### EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: June 24, 2025

#### EAST CARTER COUNTY R-II BOARD OF EDUCATION

#### JUNE 24, 2025

#### REGULAR MEETING BOARD OF EDUCATION

Board President Ben Thies called the meeting to order at 5:00 p.m. in the East Carter Elementary Cafeteria. The following Board members were present: Ben Thies, Stonie Croy, John Walker, Jeremy Reynolds, Darrell Emery and JoEllen Carter. Gabe Thompson was not in attendance. Also present were Superintendent Dr. Richard Sullivan, High School Principal Matt Stahl, Middle School Principal Corey Jameson, Elementary Principal Kacie Kendrick, SpEd Director Veronica Eudaley, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Amanda Crosby from OPAA, Shelby Halcumb, Michelle Walker, Jan Scott, Susie Fann and Keith Eudaley.

#### Superintendent's Report

Dr. Sullivan reported the electric bill was up only \$161.64 last month from the previous year. One or more of our reimbursements from the state department will not be made this month due to lack of funds at the state level. The structural engineer sent from our insurance company was on campus last week to look at our High School gym water leak issues with the HVAC duct installation, and floor. He also inspected our Ag building and retaining wall. Several projects are underway on-campus. The concrete to go under the ramp to the Nurse's station has been completed, the ramp will be moved now that summer school is over. The Brown House has been repainted outside and the porches sealed and stained. We are in the process of moving the ECSE Program Room to the east end of the Nurse's Trailer. The room that program is leaving will be used for our Pre-k expansion room. This will allow both Pre-k rooms to be in the same building, and all students in both programs will be in close proximity to the nurse and the playground. Summer school was well attended and ended last Friday, June 20<sup>th</sup>. Our Beta and FCCLA Programs are or will soon be attending their National Conventions and Competitions. We wish them the Best. Bills were discussed.

## **Consent Agenda**

The Board approved the following items on the Consent Agenda: May 27, 2025 Regular Board Meeting Minutes, Payment of Bills, Let LP Fuel Bids, Appoint Board Secretary, Appoint Alternate Board Secretary, Appoint Board Treasurer, Appoint Alternate Board Treasurer, Student Technology Handbook, Bus Inspection Report, Bus Routes, Local Compliance Certificate, Occupational Therapy Provider and Physical Therapy Provider for 2025-26.

#### **New Business**

The Board approved the Health Plan, Program Review and Immunization Clinic. District Supported Travel and Staff Accrued Leave Rates were discussed. The Paraprofessional Handbook was approved and OPAA's Food Service contract was extended for the 2025-26 SY. The Board approved to set Food Service Breakfast prices for Fiscal 2026 at: Student Full Price: \$1.40 Adult Breakfast at \$3.20 and Lunch Prices at: Student Full Price \$1.95, and Adult Lunch at \$4.45. The Board approved the Eligibility Criteria for Free and Reduced Price Meals (Attachment A) and Local Compliance Certificate. The Board approved the 2024-25 budget amendments and the Fiscal 2025 Proposed Budget. The Building Authority Meeting was set for Tuesday, July 22, 2025 at 4:45 and the Policy Committee meeting for July 22, 2025 at 3:00 p.m. in the Superintendent's Office.

## **Old Business**

Elementary Activities Handbook and MS/HS Activities Handbooks were discussed-No Action Taken.

# **Executive Session**

The Executive meeting was called to order by Board President Ben Thies at 6:16 p.m. The agenda was approved as presented and the May 27, 2025 Executive minutes were approved. The Board approved the substitute teacher list, substitute bus driver list and volunteer list. The Board approved Mason Oberkramer as Elementary Head Girls Basketball Coach and Alan Kearbey as High School Assistant Boys Basketball Coach for the 2024-25 School Year. Meeting was adjourned at 7:20 p.m.