

**UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
APRIL 10, 2014  
MIDDLE SCHOOL MULTIPURPOSE ROOM**

**Members Present**

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

**Members Absent**

**SESSION 1**

I. Call to Order

Mr. Shaw called Session 1 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All members were present. Student representatives Miceala Giessinger and Michael Scott were also in attendance.

III. Certification of April 8<sup>th</sup> Election Results

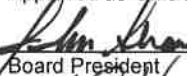
There was no election pursuant to §115.124, RSMO. Karl Finke, Karl Queathem, and Maria Stille will be starting their new terms.

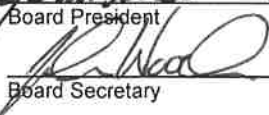
IV. Adjournment of the 2013-14 Board of Education

President John Shaw adjourned the 2013-14 Board of Education

Time was 7:43 p.m.

Approved as Official Minutes

 5-8-14  
Board President Date

 5/08/14  
Board Secretary Date

## SESSION TWO

- I. Mr. Gray, Superintendent of Schools, called Session 2 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:43 p.m.

II. Roll Call

All members were present. Student representatives Miceala Giessinger and Michael Scott were also in attendance.

Newly elected board members Karl Finke, Karl Queathem, and Maria Stille were sworn in.

III. Election of Officers

Mr. Gray called for nominations for president of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Shaw  
Heath Sellenriek

Mr. Woods moved nominations seconded by Mr. Queathem. The motion passed. **VOTE was 4 for Mr. Shaw, 3 for Mr. Sellenriek,**

Board President Shaw called for nominations for vice-president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Maria Stille

Mr. Sellenriek moved nominations cease and Mrs. Stille be elected by acclamation seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Board President Shaw called for nominations for secretary of the Montgomery County R-II Board of Education. Those placed in nomination were:

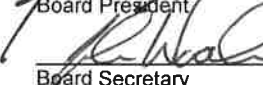
John Woods

Mrs. Stille moved nominations cease and Mr. Woods be elected by acclamation seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

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Board President Shaw called for nominations for treasurer of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Queathem

Mr. Finke moved nominations cease and Mr. Muchow be elected by acclamation seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0-1 with Mr. Queathem abstaining**

Randy Muchow, Karl Finke, and Karl Queathem were appointed to the Policy Committee.

John Shaw, President of the Board, will be the MSBA Delegate.

IV. Approval of Agenda

Mr. Shaw requested adding item 7 – Retirement Letter – to Consent Agenda, item 2 – Academic Bowl Team – under Recognition, and item f – Computer Consultant – under New Business.

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

V. Consent Agenda

Mr. Queathem moved to approve the Consent Agenda items as follows:

Minutes  
Treasurer's Report  
Fund Transfer of \$447,181.84 to Fund 2  
Payment of Bills  
Resignation of Mia Brown, Elementary Music Teacher  
Second Reading of Policies  
Retirement of Sue Patterson, Jonesburg Elementary Title 1 Teacher

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

VI. The Board recognized the High School FCCLA Club members. Mrs. Beth Beattie, sponsor, introduced those members in attendance who presented a slide show on the club's activities and successes. They are presently undergoing fundraising events to help raise money for those who qualified and are able to go on to the national level.

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The Board recognized the High School Academic Bowl who recently won Conference championship and an overall record of 14-0. Mr. Ben Creech, sponsor, introduced those member in attendance and gave highlights of the year's activities. They will be participating in Districts this Saturday.

VII. Regular Agenda

1. Patron Comments – None

2. Student Representative Miceala Giessinger and Michael Scott reported preparations are being made for EOC's; seniors are looking forward to graduation; prom was a success, baseball tournament is going well, FBLA State Conference is this weekend, and the annual Hacuna Matata BBQ is scheduled for May 16<sup>th</sup>.

3. Achievement Report


Mrs. Janet Stumbaugh shared with the Board, an article on Standards Based Grading. She also reported they will be giving out 218 to students who scored advanced on the MAP and EOC's from last year. They do this now to get students excited about taking the MAP and EOC's later this month.

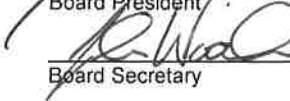
4. Previous Business – None

5. New Business

- a) The Monthly MSBA Report was viewed. It included information on school districts who are struggling and the State Board of Education plans for support and intervention; additional Medicaid reimbursements from Mo Health Net services, Missouri General Assembly, and the MSBA Spring Meeting and Leadership Summit.
- b) Mrs. Stille made the motion to approve the MEUHP Health Insurance Plan (which includes BJC of St. Louis), \$3000.00 deductible at \$371.93 per employee per month and an additional Group Hospital Helper at \$8.20 per employee per month. Mr. Muchow seconded the motion. The motion passed. **VOTE was 7-0**

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- c) Mr. Kenneth Henderson requested the Board to make an exception to the present policy and allow exotic animals on school property. Questions were asked by the Board and Mr. Gray as well as clarification on the existing policy. Mr. Shaw gave Mr. Henderson a copy of the district's policy. NO action was taken by the Board.
- d) Mr. Gray reported Ameren UE is trying to get a reduction on personal property. They are going to the State Tax Commission and it will involve attorneys, etc. The Board asked Mr. Gray to find out how what the district would be assessed before they make a decision to pursue it further.
- e) Mr. Ross Kidwell updated the Board on the construction project at all four building sites. If all goes as planned, they should have the roof on all four buildings in November or December so they will be able to work inside during the winter. 75-80% of the walls are pouted at Jonesburg Elementary.
- f) Mr. Woods made the motion to give Mr. Gary the authority to enter into a contract for computer consultant services thru October 2015 at a rate of \$2,500 per month. Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

## 5. Reports

### a. Federal Programs.

Mrs. Stumbaugh reported the Federal Government has not yet released their numbers. She will report back when they do.

### b. Mr. Gray reported the following in addition to information sent to the Board in the packet:

- DUE Process has been filed by a SPED parent. The attorneys are working on it now and hopefully will be dismissed.
- Kalli Reagan placed 1<sup>st</sup> in the State Cosmetology Competition and is qualified to compete on the national level.

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*John Shaw* 5-8-14  
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*R. Woods* 5/08/14  
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- Plans are being made for local businesses to meet with high school juniors and seniors on May 13, 2014, to let the kids know what employment opportunities are available locally.
- The MSBA Regional meeting is next Wednesday (April 16<sup>th</sup>) at Van-Far. He and Karl Finke will be presenting a program on the 4-day school week.

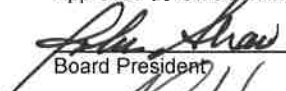
c. The MSBA Spring Meeting will be April 16<sup>th</sup> at Van-Far.

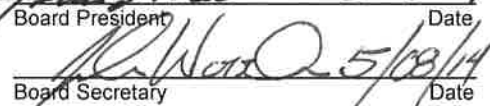
X. The next regular session Board Meeting will be Thursday, May 8, 2014, 7:30 p.m. in the Middle School Multipurpose Room.

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

Time was 9:05 p.m.

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