

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
AUGUST 8, 2013
HIGHSCHOOL LIBRARY

Members Present

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

Members Absent

Mr. Muchow

I. Call to Order

Mr. Shaw called the August 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 Randy Muchow, were present.

III. Approval of Agenda

Mrs. Stille moved to approve the Agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

IV. Consent Agenda

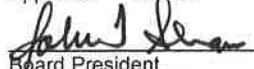
Mrs. Stille moved to approve the Consent Agenda items:

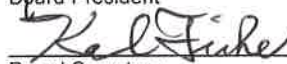
Minutes
Treasurer's Report
Transfer of Funds (\$113,332.72 to Fund 2)
Payment of Bills

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

V. Recognition – None

Approved as Official Minutes


Board President 9-12-13
Date


Board Secretary 9-12-13
Date

VI. Regular Agenda

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

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, asked the Board if they had any questions on the charts she sent them in the Board Packet. She also went over MSIP 5 scores.


4. Old Business - None

5. New Business

- a. MSBA Monthly Report was viewed. It included information House Bill 253, the Coalition for Missouri Future, The Student Success Act, the annual MSBA Conference in October, the Safe Schools and Colleges Conference, and this school year's Personnel Survey.
- b. Mr. Sellenriek made the motion to set the 2013-14 Tuition rate at \$9,733.00 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- c. Mr. Gray reported the District's attorney was waiting on information from MUSIC regarding Workman's Comp coverage before finishing the contract with Mr. Kidwell for the Construction Supervisor position.
- d. Mrs. Stille made the motion to set the tax rate hearing and meeting for August 28, 2013. The tax rate hearing will be at 8:00 a.m. with the special meeting at 8:15 a.m. in the Central Office. Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**
- e. Mr. Woods made a motion to clarify the motion passed on July 9, 2009 regarding the National Board Certification (NBCT) that the intent was to pay only 45% of the stipend from local funds and to pay 55% from Career Ladder funds if available and starting from the 13-14 school year the NBCT will be 9% of the base salary. Mr. Finke seconded the motion. The motion passed. **VOTE was 6-0**
- f. Mr. Gray reported on the status of the track project. The District was able to save approximately \$42,000.00 by hiring a local contractor to take out all the curbing and red dirt rock. The project should be completed the late September or early October and be within the \$300,000 budgeted amount.

Mr. Gray reported they plan to start construction on the driveway and parking lot in October.

Approved as Official Minutes


John Sellenriek 9-12-13
Board President Date
Karl Finke 9-12-13
Board Secretary Date

The architects are waiting for Mr. Hoer to get them specs on the Vo-Ag shop before they can proceed with the high school design. The designs are 85%-95% completed with specs and should be ready to be put out for bids mid to late August award bids mid-September and break ground in October.

The bid for the handicap bathrooms and concession stand came in very high so it is being put on "hold" for the time being. Perhaps they will take a look at it again next spring.

They started on the baseball lights today.

- g. Mr. Woods made the motion to approve the elementary student handbook subject to changing the lunch prices seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- h. Mr. Gray presented more information regarding the student accident insurance. If the district purchases the base plan covering what MSHSAA requires, parents could then purchase the Kid Guard for a nominal fee. Mr. Woods made the motion to go with the Kid Guard Basic Plan in the amount of \$9,780.00 plus \$300.00 for Middle School coverage for the 2013-14 school year seconded by Mr. Finke. The motion passed. **VOTE was 5-1.**
- i. Mrs. Stille made the motion to remove the names of Patsy Garrett, Misty Bishop, Julie Woods, and Rachel Rakers and to approve the remaining 203-14 Substitute Teacher List seconded by Mr. Question. The motion passed. **VOTE was 6-0**

Mr. Queathem made the motion to approve Patsy Garrett as a substitute teacher for the 2013-14 school year seconded by Mrs. Stille. The motion passed. **VOTE was 5-0-1** with Mr. Sellenriek abstaining.

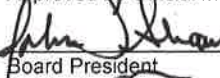
Mrs. Stille made the motion to approve Misty Bishop as a substitute teacher for the 2013-14 school year seconded by Mr. Mr. Sellenriek. The motion passed. **VOTE was 5-0-1** with Mr. Shaw abstaining.

Mrs. Stille made the motion to approve Julie Woods and Rachel Rakers as substitute teachers for the 2013-14 school year seconded by Mr. Sellenriek. The motion passed. **VOTE was 4-0-2** with Mr. Woods and Mr. Queathem abstaining

6. Reports

- a. Mr. Gray gave a brief summary of the Facilities and Safety Report.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- Board members are invited to the High School Academic Luncheon on September 5th at 11:45 a.m. at the KC Hall. Please RSVP to the high school by August 22nd.
 - Sent the Board fall activity schedules in their packet.
 - Transportation is finished. There will be changes the first week and probably thru Labor Day.
 - He is checking into a grant to purchase a milk-based smoothie machine at the high school for the ala cart line

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 9-12-13
Board President Date

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c. School Board Activities – MSBA Fall Conference in October at Tan-Tar-A.

VII. Announcements/Correspondence

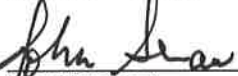
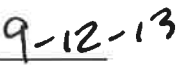
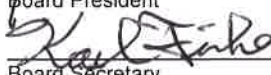
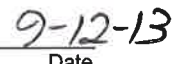
The next Regular Session Board meeting will be Thursday, September 12th at 7:30 p.m. in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

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

The time was 8:37 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date