

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 8, 2012
JONESBURG ELEMENTARY MULTIPURPOSE 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 November Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

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

III. Approval of Agenda

Mrs. Stille to approve the agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**


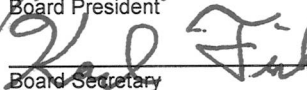
IV. Consent Agenda

Mr. Sellenriek moved to approve the Consent Agenda items:

Minutes
Treasurer's Report
Transfer of Funds (\$465,253.37 to Fund 2)
Payment of Bills
Substitute Custodian

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

Approved as Official Minutes

 12-13-12
Board President Date
 12-13-12
Board Secretary Date

V. Recognition

Mr. Jim Beattie, representing the Montgomery City Kiwanis Club, in conjunction with the Montgomery City Rotary Club, the Jonesburg Optimist Club, and the Jonesburg Lions Club, presented seven \$250 mini grants to the following teachers:

Denise Rakers – High School – “A Stand up Mixer for a Stand Up Learning Environment”
Mary Masek – Jonesburg Elementary – “Learning Through Listening Centers & Music”
Sheri Betke – Montgomery Elementary – “I Listen on I Pods”
June Hillebrand – Montgomery Elementary – “Leapster Learning Pads”
Kista River – Middle School – “Go West”
Kristal Zerr – Montgomery Elementary – “Batteries A Power Supply”
Christina Harms – Montgomery Elementary – “Classroom on Fire (Kindle Fire)”

Each of the recipients presented a brief overview of their grant.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report

Jacob Whanger reported Mackenzie had basketball this evening. He also reported on activities at the high school. The students like the new lunch trays and would like to have them on both lines in the cafeteria. The students still do not like the portion size for lunch. They have also heard that the Opaa food in Hermann is better than at the high school and wondered if the cooks at the high school could take a “field trip” to Hermann.

3. Achievement Report

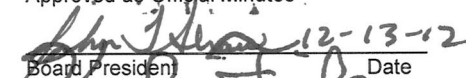
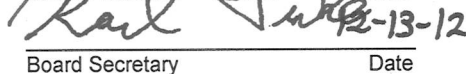
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, introduced Jeania Burton, Reading Coach and Mary Ann Loughran, Math Coach, who presented a power point presentation explaining what they did as “coaches” for the teachers in the two elementary buildings.

4. Old Business - None

5. New Business

- a. MSBA Monthly Report was viewed. It included information on the Common Core State Standards, the “Comment Period” for the new MSIP 5 Standards, bullying in schools, and the upcoming April School Board Election.
- b. Mr. Gray presented a brief overview of the results from the survey parents were asked to fill out during parent/teacher conference regarding the 4-day school week. He also reported that 90% of the surveys wanted to continue with the 4-day school week.

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- c. Brandon Dake of Dake/Wells Architecture presented a proposal which the Community Facilities Committee recommended. Mr. Dake went thru the process the committee went thru to get to the "end results". The committee requested three things of the Board:
1. Are they headed in the right direction—are the priorities OK?
 2. Is the 14.6 million bond proposal acceptable in moving forward?
 3. If it is acceptable for them to move forward, would the Board approve engaging the community asking for their input?

The committee felt this is what they needed to do now. This is a "common sense" plan.

The board unanimously agreed with the priorities, adding number 13 in with number 1. The board agreed they would support the 14.6 million amount, and going to the public for their input. The committee talked about doing a "dot survey" at the upcoming basketball tournament and the Christmas programs. They will compile the surveys and report back to the Board at the January meeting.

- d. Mr. Gray reported the Booster Club had purchased new banners (replacing the current ones) on the east all in the gym and requested the Board declare the old ones surplus property. Mrs. Stille moved to declare the old banners on the east wall of the gym surplus property seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray asked the Board if they has any questions regarding the Governance and Administration Report.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- The new phone system is up and running. After switching over to the new system, some tweaking needed to be done but for the most part, it is running smoothly now.
 - We are in the process of finishing up the new website and will have training on it next week.
- c. School Board Activities – the Board hosted the fall Regional MSBA meeting on October 17th in the High School Cafeteria and Board members attended the annual MSBA Conference at Tan-Tar-A.

VII. Announcements/Correspondence


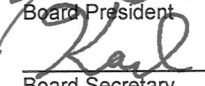
The next Regular Session Board meeting will be Thursday, December 13, 2012 in the Middle School Art Room.

VIII. Adjournment

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

The time was 9:50 p.m.

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