

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
APRIL 11, 2013
MIDDLE SCHOOL ART ROOM

Members Present

Mr. Finke
Mr. Muchow
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

SESSION 1

I. Call to Order

Mr. Shaw called Session 1 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All members were present.

III. Certification of April 2th Election Results

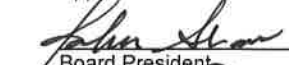
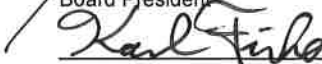
Mr. Finke moved to certify the April 2, 2013 election results seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

IV. Adjournment of the 2012-13 Board of Education

Mr. Muchow moved to adjourn the 2012-13 Board Of Education seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Time was 7:33 p.m.

Approved as Official Minutes

 8-8-13
Board President Date
 8-8-13
Board Secretary Date

SESSION TWO

- I. Mr. Gray, Superintendent of Schools, called Session 2 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:34 p.m.

II. Roll Call

All members were present.

Newly elected board members Heath Sellenriek and John Woods were sworn in.

III. Election of Officers

Mr. Gray called for nominations for president of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Shaw

Mr. Finke moved nominations cease and Mr. Shaw be elected by acclamation seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

Board President Shaw called for nominations for vice-president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Maria Stille

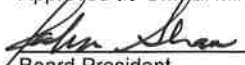
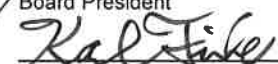
Mr. Woods moved nominations cease and Mrs. Stille be elected by acclamation seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**

Board President Shaw called for nominations for secretary of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Finke

Mr. Queathem moved nominations cease and Mr. Finke be elected by acclamation seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

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Board President Shaw called for nominations for treasurer of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Queathem

Mrs. Stille moved nominations cease and Mr. Queathem be elected by acclamation seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**

Randy Muchow, Karl Finke, and Karl Queathem were appointed to the Policy Committee.

Randy Muchow was elected the MSBA Delegate with John Woods as the alternate.

IV. Approval of Agenda

Mr. Gray requested adding recognizing FCCLA under item VI-Recognition. Mr. Muchow moved to approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

V. Consent Agenda

Mr. Finke moved to approve the Consent Agenda items as follows:

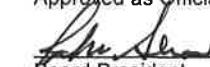
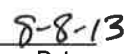

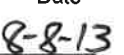
Minutes
Treasurer's Report
Fund Transfer of \$467,252.23 to Fund 2
Payment of Bills
Substitute Teacher List Addition
Resignation of Chris Futhey and Hillary Enloe, Olivia Brandt, Corey Felten, Melisa Felten, and Wayland McKague
Second Reading of Policies GCPB, GCPC, GDPB, and GDPC

Mrs. Stille seconded the motion. The motion passed. **VOTE was 7-0**

VI. Mr. Gray recognized Beth Chapman and Lindsey Engemann for presenting at the Professional Development Conference.

Mr. Gray recognized High and Middle School students who qualified for FCCLA National Completion, Madonna Pund who received State of Missouri FCCLA Principal of the Year award, and Jan Hankinson who received State of Missouri FCCLA Advisor of the Year award.

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Mr. Gray recognized Montgomery City Elementary student Shelby Stille who won Dept. of Natural Resource's state competition (out of 500 entries) for her essay entitled "Energy Efficiency: It's a Bright Idea".

Janice Edgar and Michael White recognized elementary Math Competition students. Lindsey Engemann, Gina Smith, and Shery'll Schierhoff recognized Middle School Math Competition students.

Janice Edgar along with Dawn Giger (parent assistant) recognized students participating in the Odyssey of the Mind competition.

VII. Regular Agenda

1. Patron Comments – None
2. Student Representative Jacob Whanger reported things are winding down at the high school. Lots of things are going on right now including the FFA food for America. Pastor Justina Klekamp will be the Senior Baccalaureate speaker.

Mr. Sellenriek asked Jacob to report back to the high school students that there will be a paved parking lot for students.

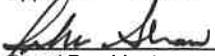
3. Achievement Report

Mrs. Janet Stumbaugh reported on the Common Core Standards (a.k.a. as Learning Standards in the state of Missouri). There have been negative reports but she felt the article in the newspaper was positive. Mrs. Stumbaugh feels these standards are good for the kids.

Mrs. Stumbaugh also reported on Proficiency Based Learning. This is based on students learning at their own "pace". She reported that the state is addressing the positive aspects as well as barriers. i.e.: attendance, grade point, A+ attendance, etc.

4. Previous Business – None

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5. New Business


- a) The MSBA Monthly Report was viewed. It touched on the Common Core Standards, weather emergencies and safety, the upcoming local government week, and the new superintendent evaluation.
- b) Mrs. Stille made the motion to approve the 2013-14 School Calendar as presented seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**
- c) This is the seconded reading of the MSBA policy updates. Karl Finke, Karl Queathem, and Randy Muchow will meet to go thru these updates before the May 9th Board Meeting.
- d) Mrs. Stille moved to pay the MSBA dues for the 2013-14 school year seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**
- e) Mr. Gray presented his recommendation for Employee Health Insurance for 2013-14 school year. It will cost the district \$78,000.00 in new dollars. Mrs. Stille made the motion to approve the district employee health insurance with a base rate of \$349.23 per month for each employee covered. Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**
- f) There was discussion regarding Construction Management versus General Contractor for the upcoming renovation project at the four building sites. Mr. Woods made the motion for the District to employee their own General Contractor and have Karl Finke, Karl Queathem, and Heath Sellenriek worth with that person. Mr. Muchow seconded the motion. The motion passed.
VOTE was 7-0

There was also discussion on time-line and having the Board meet with the Facilities Committee. Facilities Committee meetings will be posted as regular Board Meetings.

Mr. Sellenriek made the motion to approve an AIA contract with Dake Wells Architecture for the design, development and construction phases related to the Bond approval seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

It was discussed and agreed that some work would begin as early as this summer. Secure doors and Jonesburg Elementary bathrooms could be done before ground-breaking in September or October.

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- g) Mrs. Stille made the motion to approve copier bids for the 2013-14 school year seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

5. Reports

- a. Mr. Gray reported the following in addition to information sent to the Board in the packet:

- He has checked into Gators to replace the one wrecked. It will be used for sports and maintenance. A snowblade could also be purchased for it and utilized in removing snow. Mr. Sellenriek moved to purchase a Kawasaki 4X4 Mule with a snowblade. Mr. Muchow seconded the motion. The motion passed. **VOTE was 7-0**
- The local Shriners Club is hosting a free health screening clinic at for kids at Jonesburg Elementary on April 27th from 10:00 a.m. to 2:00 p.m.
- L.J. Hart has a new representative replacing Terry Morrow.

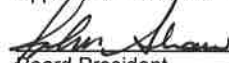
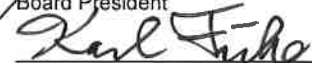
- b. The MSBA Spring Meeting will be April 17th in Warrenton.

- X. The next regular session Board Meeting will be Thursday, May 9, 2013, 7:30 p.m. in the Middle School Art Room.

- XI. Mr. Finke made the motion to adjourn seconded by Mr. Queathem seconded the motion. The motion passed. **VOTE was 7-0**

Time was 9:25 p.m.

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