

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
MARCH 14, 2013  
JONESBURG ELEMENTARY MULTIPURPOSE ROOM

Members Present

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

Members Absent

Mr. Muchow

I. Call to Order

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

II. Roll Call

All board members, with the exception of Randy Muchow and John Woods, were present at this time.

III. Approval of Agenda

Mr. Gray requested adding item #7-Resignations-to the Consent Agenda, and item G-2013-14 High School Student Handbook-to New Business. Mr. Finke moved to approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

IV. Consent Agenda

Mrs. Stille moved to approve the Consent Agenda items:

Minutes  
Treasurer's Report  
Transfer of Funds (\$405,869.31 to Fund 2)  
Payment of Bills  
Substitute Personnel  
Retirement of Toni Hopen  
Resignation of Brian Hammond and Jennifer Stefl

Mr. Finke seconded the motion. The motion passed. **VOTE was 5-0**

Approved as Official Minutes

 4-11-13  
Board President Date  
 4-11-13  
Board Secretary Date

## V. Recognition

Mrs. Janet Stumbaugh recognized the Professional Development Committee for their work this school year.

## VI. Regular Agenda

### 1. Patron Comments – None

2. Student Representative Report – Student Representatives Jacob Whanger and Mackenzie Yager were not able to attend because it was “Senior Research Paper Night” but asked Mr. Gray to convey to the Board that the Math Club a.k.a. as “Jets” would be competing in Rolla on Monday. There is one suggestion from the suggestion box: the students like the sides served at lunch but would like a better variety.

John Woods came in at this time.

### 3. Achievement Report

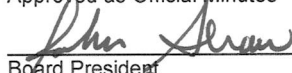
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, presented an overview the SAI 2012 Report sent to the Board in their packet.

### 4. Old Business - None

### 5. New Business

- a. MSBA Monthly Report was viewed. It included information regarding the State Budget, Public School Retirement System, Senate Education Committee, and the MSBA Spring Regional Meetings.
- b. Mr. Gray presented the Food Service Bid. There were two companies who did the mandatory work through as part of the bidding process but only one company submitted a bid. Mr. Finke made motion to accept the food service bid for the 2013-14 school year from Opaa! Food Management, seconded by Mr. Queathem. The motion passed. **VOTE was 6-0.**
- c. Mr. Gray presented some options for the 2013-14 school calendar which reflects 153 student attendance days and a 4-day week. He will be meeting with the teachers next week, presenting them with the different scenarios.
- d. Mr. Gray presented the new MSBA policies, requesting the Board approve the first reading. The committee will then go thru them. Mr. Finke moved to approve the first reading of the MSBA policies seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

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- e. Mr. Gray reported the Facilities Committee is busy promoting the upcoming bond issue which will be voted on at the April 2<sup>nd</sup> election. They are encouraging all the staff of R-II to secure at least 10 "yes" votes.
- f. Mr. Gray requested the following items, which are no longer being used by the District, as surplus property: 35 hurdles, 3 old pieces of weight equipment, 15 old starting track blocks, and 3 high jump mats. Mr. Sellenriek moved to declare this equipment as surplus property seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- g. Mrs. Stille moved to approve the 2013-14 High School Student Handbook as presented seconded by Mr. Sellenriek. The motion passed. **VOTE was 6-0**

## 6. Reports

- a. Mrs. Janice Edgar, Professional Development Chairperson, presented the Professional Development Committee Report.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
  - GPAs of girls and boys basketball team - Academic All Conference Teams.
  - Mrs. Pund was awarded the State FCCLA Administrator Award.
  - Health Insurance premium costs could go up 12 to 16 percent.
  - Securing teachers for Summer School.
- c. School Board Activities – The Spring Regional MSBA Meeting is April 17<sup>th</sup> in Warrenton.

## VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 10, 2013 at 7:30 a.m. in the Middle School Art Room.

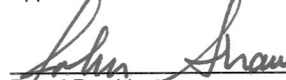

## VIII. Adjournment

Mrs. Stille made the motion to go adjourn to 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 Mr. Finke. The motion passed. Roll call vote as follows:

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

The time was 8:45 p.m.

Approved as Official Minutes

	4-11-13
Board President	Date
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Board Secretary	Date