

**UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
DECEMBER 12, 2013  
MIDDLE SCHOOL MULTIPURPOSE ROOM**

**Members Present**

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

**Members Absent**

I. Call to Order

Mr. Shaw called the December 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 Miceala Giessinger and Michael Scott were also in attendance.

III. Approval of Agenda

Mr. Sellenriek requested adding item 7 – Retirement and 8 – Resignation, to the Consent Agenda, and to approve the Consent Agenda as amended seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

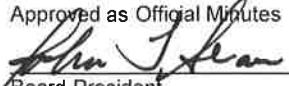
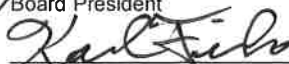
IV. Consent Agenda

Mrs. Stille moved to approve Consent Agenda items as follows:

Minutes  
Treasurer's Report  
Transfer of Funds (\$513,164.90 to Fund 2)  
Payment of Bills  
Substitute Personnel  
Second Reading of Policies BBBA and JHG  
Retirement:  
    Cathy Dailey, High School Business Teacher effective the end of school year  
Resignations:  
    Vickie Biggs, Head Nurse Duties, effective at the end of the semester  
    Stephanie Finke, HS Varsity Volleyball Coach, effective immediately

Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0-1 With Mr. Finke abstaining**

Approved as Official Minutes

 1-9-14  
Board President Date  
 1-9-14  
Board Secretary Date

## V. Recognition

Mrs. Janet Stumbaugh, Asst. Superintendent, was recognized for receiving the Mid-Missouri School Counselor's Association Administrator/Advocate of the year award.

## VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report

Student Representatives reported the following:

- Students are getting excited about Christmas Break
- FFA fruit sales grossed \$60,000 in sales
- The boys basketball team won the Montgomery Co. R-II Invitational
- The 8<sup>th</sup> grade boys basketball team won the Bowling Green Tournament
- Students are excited about the new track and looking forward to running on it.

### 3. Achievement Report

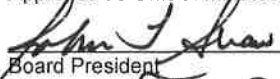
Janet Stumbaugh presented the achievement report. She shared with the Board a copy of "Literacy Links" written by Mrs. Jeania Burton, R-II Literacy Coach. This is being sent home with students in their Friday folders. Mrs. Stumbaugh also gave the Board a copy of a power point presentation from a recent DESE webinar she viewed regarding Assessments Updates for 2013-14 and 2014-15.

### 4. Old Business - None

### 5. New Business

- a. The MSBA monthly report viewed. It included information on the 2014 General Assembly starting on January 8, 2014, discussion on increasing state funding in the formula, student transfers from unaccredited to accredited schools, MSBA Legislative Forum on February 18<sup>th</sup>, and the new MSBA governing structure.
- b. Mr. Gray presented the 2012-13 Audit highlighting parts of it. Mrs. Stille moved to approve the 2012-13 Audit as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- c. Mr. Gray presented an overview of the Buy Board Program thru MSBA. There are no legal fees or any other cost to the District to use them, just another avenue for the District to use to get bids. Mrs. Stille made the motion to adopt the resolution pending approval of legal counsel seconded by Mr. Finke. The Motion passed. **VOTE was 7-0**

Approved as Official Minutes

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- d. Mr. Gray reported he would send the District's Belcher Scholarship applications electronically on January 7<sup>th</sup>.
- e. Mr. Gray asked the Board if they would like to hold a work session for them to learn more about school finance. If there is an interest, Mr. Gray will have two night sessions, probably in January or February. The Board will set dates for this at the January Board Meeting.
- f. Mr. Gray and Mr. Kidwell updated the Board on the following:
- On December 21<sup>st</sup>, Gerken Environment will remove the ceiling tiles containing asbestos in the Middle School halls and Nurses' office. The new ceiling tiles will be put in on Jan. 1<sup>st</sup> and 2<sup>nd</sup>.
  - Dec. 26<sup>th</sup> and 27<sup>th</sup> Terracon will be training maintenance and custodial staff on asbestos removal.
  - Almost all the parking lot and drive to the north of the Middle School is poured and forms are set to finish pouring, if weather permits.
  - December 16<sup>th</sup> is the Walk-thru for bidding the building project.
  - Opening of Bids is scheduled for January 9<sup>th</sup>. May have to extend it a week tho and may need to have a special meeting to approve them.
- g. Mr. Gray reported he has not yet received the easement request from Bluebird Network to run fiber optic wire on the District's property. Due to time constraints, Mr. Woods moved to approve the easement request pending approval of the District's attorney seconded by Mrs. Stille. The motion passed. **VOTE was 6-0-1 with Mr. Sellenriek abstaining**

## 6. Reports

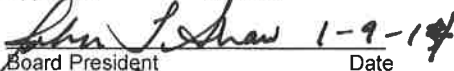
- a. Library Media Report – it will be submitted in January
- b. Superintendent's Report

Mr. Gray reported that:

- A new internet filtering system will be installed
- On information regarding Employee Health Insurance
- Jan. 9<sup>th</sup> L.J. Hart will be selling the rest of the bonds
- Jan. 2<sup>nd</sup> we will implement the new reporting procedures for Sick and Personal Leave.
- State requirements of attendance – 90% of students have 90% or better attendance per building.

- c. School Board Activities/Goals – Nothing reported

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VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, January 9th, 2013 at 7:30 p.m. at Montgomery City Elementary.

The board received a Thank You notes from Christ Kroeger and Cathy Daily.

VIII. Adjournment

Mr. Finke moved to adjourn seconded by Mrs. Stille. The motion passed. **VOTE WAS 7-0**

The time was 8:40 pm

Approved as Official Minutes

<u>John L. Brown</u>	<u>1-9-14</u>
Board President	Date
<u>Karl Fide</u>	<u>1-9-14</u>
Board Secretary	Date