

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 11, 2012
HIGH SCHOOL LIBRARY

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 October 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 and Mackenzie Yager were also in attendance.

III. Approval of Agenda

Mrs. Stille requested adding item 6—Part-time custodian hourly rate will be based on the hourly rate of a full-time starting custodian (step 1) on the Classified Salary Schedule- under Consent Agenda and moved to approve the agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

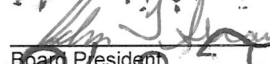
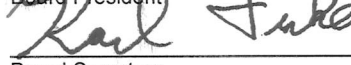
IV. Consent Agenda

Mrs. Stille moved to approve the Consent Agenda items:

Minutes
Treasurer's Report
Transfer of Funds (\$465,745.73 to Fund 2)
Payment of Bills
Substitute Teacher
Part-time custodian hourly rate will be based on the hourly rate of a full-time starting custodian (step 1) on the Classified Salary Schedule

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

Approved as Official Minutes


Board President Date 11-8-12

Board Secretary Date 11-8-12

V. Recognition - None

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report

Jacob Whanger and Mackenzie Yager reported on activities at the high school. The students like the new tables and TV in the cafeteria. The Opaa food is OK, but didn't like the portion size and that they had to take a fruit or vegetable. They would like more flexibility with SET time.

3. Achievement Report

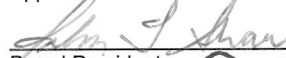
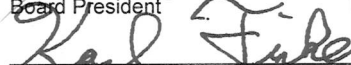
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, showed the Board the University of Missouri's website: "Network for Educator Effectiveness". The whole process is designed to help teachers professionally and help them to be a more effective teacher in the classroom.

4. Old Business - None

5. New Business

- a. MSBA Monthly Report was viewed. It included information on a new movie "Won't Back Down", positive coaching, the MSBA Annual Conference, and the upcoming MSBA Fall Regional meetings.
- b. The Board's tour of the District is scheduled for October 25th. They will meet in the Central Office at 8:30 a.m.
- c. Mr. Gray reported the Facilities Committee met and will be presenting a formal proposal to the Board at their November 8th meeting. The proposal, unanimously decided upon by the committee, will consist of a 14.5 million project.
- d. Mr. Sellenriek moved to approve the 2012-13 Bus Routes seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- e. Mr. Gray highlighted information regarding the upcoming Proposition B-Tobacco Tax Increase. If passed, it could potentially generate \$221,000 to \$331,000 in revenue for the District.

Approved as Official Minutes

	11-8-12
Board President	Date
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Board Secretary	Date

6. Reports

- a. Mr. Gray reported on the Fall Membership Count. The 1,255.75 count is down 11 students from last year.
- b. Mrs. Janet Stumbaugh presented the Performance Standards Report which was actually a Resource Standards Report. Part of MSIP 5 will be up on the DESE website after November 1st for comments. People will have a 30-day window to make comments.
- c. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
 - The video surveillance system at the high school "crashed" and needed to be replaced. More cameras are being added, hopefully installed before Thanksgiving
 - EMO Conference Meeting – we need to make our facilities at the football and baseball fields handicap assessable. Suggested improvements were discussed.
 - A new survey regarding the 4-day school week will be conducted during Parent-Teacher Conferences.
 - The new tables and TV's are installed in the high school cafeteria.
 - The District will be hosting the MSBA Regional Meeting on October 17th in the high school cafeteria.
- d. School Board Activities – Upcoming Fall MSBA Regional Meeting on October 17th at the High School Cafeteria.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, November 8, 2012 at the Jonesburg Elementary Multipurpose Room, 2012 at 7:30 p.m. in the Middle School Library.

VIII. Adjournment



Mrs. Stille requested to go back into 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). Mr. Muchow seconded the motion. The motion passed. **Roll call vote was follows:**

Mr. Finke	YES
Mr. Sellenriek	YES
Mr. Woods	YES
Mr. Shaw	YES

Mr. Queathem	YES
Mr. Muchow	YES
Mrs. Stille	YES

The time was 9:08 p.m.

Approved as Official Minutes

	
Board President	Date
	11-8-12
Board Secretary	Date