September 9, 2010 Board Meeting

The Montgomery County R-II Board of Education met in Regular Session at 7:30 p.m. on Thursday, September 9th in the Montgomery City Elementary Cafeteria. Before Regular Session the Board met in Executive Session to review updates of legal matters from Margaret Hesse and Amy Clendennen, attorneys from Tueth, Keeney, Cooper, Mohan and Jackstadt, P.C.

Dr. Ward recognized Mr. Hoer, Mrs. Cooley and members of the Montgomery County R-II High School FFA Chapter for being selected as one of the top ten Chapters in Chapter Development. Mr. Hoer updated the Board on the new Trap Shooting team for the Chapter.

Janet Stumbaugh presented the preliminary APR to the Board. The Annual Performance Report includes MAP scores, ACT, Advanced Courses, Career Education Courses, college placement, career education placement, graduation rate, sub group achievement, and attendance.

In Old Business the Board approved the selling of the Bellflower property to the City of Bellflower for ten dollars. The sale will be finalized on September 27th, when city officials and the Board of Education meet to sign the contract. In a working agreement with the District and the City of Bellflower; The District will be hosting a "Yard Sale" to dispose of surplus items. The sale will be on September 23rd in the Bellflower Gymnasium. The Board approved the list of surplus items that includes numerous teacher desks, office chairs, tables, shelves and other miscellaneous items.

Under New Business the Board heard the monthly MSBA Report, approved the yearly IDEA Compliance Plan, and approved Dr. Ward as the authorized signature on the certificated of deposit held at the American Bank. Chastity Rodgers, elementary physical education teacher, presented the ICAN "Walking School Bus" to the Board. The Walking School Bus is a group of students walking on the sidewalks together with one or more adult's everyday to and from school. This will offer the opportunity to start and finish the day with a physical activity. Ms. Krattli's Office Technology Class presented their second annual "Hero Night Under the Lights." Last year the class rose over \$6,100 for sponsorship of the Veterans Honor Flight for Mid Missouri. This year they will sponsor a fundraising event for the *Helen Reagan Cancer Fund*. 100% of the funds donated will remain in Montgomery County to help residents with their battle against cancer. Festivities will take place during the football game on Friday, October 8th. For more information all interested parties can contact Jenny Krattli at 573-564-2213.

Under Reports, the two new student representatives, Molly Porter and Michael Brown, reported on the student councils plans on improving morale at the high school and how this will work into improving student attendance. They also have plans for a "suggestion box" for student comments and assured the Board they would preview all request. Dr. Ward presented the Support Services report and commented on the food service and how over the past three years breakfast participation has increased 16,508 servings and lunch participation increased 21,229 servings. Dr. Ward updated the Board on the new doors at MCE, replacing a compressor in the high school freezer, completion of the middle school roof with the high school roof completion scheduled within three weeks, weather permitting. Dr. Ward received information the Governor has applied Missouri's allocation through the Education Jobs Bill. The money will be distributed using the foundation formula calculation. Beginning in January, the Governor and the Legislature will consider a supplemental appropriation to distribute these funds. With the formula payment weighted ADA of 1,286.9409, the district should collect approximately \$224,560.

The Board adjourned Regular Session and returned to Executive Session to approved residency waivers, extra duty assignments that include: Dustin Lacy (MS Football), Joshua Pierce (JV Girl's Basketball), Stacy Cline (MS Girl's Basketball) and Ehren Banfield (HS XC). The Board also approved the Superintendent's Goals for the 2010-2011 school year.

The next meeting of the Montgomery County R-II School Board will be September 27th at the Bellflower School Campus to finalize the agreement between the District and the City. The time of the meeting has not been determined. The next Regular Meeting will be October 14th, at 7:30 p.m. in the High School Library.