

BOARD MEETING ON JULY 10, 2008

The regular meeting of the Montgomery County R-II Board of Education was held on the 10th in the Middle School. During Executive Session, the board accepted the resignation of Rachel Rakers. Dennis Porter (Elem PE) and Lisa Holguin (ESP) were approved for contracts for the year. Gary Eatherton was approved to teach high school science under the critical shortage policy. Extra duty assignment for middle school football coach was offered to Dustin Lacey. The board also voted to include a \$550 stipend to the A+/AD secretarial position.

During recognition Kami Davis, a 2008 graduate, was awarded a Top 10% medal by High School Principal Lisa Bethel. She is the daughter of John and Terri Davis.

During the facilities report Dr. Ward reviewed the progress on summer maintenance. The new windows at the high school are scheduled to be installed by August 1st. The renovation of the restrooms at the middle school is in progress with new doors, auto flushers, and electric hand dryers being installed. The board approved the spending of \$10,632 for new tubes and \$13,360 for a 4 way mixing valve and 4 stop valves to the boiler at Montgomery City Elementary. The installing of the mixing valve is projected to have a 20% savings in fuel cost per year. The board addressed the issue of water drainage problems at the Jonesburg Elementary. Three options were presented but were tabled until August.

Reports included a review on Instructional Climate from Assistant Superintendent Janet Stumbaugh. This was tabled and moved to the August meeting. School nurses, Holly Neske and Carla Parker reported on the health services, I CAN grant and the Wellness Policy evaluation. Two concerns from the evaluation are the nutritional value from the food on the ala carte line and the snack machines. Dr. Ward was asked to schedule a meeting with the food service provider to review other offerings.

The board reported they will be attending the Missouri School Board Association Conference in October and a team building retreat on July 24th and 25th. Dr. Ward and district administrators will also be attending the retreat, which will be held at the Montgomery County R-II High School.

The next scheduled meeting will be August 14th in the Middle School.