

EAST CARTER COUNTY R-II SCHOOLS

24 South Herren Avenue

Ellsinore, MO 63937

News Release: July 25,2024

EAST CARTER COUNTY R-II BOARD OF EDUCATION

JULY 25, 2024

REGULAR MEETING BOARD OF EDUCATION

Board President Ben Thies called the meeting to order at 6:30 in the East Carter Elementary Cafeteria. The following Board Members were present: Ben Thies, John Walker, Darrell Emery, Jeremy Reynolds, JoEllen Carter, Gabe Thompson. Stonie Croy was not in attendance. Also present were Superintendent Dr. Sullivan, High School Principal Matt Stahl, Middle School Principal Corey Jameson, Elementary Principal Kacie Kendrick, SpEd Director Veronica Eudaley, Curriculum Director Keri Jameson, Bookkeeper Jamie Shaffer, Board Secretary Kathey Dalton, Wes Lutton, Susie Fann, Keith Eudaley and Jan Scott.

Superintendents Report

Dr. Sullivan reported the electric bill is up \$1969.88 from this month from this time last year. This is likely due in part to the many activities we had on campus this year. Many maintenance projects are being finalized around campus, including painting the elementary halls and many classroom areas and pouring concrete outside the Nurse's Trailer for a new ramp. We will also be installing a new ramp at the Early Childhood/Pre-K building. Our new bus is still on order, the dealer has not provided a delivery date yet. In our Lead Testing, we had one test that was out of parameters. This test was at a low-use non-drinking water location, the repairs have been made and the subsequent test came back within guidelines. The school summer cleaning and school floor refinishing is nearing completion and it is nice to see the shiny floors and all the work put into getting school ready to reopen. The cleanup of the property line is underway, one of the property lines surveyed and our new fence should up soon. Many of these outside projects are running behind due to the heat and frequent rain showers this summer. The new audio system is to be installed in the High School Gym potentially starting August 5th. The new playground equipment is to be installed starting in September. Bills were discussed.

Consent Agenda

The Board approved the Consent Agenda as presented that includes June 27, 2024 Regular Board Meeting Minutes, Payment of Bills, Appoint Asbestos Management Contact, Adopt Board Resolution relevant to RSMo.165.011, the East Carter County R-2 Board of Education Authorized the Superintendent to transfer funds from the incidental Fund to the Capital Projects Fund in an amount not to exceed the allowed by law for the purpose of completing necessary repairs to buildings and grounds

during the 2024-25 school year, Re-Adopt the Conflict of Interest Ordinance, Release obsolete playground equipment and High School freezer, Pre-K Teaching Position, and Pre-K Para Position.

New Business

The Board accepted the Bid for propane from MFA in the amount of \$1.599 per gallon and the Faculty/Staff Handbook. The Board approved the Tuition rates for the 2024-25 school year (fiscal'25) at \$9,120. Per year, with 50% due prior to the first calendar day of semester one, 50% due prior to first day of semester two; all rates are to be pro-rated according to date of enrollment when enrollment does not coincide with beginning semester dates. The Board voted to rescind the June 27, 2024 motion to transfer money from Fund 1 to Fund 4. The Tax Rate Hearing was set For August 22, 2024 at 6:15 in the Elementary Cafeteria prior to the regular Board meeting and the approved the Pre-K Enrollment Documents as presented.

Old Business

Dr. Sullivan discussed the Bus Grant that we applied for concerning Electric Buses.

Staff/Committee Reports

Matt Stahl reported that Gavin Osborn placed 1st in the Nation at the National Beta Convention.

Executive Session

The Executive meeting was called to order by Board President Ben Thies at 7:26 p.m. The agenda was approved as presented and the June 27, 2024 Executive minutes were approved. The Board approved the hire of Janice Cooley and Kristin Hillis as Substitute Teachers and Mart Hampton, Josh Treppish, Eric Jameson and Matt Stahl as Substitute Bus drivers. The Board approved to hire Steven Moore as High School Business Teacher, Faith Stucker as Pre-K Lead Instructor, Kristin Hillis as Pre-K Paraprofessional and Justin Smith as High School Assistant Baseball Coach for the 2024-25 school year. The meeting was adjourned at 8:59 p.m.