

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
DECEMBER 13, 2012  
MIDDLE SCHOOL ART ROOM

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the December Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members were present. Student Representatives Jacob Whanger was also in attendance.

III. Approval of Agenda

Mr. Gray, Superintendent of Schools, requested adding item 7, "Retirement of Joyce Burns", to the Consent Agenda. Mr. Sellenriek moved to approve the agenda as amended seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

Mrs. Stille moved to approve the Consent Agenda items:

Minutes  
Treasurer's Report  
Transfer of Funds (\$505,264.66 to Fund 2)  
Payment of Bills  
Substitute Teachers  
Resignation of Kaye Colbert  
Retirement of Joyce Burns

Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 1-10-13  
Board President Date

 1-10-13  
Board Secretary Date

## V. Recognition

Mrs. Kista River, Middle School Science Teacher, was recognized for presenting "Teaching Like The Terminator" at the National Association of Middle Level Educators in Portland Oregon in November.

## VI. Regular Agenda

### 1. Patron Comments – None

### 2. Student Representative Report

Jacob Whanger reported Mackenzie had basketball this evening. He also reported things were "winding down" this semester at the high school. Seniors have asked if they have a high enough attendance and high GPA if they could leave the building and eat elsewhere for lunch.

### 3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported the revised MSIP report was not yet posted but she felt the District's score would go up. She asked the Board if they had any questions on the "Crowns and Stars" information she had sent them.

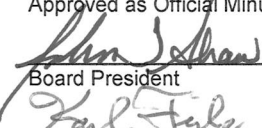
### 4. Old Business - None

### 5. New Business

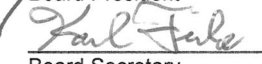
- a. MSBA Monthly Report was viewed. It included information on the upcoming 3013 session for the General Assembly, tax credit reform and funding formula, raising 15% of bonding capacity for school districts, and how the fiscal cliff could affect education.
- b. Mr. Gray presented a brief overview of the FY2012 Audit which he sent to the Board electronically. The only finding was a surplus balance in Food Service which is being addressed by moving some salaries over to food services. Mr. Finke made the motion to approve the FY 2012 Audit seconded by Mr. Queathem. The motion passed.  
VOTE was 7-0
- c. Brandon Dake of Dake/Wells Architecture presented the results of the "Dot Survey" taken at recent school functions. The results showed people felt classrooms were #1, Middle School kitchen #2 and the rest spread around. 87.8% said they support a building project financially and 97.5% said they would support \$15 million or more.

Mr. Dake then asked the Board what they felt the next steps would be as far as help from Dake/Wells. After discussing options, the Board agreed to move forward with the plan the committee presented. They also felt it was important to have some kind of "visual" for the general public to view. Mr. Queathem made the motion to retain Dake/Wells Architecture on an hourly rate as needed seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

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1-10-13  
Date

  
Board Secretary

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- d. Mr. Gray reported the Facilities Committee would like to work with the Board on the building project. They would also like to help promote the bond issue.
- e. Mr. Gray reported he would be sending the Food Service Bid specs to DESE for their approval and then present them to the Board at the January meeting for approval. Bids would then be sent out to vendors and returned for Board action at the February meeting.
- f. Mrs. Stille made the motion to purchase the Umbrella coverage of \$5,000,000 and Cyber coverage seconded by Mr. Queathem.

#### 6. Reports

- a. April McCown, High School Media Specialist, presented the Library Media Report.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
  - On December 21<sup>st</sup>, Opaa! Area Manager Scott Meyer, will be survey students for their opinion on food served, etc.
  - They are cleaning up the Pin Oak Trees at Jonesburg Elementary
  - He met with the Superintendent's Club this week.
- c. School Board Activities – None

#### VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, January 10, 2013 at the Montgomery City Elementary Cafeteria.

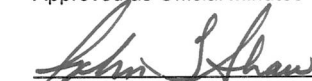
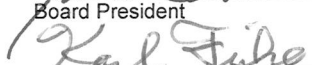
#### VIII. Adjournment

Mr. Woods made the motion to go back into Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023) seconded by Mrs. Stille. The motion passed. Roll call vote as follows:

Mr. Finke - Yes	Mr. Shaw - Yes
Mr. Muchow – Yes	Mrs. Stille - Yes
Mr. Queathem – Yes	Mr. Woods - Yes
Mr. Sellenriek - Yes	

The time was 9:00 p.m.

Approved as Official Minutes

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