

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JANUARY 9, 2014
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 January 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

Mrs. Stille requested changing item "c" under New Business to item "a" and move the rest of the items down a letter and to approve the Agenda as amended seconded by Mr. Muchow. 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 (\$481,118.87 to Fund 2)
Payment of Bills
Retirement of Tom Klekamp
3rd Reading and Adoption of Policies BBBA and JHG

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

V. Recognition - None

Approved as Official Minutes

 2-13-14
Board President Date
 2-13-14
Board Secretary Date

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report

Student Representatives reported the following:

- Winter Formal is February 8th
- The Polar Bear Plunge will be held soon
- Students are preparing for FCCLA & FBLA competitive events
- Varsity Boys Basketball team is undefeated
- The Pink Out Game is February 7th
- Courtwarming is January 24th
- The students had a good break but glad to be back in school.

3. Achievement Report

Due to the Math Coach unable to attend tonight's meeting, she will report at the February meeting..

4. Old Business - None

5. New Business

- a. Mr. Larry Hart and Brad Wegman, CPA, of L.J. Hart presented bond options and a resolution for the sale of bonds. Mr. Sellenriek made the motion to approve a resolution to purchase \$4,500,000 in January, 2014 seconded by Mr. Queathem. The motion passed. **Vote was 7-0**
- b. The MSBA Monthly report was viewed. It included information on the important of early childhood programs, the Baldrige Program, Missouri Learning Standards implementation in the 2014-15 school year, and the upcoming Legislature Forum on February 18th.
- c. In honor of School Board Recognition Week January 26th thru February 1st, Mr. Gray presented the board members with certificates of recognition from MSBA, and thanked them for their dedication to the students of R-II.
- d. Discussion was held on the three applications for the Belcher Scholarships. Mr. Woods made the motion to select applicant #2 to represent the Montgomery Co. R-II School District seconded by Mr. Sellenriek. The motion passed. **VOTE was 6-0-1 with Mr. Shaw abstaining.** Applicant #2 was then revealed: Caroline Shaw
- e. It was the consensus of the Board to schedule the finance work sessions at the February Board Meeting.

Approved as Official Minutes

Kevin L. Shaw 2-13-14
Board President Date

Karl Fisher 2-13-14
Board Secretary Date

f. Mr. Gray and Mr. Kidwell updated the Board on the following:

- The expenditure list so far on the building project. Mr. Gray plans to update this monthly
- The list of contractors who did the "walk-thru".
- The list of contractors who requested bid specs.
- They think there were be 6 or 7 general contractors bidding.
- Opening of Bids is schedules for January 16th.
- The first phase of asbestos removal in the Middle School was completed over the Christmas break.

6. Reports

- a. April McCown, High School Library Media Specialist; Tara Polston, Montgomery City Elementary Library Media Specialist; and Terri Broz, Jonesburg Elementary Library Assistant, presented the Library Media Report.
- b. Mendi Burtch, Director of Special Services, presented the Special Education Program Evaluation Report.
- c. Janet Stumbaugh, Assistant Superintendent, presented the Resource Standards Report
- d. Mr. Gray reported the following:
 - The fiber wire to the high school is in and is ready for Bluebird to connect.
 - January 27th will be the make-up day.
 - A work Day needs to be scheduled for the one missed on January 6th
 - The Board will need to have a special meeting after January 16th bid opening. It was the consensus of the Board to have it Wednesday, January 22nd at 6:00 p.m. in the Middle School Library.
- e. School Board Activities/Goals – MSBA Legislative Forum is February 18th

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 13, 2014 at 7:30 p.m. at Montgomery County R-II High School.

Approved as Official Minutes

 2-13-14
Board President Date


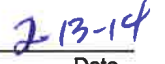

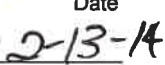
 2-13-14
Board Secretary Date

VIII. Adjournment

Mr. Finke moved to adjourn seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

The time was 9:20 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date