Jamie Shaffer, staff members Ebby Miller, Angela Rodgers, Christy Moore and Angela Kearbey, also present Olivia Price (OPAA), Mike Catlett (Auditor) and Susie Fann.

### SUPERINTENDENT'S REPORT

Dr. Sullivan reported the electric bill was up \$494.16 from this time last year. The elementary intramurals enjoyed lots of participation. The high school basketball season will soon be in full swing. The three new buses should be delivered after Thanksgiving. Bills were discussed.

# MINUTES/BILLS

The Board approved the October 27, 2022 Regular Board Meeting Minutes and bills were approved as presented.

# **NEW BUSINESS**

The Board approved the District Audit Report, letting of roofing bid or insulating, sealing the roof on the Vo-Aga and bus buildings. The Board approved the Career Education Program Evaluation, Guidance and Counseling Program Evaluation and Special Education Program Evaluation. The Board accepted Tim White's resignation as bus driver.

The Board approved that beginning January 1, 2023 all 12-month full time employees of East Carter County will earn 1-week paid vacation after 6 months of service, they will earn 2 weeks total paid vacation after 1 year of service. The Board approved effective January 1, 2020 all 12-month full time

employees with 15 years consecutive years of service to East Carter county School will earn a third week of paid vacation annually.

#### **OLD BUSINESS**

The Board approved the Return To Learn Plans and to remove the 4-day school week item form future agendas until further action is needed. The Board approved to leave the requirements to be a member of the Trap Team a student must be a member of FFA and to implement the student drug testing program with recommended changes for extracurricular activities to begin January 1, 2023.

# STAFF/COMMITTEE REPORTS

CTA discussed all the positive thing going on in our District with students and clubs. They brought some concerns to the Board regarding the lack of an SRO on campus as well as some scheduling issues with companion aides.

The Board moved to enter into Executive session in accordance with Public Law, section 610:21 items 1, 3, 6, 13 and 14 for a closed meeting to the extent authorized by law. Meeting recessed at 7:30 p.m.

# **EXECUTIVE SESSION**

The Executive meeting was called to order y Board President Ben Thies at 8:19 p.m. in the Superintendent's office. The agenda was approved as presented. Executive board minutes from October 27, 2022 were approved as presented. The Board approved Misty Norris, Gale Labrot, and Belinda Stratton as Substitute Teachers and Josh Treppish as Substitute Bus Driver. The Board approved Zack Price as Elementary Head Basketball Coach and Jake Wilder as Elementary Assistant Basketball Coach. The meeting was adjourned at 10:09 p.m.