

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: December 13, 2022; Regular Meeting of the Board of Education

EAST CARTER COUNTY R-II BOARD OF EDUCATION

DECEMBER 13, 2022 REGULAR BOARD MEETING

Board President Ben Thies called the meeting to order at 6:30 p.m. in the East Carter County R-II Elementary Cafeteria. The following Board members were present: Ben Thies, John Walker, Stonie Croy, Becky Fischer, Johnathan Collins 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 Connor Kelch, Bookkeeper Jamie Shaffer and Board Secretary Kathey Dalton. Also present were Wes Lutton, Chris Akiki, Susie Fann, Ebby Miller, David Russell, Tim Gaebler, Leanna Waller, Olivia Price, Norma Enochs, Jordan Penn, Keith Eudaley, Jeff Farrow-ABBCO, Loyalty Dudley, Amberly Robinett, Dalton Eudaley, Parker Golden Lexi Davis and Jeremy Robinson.

Superintendent's Report

Dr. Sullivan reported the electric bill was up this month from last year \$459.07. Our 3 new buses were delivered last week and we sold 2 of our old buses. Food service review was last week, we should know the final results soon. Dutch Enterprises will be here next week to install the new thermostats for our new heat/AC systems. Bills were discussed.

Minutes/Bills

The Board approved the November 17, 2022 Regular Board Meeting Minutes and bills were approved as presented.

New Business

The Board approved E. Carter Custodial bid for 2023 custodial services. Dr. Sullivan updated the Board on the Contact Trace Entry Door and Socially Distanced Meeting Spaces. Special Ed Director Veronica Hollis updated the Board on Insta-Pot Friday. Students and Staff provided the Board and Administration with a sample of food that was prepared by the students in Mr. Russell's class. The Board approved the Vo-Ag Green House, Jr. Beta State trip with the District paying registration, lodging and meals for Chaperones and Bus Drivers. Dr. Sullivan discussed the CSIP District Report Card. The Board approved the MSIP 6 District Comprehensive School Improvement Plan, ECC MSIP 6 Elementary Building School Improvement Plan, ECC MSIP 6 Middle School Building School Improvement plan and the ECC MSIP 6 High School Building School Improvement Plan. The Board approved Dr. Sullivan to solidify purchase service for a School Resource Officer. Policies and Procedures for Vaping were discussed, no action was taken. The Board did not approve to adopt the resolution concerning opposition of the Open

Enrollment. The Board approved the CSIP Gifted Program Evaluation, CSIP Homeless Program Evaluation, CSIP Migrant Program Evaluation and the CSIP Safety and Emergency Preparedness Program Evaluation. The Board approved to move the January Board Meeting to Thursday, January 19, 2023 at 6:30 p.m. in the Elementary Cafeteria.

Old Business

The Board approved the Return to Learn Plans as presented.

Staff/Committee Reports

CTA President Jordan Penn and Kendra Asher talked about the positive things going on in Elementary, Middle and High School.

Elementary Principal Kacie Kendrick said the Elementary students will be going to see Santa at the Bank of Grandin this week. Big 3 Basketball and the use of our gyms were discussed. Veronica Hollis said the Band and Choir concert went well. Theresa Kearbey said the middle school is looking at student performance and goals. Matt Stahl said the boys basketball team is playing in the Clarkton Tournament and the girls basketball team is playing as well.

Executive Session

The Executive session meeting was called to order by Board President Ben Thies at 9:36 p.m. The Board approved the November 17, 2022 Executive Minutes. The Board approved Katie Evans, Ashley Uhl and Alpine Brooks as substitute teachers. The Board approved the Early Graduation list as presented with students meeting all ECC graduation requirements and approved the employment of Jeremy Jones as a Companion Aide, Jesse Cupp and Ethan Boyer as full-time bus drivers. The meeting was adjourned at 11:35 p.m.