

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
July 12, 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 July Regular Session of the Montgomery County R-II Board of Education to order at 7:34 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Gray requested adding item #6-First Reading of Policies GCPB, GCBDA, GDBDA, GCBDA, and GDBDA to the Consent Agenda. Mrs. Stille moved to approve the Agenda as amended seconded by Mr. Woods. 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 (to Fund 2: \$758,819.42 and to Fund 4: \$548,863.00)
Payment of Bills
Resignation of Debbie Mohundro, part-time custodian
First Reading of Policies GCPB, GCBDA, GDBDA, GCBDA, and GDBDA

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

Approved as Official Minutes

 8-9-12
Board President Date

 8-9-12
Board Secretary Date

V. Recognition

Mr. Gray recognized the Middle School FCCLA team for winning a gold medal at Nationals and Christina Ferguson who individually won a silver medal at Nationals this week in Florida.

VI. Regular Agenda

1. Patron Comments – None

2. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported that Missouri did receive their NCLB waiver. She went on to show the Board, based on last year's information, where the District would "stand" implementing the MSIP 5 requirements.

Mrs. Stumbaugh reported on the workshop she and the District Administrators attended regarding the new Teacher Evaluation Program which is being piloted from RPDC and the University of Missouri-Columbia.


3. Old Business


- a. Mrs. Stille moved to adopt the 2012 MSBA Policy Updates (23 Policies) seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

4. New Business

- a. MSBA Monthly Report was viewed. It included information on the NCLB Missouri Waiver, the Vision Project, the MSBA Leadership Summit, MSIP 5 standards, and the 2012 Annual MSBA Conference in the fall.
- b. Mrs. Stille made the motion to approve the agreement for providing Parents as Teachers services with Barb Welschmeyer and Nancy Blaue seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- c. Mr. Gray reported the facilities committee will be touring the buildings in the district this Saturday, July 14th. They will start at 8:30 a.m. at Jonesburg Elementary.

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- d. Mr. Gray presented fuel bids for the transporting of students for the 2012-13 school year. Mr. Queathem moved to accept the following bids:

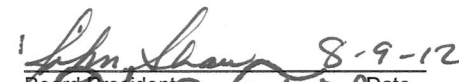

<u>Per Gallon</u> <u>Pump Location</u>	<u>Bidder</u>	<u>Fuel</u>	<u>Discount</u>
Bellflower	Service & Supply Coop	Gas	Pump Price
	Service & Supply Coop	Diesel	Pump Price
Jonesburg	FastLane	Gas	Pump Price
	FastLane	Diesel	Pump Price
Montgomery City	Brad's KWIK Store	Gas	.04
	Brad's KWIK Store	Diesel	.04
New Florence	Abel's Quick Shop #17	Gas	.02
	Abel's Quick Shop #17	Diesel	.02
	Jct. Fuel & Grocery	Gas	.02
	Jct. Fuel & Grocery	Diesel	.02

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

5. Reports.

- a. Mrs. Janet Stumbaugh reported on Summer School.
- b. Mr. Gray reported the following in his Superintendent's Report:
 - He is looking at new tables and chairs for the high school cafeteria.
 - Thank-you from Mary Brown.
 - Awards received at National FCCLA by the Middle School Team and Christina Ferguson
 - Two wires were blown in two yesterday morning just south of the football field leaving the Middle School building with no electricity. The site was found and fixed this morning and back to normal.
 - The new football field lights should be installed the end of July or the first of August.
- c. School Board Activities – all board members are signed up for the fall MSBA Conference as well as room reservations made. If you need to make changes, please let Sue Kyle know, or you can make them yourself.

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VII. Announcements/Correspondence


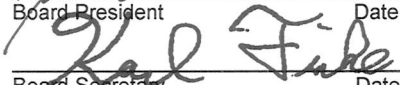
The next Regular Session Board meeting will be Thursday, August 9, 2012 at 7:30 p.m. at the High School Library.

VIII. Adjournment

Mr. Finke moved to adjourn seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

The time was 8:35 p.m.

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