

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
JANUARY 10, 2013  
MONTGOMERY CITY ELEMENTARY CAFETERIA

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 January Regular Session of the Montgomery County R-II Board of Education to order at 7:44 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 amending the Regular Agenda, item V.—Recognition--by adding Brandon Bethel. Mr. Sellenriek moved to approve the agenda as amended seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

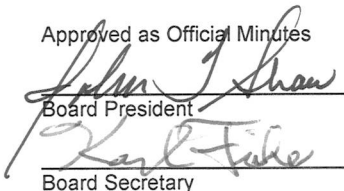
IV. Consent Agenda

Mrs. Stille moved to approve the Consent Agenda items:

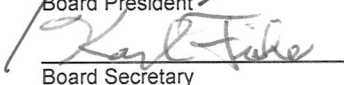
Minutes  
Treasurer's Report  
Transfer of Funds (\$371,048.22 to Fund 2)  
Payment of Bills  
Retirement of Kathy Holtz, Clarence Wilp, and Bill Mittenswey

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

Approved as Official Minutes

  
Board President

2-14-13  
Date

  
Board Secretary

2-14-13  
Date

## V. Recognition

Mr. Corey Felten, High School Principal, recognized three students—Kaitlin Brookman, Daniel Horn, and Adam Horn—who recently graduated under the Missouri Options plan.

Brandon Bethel, High School Student, presented his “green” project of recycling at the high school thru the Star Project in FCCLA.

## VI. Regular Agenda

### 1. Patron Comments – None

### 2. Student Representative Report

Jacob Whanger reported Mackenzie had basketball this evening. He also reported on high school activities including the upcoming Winter Formal, Pink-Out game, and FCCLA Star events—specifically one where the students collected 1000 lbs. of food for the community. Kayla Oden is running for state FCCLA office.

### 3. Achievement Report

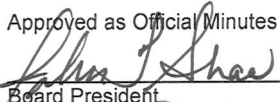
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, presented the revised MSIP 5 Standards and how the District scored. The first score was 70.7 but after making some changes in reporting thru MOSIS/CORE Data, the score is now 82.1. As long as we show we are making “progress”, our score will continue to grow.

### 4. Old Business - None

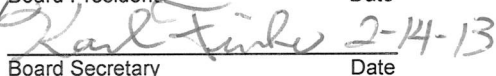
### 5. New Business

- a. MSBA Monthly Report was viewed. It included information on school safety, the 2013 legislative session activities, school board advocacy, and the upcoming School Board Recognition Week January 20-26<sup>th</sup>.
- b. In honor of School Board Recognition Week January 20<sup>th</sup> thru the 26<sup>th</sup>, Mr. Gray presented the Board members with certificates of recognition from MSBA, and thanked them for their dedication to the students of R-II.
- c. Mr. Finke made the motion to approve the Food Service Specs pending approval from DESE seconded by Karl Queathem. The motion passed. **VOTE was 7-0** Bids will be due March 8, 2013.

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- d. Brandon Dake from Dake-Wells Architect Firm presented different scenarios for a bond issue. After discussion among the Board, Mr. Woods made the motion to have Dake-Wells Architect draw schematic designs, and marketing, capping the cost at \$100,000 seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**

Mr. Woods made a motion to adopt a resolution calling for a special school bond election to be held on April 2, 2013 in the amount of \$14,500,000 General Obligation Bonds. Mr. Finke seconded the motion. The motion passed. VOTE was as follows:

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

## 6. Reports

- a. Mendi Burtch, Director of Special Services, presented the Special Education Program Evaluation Report .
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- He will be attending a joint celebration at Immaculate Conception School tomorrow in memory of students at Sandy Hook Elementary School. About 20 students from Montgomery City Elementary will also be attending.
  - The 8<sup>th</sup> Grade Dinner Party has been changed to February 21<sup>st</sup>.
- c. School Board Activities – None

## VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 14, 2013 at the Montgomery Co. R-II High School Library.

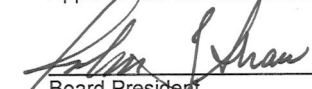
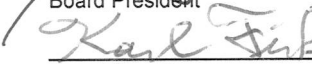
## VIII. Adjournment

Mr. Sellenriek 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), scholastic probation, expulsion, or graduation of identifiable individuals as outlined by law (ref. 610.021.6) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023) seconded by Mr. Queathem. 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 9:45 p.m.

Approved as Official Minutes

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