

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MAY 9, 2013
MIDDLE SCHOOL 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 May Regular Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members, with the exception of Randy Muchow, were present. Student representatives Jacob Whanger and Mackenzie Yager were also in attendance

III. Approval of Agenda

Mr. Gray requested adding item #5-FCCLA Students to Recognition and item G-June Board Meeting to New Business. Mrs. Stille moved to approve the agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 6-0**



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
Resignation of Adam Meyer, Kristine Tiesing, and Jessica J. Davis

Mr. Woods seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 6-11-13
Board President Date
 6/11/13
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V. Recognition

Ms. Mendi Burtch, Director of Special Services introduced and recognized students and mentors who participated in the Special Olympics recently held in Hermann.

Nick Dorr was recognized for completing the Mo-Option program and receiving his diploma. High School teachers Meribeth Wortmann, Benjamin Creech, and Olivia Brandt were also recognized for their work with the Mo-Option program.

Rachel Kohne was recognized for scoring 250 on her Algebra II End of Course exam. That is the highest score a student is able to achieve on this test!

Mr. Benjamin Creed introduced and recognized Quiz Bowl team members Zach Bartlett, Emily Johnson, and Jamison Rucker. They made the All-Conference and All-District Quiz Bowl Teams.

Dr. Bunch recognized Dave Teeter for his work as President of the Missouri Counselor's Association this past year. She also presented Mr. Teeter with a \$1,000.00 which he chose to give to the "Student Concerns Program" at the high school.

President John Shaw recognized Jacob Whanger and Mackenzie Yager for serving as student representatives on the Board this past school year. He presented them with plaques of appreciation and thanked them for their service to the R-II District. Next Year's Student Reps. Will be Micaela Giessinger and Michael Scott.

Jonesburg Elementary, Montgomery City Elementary, and the Middle School were recognized for received silver awards in PBS.

Christina Ferguson, Hope Eoff, and Jacob Schwartz were recognized for receiving a \$1,000.00 National Award for their FCCLA Team Career Connection program. The High School FCCLA had 13 completers, and the Middle School FCCLA had 6 completers in the Dynamic Leadership and Power of One Leadership State Program.

President Shaw called a brief recess for anyone who wished to leave at this time.

VI. Regular Agenda

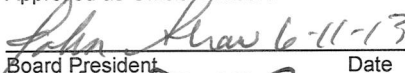
1. Patron Comments

State Representative Bart Korman updated the Board on legislative activities at the State Capitol.

2. Student Representative Report

Student Representatives Jacob Whanger and Mackenzie Yager reported on end-of-the year activities at the high school. Last Monday night there were 25 inductees into National Honor Society. They invited everyone to the upcoming "Hacuna Matata" Scholarship BBQ. There was a suggestion of having a Student Resource Center after school hours.

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3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, presented an overview of the PLC Exit surveys sent to the Board in their packet.

4. Old Business

- a. Mrs. Stille made the motion to table the adoption of MSBA policies to the June Board Meeting seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

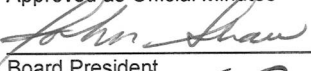

5. New Business

- a. MSBA Monthly Report was viewed. It included information regarding the Missouri State Education Evaluation System, Superintendent Evaluation, Baldrige Performance Excellence Program, new board training requirements, and the MSBA Leadership Summit this summer.
- b. Mr. Sellenriek made the motion to declare the old gator surplus property, seconded by Mr. Finke. The motion passed. **VOTE was 6-0.**
- c. Mr. Larry Hart and Brad Wegman, CPA, of L.J. Hart presented bond options and a resolution for the sale of bonds. Mrs. Stille made the motion to approve a resolution to purchase \$10,000,000 bonds this calendar year (2013) and \$4,500,000 in January or February 2014 (as per attached resolution). Mr. Finke seconded the motion. The motion passed. **VOTE was 6-0**

Brandon Dake and Jason Hainline from Dake Wells Architecture reported on the Facilities Committee meetings. They presented exterior buildings renderings and discussed roof and heating options for Board consideration. June 5th is the next Facilities Committee meeting and they would like to have the Board's decision on the roofs before then.

- d. Mr. Gray asked the Board if they had any questions or would like to make changes to the Construction Supervisor Advertisement he sent them. The position would start in July or August. It was the consensus of the Board for Mr. Gray to proceed with the advertisement as presented.
- e. Mr. Gray presented the copier bids. After reviewing them, he recommended the bid from Ricoh USA. Mr. Finke made the motion to approve the 5-year lease from Ricoh USA pending Mr. Gray's approval after checking out more references seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- f. Mr. Falloon, Athletic Director, presented an overview of his report previously sent to the Board. Mr. Finke made the motion to approve a third track coach and a third softball coach seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- g. Mr. Sellenriek made the motion to move the June Board meeting to Tuesday, June 11th, seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

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6. Reports

- a. Ms. Mendi Burtch, Director of Special Services, will present the Differentiated Instruction Report next month.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
 - He has located a company, Farmer Environmental Services, to do the 3-year Asbestos re-inspection.
 - He is setting up A+ training for Summer School and elementary teachers.
 - The District has purchased Leveled Reading Books and training on them.
 - Next year the District will be Utilizing a fluid ability grouping in Reading and Math in the elementary buildings.
- c. School Board Activities – MSBA Leadership Summit will be June 7-8th at Tan-Tar-A..

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Tuesday, June 11, 2013 at 7:30 a.m. in the Middle School Art Room.

VIII. Adjournment

Mrs. Stille made the motion 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) seconded by Mr. Finke. The motion passed. Roll call vote as follows:

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

The time was 9:45 p.m.

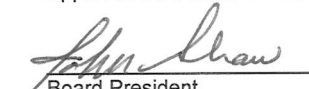

The Board reconvened back into Open Session at 11:27 p.m.

Mr. Woods made the motion to set entry fees for all Middle and High School activities at \$3.00 for adults, \$2.00 for students, 6 and under free. The motion passed. **VOTE was 5-1**

Mr. Sellenriek made the motion to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

Time was 11:28 p.m.

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