

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 13, 2012
MONTGOMERY CITY ELEMENTARY

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 September 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.

III. Approval of Agenda

Mrs. Stille moved to approve the agenda as presented seconded by Mr. Queathem. 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 (\$82,717.24 to Fund 2)
Payment of Bills
Resignation of Rebecca Westerman
Substitute Personnel

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

Approved as Official Minutes

 10-11-12
Board President Date

 10/11/12
Board Secretary Date

V. Recognition

The High School Technology Class made a presentation on the upcoming "Hero Night Under the Lights" project. Their goal is to raise \$2500.00 for the Montgomery County Senior Center.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report - None
3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, introduced the 8th Grade Team, Mark Clements, Lori Harris, Shery'll Schierhoff, and Kista River. They presented a mini version of what they presented to the parents on the Standards Base Grading.

4. Old Business

- a. Mr. Finke moved to approve policies GCPB, GCBDA, GDBDA, GCBDA, AND GDBDAA seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

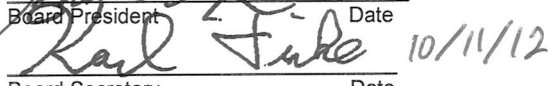
5. New Business

- a. MSBA Monthly Report was viewed. It included information on money which could be generated with Prop B, Tobacco Tax passing, school safety, and assessment.
- b. Mr. Woods made the motion to approve the attached list of surplus property with the addition of cell phones seconded by Karl Finke. The motion passed. **VOTE was 7-0**
- c. The Board tentatively set October 25, 2012, to tour the district's facilities.
- d. Mr. Queathem made the motion to approve the Sick Leave Donation Plan with changes made in Executive Session seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**
- e. Mr. Gray reported the Community Facilities Committee met with the architects who presented them with estimated project costs from the list of priorities made at their last meeting. They would like to proceed with Priority 1-classrooms, and Priority 2-Middle School kitchen. In order to do the rest of the items on the list, it will entail passing a bond issue.

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- f. Mrs. Stille moved to approve transportation agreements with Unnerstall, Helming, and Luttrell for the 2012-13 school year seconded by Mr. Muchow. The motion passed.

Vote was 7-0

- g. Mr. Muchow made a motion to adopt the Amended 2012-13 Budget seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray presented the Support Services Report. He reported many of the numbers remained the same with the exception of adding three additional teacher assistants. We now have a technology assistant, Ronald Williams, who is receiving a lot of favorable comments.
- b. Mr. Gray reported the following in his Superintendent's Report:
- MSBA Fall Conference information.
 - Football scoreboard.
 - Influx of special education students—we have 9 new ones.
 - Opaa's request to change the bid date to December. After discussion, the Board decided to leave the bid date as it was.
 - The Middle School has a new salad bar and new trays.
 - New fax machine for food service director, DeeDee.
 - Capital projects—FY13 Completed, FY13 Uncompleted, and FY14 Contemplated lists.
 - He met with the Ministerial Alliance asking for assistant for the backpack program and/or milk break for Kindergarten students on free/reduced meals.
 - The District will be hosting the Montgomery County Greater Economic Development Council meeting on October 4th.
 - The District will be hosting the Fall MSBA Regional Meeting on October 17th.
- c. School Board Activities – Upcoming Fall MSBA Conference, and Facilities Committee Meeting on October 3rd.

VII. Announcements/Correspondence

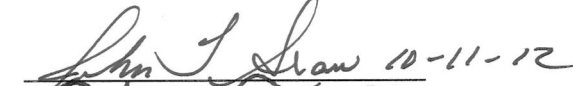
The next Regular Session Board meeting will be Thursday, October 11, 2012 at 7:30 p.m. in the Middle School Library.

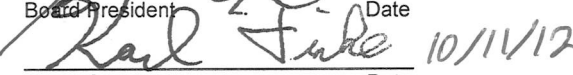
VIII. Adjournment

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

The time was 9:05 p.m.

Approved as Official Minutes


Board President Date 10-11-12


Board Secretary Date 10/11/12