

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
JULY 11, 2013  
HIGHSCHOOL LIBRARY

Members Present

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

Members Absent

Mr. Sellenriek

I. Call to Order

Mr. Shaw called the July Regular Session of the Montgomery County R-II Board of Education to order at 7:45 p.m.

II. Roll Call

All board members, with the exception Heath Sellenriek, were present.

III. Approval of Agenda

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

IV. Consent Agenda

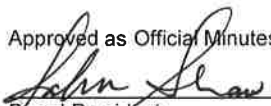
Mrs. Stille moved to approve the Consent Agenda items:

Minutes  
Treasurer's Report  
Transfer of Funds (\$821,050.02 to Fund 2; \$552,155.00 to Fund 4)  
Payment of Bills

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

V. Recognition – None

Approved as Official Minutes

 8-8-13  
Board President Date

 8-8-13  
Board Secretary Date

## VI. Regular Agenda

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

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported staff continues to work on curriculum this summer to align it with the Core Standard. More professional development was offered on the new Math series, a training session was held on "Literacy by Design", the Reading Coach along with a teacher from both Jonesburg Elementary and Montgomery City Elementary attended an Early Literacy Conference in Arkansas, and there will be A+ training for elementary teachers and hopefully time also for high school teachers.

4. Old Business - None

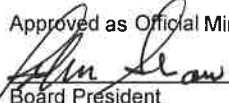
### 5. New Business

- a. MSBA Monthly Report was viewed. It included information regarding the Baldrige Criteria for continued improvement in school districts, improvement in School Boards, the MSBA Summit, Governance Changes, HB 253 and the Coalition for Missouri's Future, and the upcoming MSBA Conference and Safe Schools and Colleges Conference.
- b. Mrs. Stille made the motion to re-adopt Policy BBFA seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**
- c. Mrs. Stille made the motion for District's attorneys to go into contract negotiations with Ross Kidwell for the Construction Supervisor position seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**
- d. Mr. Woods made the motion to accept the following bids for transporting of students.

<u>Per Gallon</u> <u>Pump Location</u>	<u>Bidder</u>	<u>Fuel</u>	<u>Discount</u>
Bellflower	Service & Supply Coop	Gas Diesel	Pump Price Pump Price
Jonesburg	Warrenton Oil Company	Gas Diesel	Pump Price Pump Price
Montgomery City	Brad's KWIK Store	Gas Diesel	.04 .04
New Florence	Junction Fuel & Grocery	Gas Diesel	.025 .025

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

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e. Mr. Gray requested the Board table this issue in order for him to investigate information he received this evening.

f. Mr. Gray reported the new high school gym doors were in. The architects would like some direction on how to handle the renovation of Montgomery City Elementary, specifically the Art Room, Library, and Computer Lab which will be south of the entrance where kids come in off the bus. After discussing the options presented, it was the consensus of the Board to go with Option 1 for now and get an estimate before making a final decision. Mr. Gray also reported the trailers have been moved and waiting to be hooked up.

Mr. Gray reported he received three options from Lewis-Bade on the parking lot behind the Middle School. After reviewing and discussing the three options, Mr. Finke made the motion to move ahead with Plan C provided by Lewis-Bade for the parking lot behind the Middle School seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

g. Mrs. Stille made the motion to declare a piece of exercise equipment as surplus property seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

h. Mr. Gray presented plans for student accident insurance coverage. It was the consensus of the Board to table this to the next meeting. Mr. Gray will secure more information regarding the plans presented and possibly have Matt Speight come to the next Board meeting to answer questions the board may have.

i. Mr. Queathem made the motion to approve the Athletic Handbook and Dual Participation Form seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

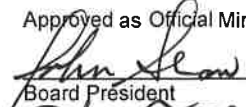
## 6. Reports

a. The Board received Summer School Reports from Mrs. Delp and Mrs. Pund. Mrs. Stumbaugh reported on the High School's summer school.


b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:

- The new copiers are in and installed.
- Reminded the Board of the cancellation date for the MSBA Fall Conference.
- August 5<sup>th</sup> the new baseball field lights will be put in. They are hoping to use the old bulbs for the softball field.
- Mike Ecton submitted a bid for the concession stand with handicap restrooms.
- He hopes to have a price for the new track sometime next week.
- The high bid for the gator was \$672.00 which went to John Baker.
- Summer School attendance and ADA.
- The Board is invited to the "tree planting" at Certain Teed
- The 501c3 status for the Montgomery Co. R-II Foundation has been secured. They are now working on the bylaws. It will be set up for grants, donations, in addition to scholarship money.
- The Chamber of Commerce meeting regarding the upcoming Tough Mudder event.
- The South Central Association has approached the District about joining their health insurance consortium.

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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, August 8th at 7:30 p.m. in the Middle School Multipurpose Room.

VIII. Adjournment

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

The time was 9:10 p.m.

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