

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: November 16, 2021: Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

NOVEMBER 16, 2021

REGULAR BOARD MEETING

Board President Ben Thies called the meeting to order at 6:30 in the East Carter County R-II Elementary Cafeteria. The following Board members were present: Ben Thies, John Walker, Becky Fischer, Johnathan Collins and JoEllen Carter. Board Members Stonie Croy and Bryan House were 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, Curriculum Director Jesse Cupp, Network Administrator Bill Lewis, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Staff Members Lydia Mabury and Ebby Miller, also present Olivia Price (OPAA), Susie Fann, Sally Stahl, Tasha Thies and Mike Catlett (Auditor)

SUPERINTENDENT'S REPORT

Dr. Sullivan reported the electric bill was up \$564.34 from this time last year. Our fall sports programs have finished their seasons and winter sports will soon be underway. Our new Network Switches and VOIP phone systems are both being installed this week. Our VOIP phone system should begin operations when we return from Thanksgiving break. Bills were discussed.

MINUTES/BILLS

The Board approved the October 5, 2021 Special Board Meeting, October 22, 2021 Special Board Meeting and October 26, 2021 Regular Board Meeting Minutes. The Board approved payment of all bills expect Trace # 96555, 96539 and 96683.

NEW BUSINESS

The Board approved the District Audit Report, re-approved the COVID-19 Re-Opening Plans and the High School Cheerleaders State Competition proposal. The Board approved the Achievement Data Program Evaluation, Career Education Program Evaluation, Guidance and Counseling Program Evaluation and the Special Education Program Evaluation. The Board approved the transfer of \$2600.57 from Fund 1 to Fund 4 and the MSBA Policy Updates 2021-C (DCB, KKB and BBB-Version 1).

OLD BUSINESS

None

STAFF/COMMITTEE REPORTS

CTA member Ebby Miller said the Elementary Map Reward trip to the City Museum and Incredible Pizza on Friday went well. She said the students really enjoyed themselves. She said the Fire Department met with the elementary students and gave out goodie bags. She said we had a lot of send offs this month for our student athletes. Ebby said that she and her son attended George Baldrige's Military Graduation. Dr. Sullivan said we received word last week that we have been approved for the Bus Grant for 3 buses. Kacie Kendrick said we have just completed the intramural season. She said it was a great success and she really appreciated Coach Penn and Coach Rodgers for all their help. Olivia Price said we should be getting our first food truck delivery and should be able to offer more food choices to our students. Ben Thies said Congratulations to Mrs. Alexander for 10 years of service with OPAA.

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 7:36 p.m.

EXECUTIVE SESSION

The Executive meeting was called to order by Board President Ben Thies at 8:01 p.m. in the Superintendent's office. The agenda was approved as presented. Executive Board minutes from October 26, 2021 were approved. The Board approved Kelly Jenkins, Kennedy Thies and Kaitlyn Anderson as substitute teachers. The Board approved Kaley Alexander as Assistant Cheer Coach and Andrea Osborn as assistant Trap Team Coach. The Board approved the early graduation list with the condition that students meet all requirements by the required date with final list presented to the Board for final approval. The meeting was adjourned at 9:19 p.m.