

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JUNE 12, 2014
HIGH SCHOOL LIBRARY**

Members Present

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

Members Absent

Mr. Finke

I. Call to Order

Mr. Shaw called the June Regular Session of the Montgomery County R-II Board of Education to order at 7:46 p.m.

II. Roll Call

All board members, with the exception of Karl Finke, were present.

III. Approval of Agenda

Mr. Woods made the motion to approve the agenda with the following additions:

- Addition of 6-2014-15 Sharp Loans to Consent Agenda
- Addition of k-Lewis-Bades Contract for Middle/High School Parking Lots to New Business
- Addition of I-Boys Soccer to New Business

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

IV. Consent Agenda

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

Minutes

Treasurer's Report

Transfer of Funds (\$447,233.92 to Fund 2)

Payment of Bills

Resignations from Gary Ash as MS Track Coach, Mark Clements as MS Track Coach, Trent Crenshaw as HS Asst. Baseball Coach, Jennifer Krattli and April McCown as Prom Sponsors, and Sherry Winford as evening Custodian

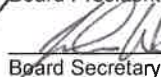
Approval of 2014-15 Sharp Loan Applicants

Mr. Sellenriek seconded the motion. The motion passed. **VOTE was 4-0-2 with Mr. Muchow and Mr. Sellenriek abstaining**

Approved as Official Minutes


Board President

7-10-14
Date


Board Secretary

7-10-14
Date

V. Recognition

President John Shaw recognized retirees Suzanne Adams, Cathy Dailey, Kindra Delp and Sue Patterson. He presented Cathy and Kindra, who were in attendance, with a Certificate of Congratulations and an 18-month membership in the Missouri Retired Teachers Association and Public School Personnel along with a Resolution of Retirement from the Missouri State House of Representatives. On behalf of the Montgomery Co. R-II School District he thanked them for their service to the students of the R-II District.

VI. Regular Agenda

1. Patrons Comments – None

2. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent, presented an overview of High School EOC's in Algebra 1 & 2, Geometry, Language Arts 2 (non were below basic), Biology, and American History. She also had a chart showing how the district compared with surrounding districts in their scores. The MAP scores should be back July 24th or 25th.

3. Student Representative Report - None

4. Old Business - None

5. New Business

a. The MSBA video was viewed. The following items were discussed:


- 2014 Regular Session of the General Assembly
- The growth in FFA
- MSBA Washington DC trip July 8th and 9th
- Registration is now open for Annual MSBA Conference September 25th-28th
- Safe Schools and College Conference September 23rd and 24th

b. Mr. Gray reported he met with the Policy Committee to review policies. There were two policies which need to be revised. Since the Board does not partially pay or fully pay for dental and vision, they felt this should be removed from policies for both professional and support staff. Mrs. Stille made the motion to approve the policies with said changes seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

c. Mrs. Stille made the motion to amend the 2013-14 budget from projected to actual revenues and expenditures seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**

Mr. Queathem moved to pay the remainder of the June bills, for Mr. Gray to send the Board a bill list and if there are not objections within 24 hours, to pay them. Mr. Sellenriek seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 7-10-14
Board President Date

 7-10-14
Board Secretary Date

- d. Mrs. Stille made the motion to approve a resolution to transfer 7% in the Incidental Fund to the Capital Fund seconded by Mr. Sellenriek. The motion passed. **VOTE was 6-0**
- e. Mr. Sellenriek moved to approve the 2014-15 Budget seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- f. Mrs. Stille made the motion to adopt the IDEA Special Education Local Compliance Plan seconded by Mr. Sellenriek. The motion passed. **VOTE was 6-0**
- g. Mrs. Stille made the motion to let fuel bids for transporting student for the 2014-15 school year seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- h. Mrs. Stille made the motion to approve the Parents As Teacher contract with Nancy Blaue as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- i. Mr. Sellenriek made the motion to approve the MSBA Policy Maintenance/On-Line as presented seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- j. Superintendent Gray and Ross Kidwell updated the Board on the construction project:
- Construction time schedule approved by Ross from Orf Construction
 - They are meeting with Bart Korman at 8:00 am tomorrow to go over parking lot out front of the Middle/High School buildings
 - Started on new concession stand this week
 - They were presented three change orders: one was approved, one was denied, and one is in negotiations
 - Jonesburg Elementary site-steel erected and starting to work on outside walls. Montgomery City Elementary is close to same stage.
 - Middle and High School site is too wet to do much. They need two to three days of dry weather before proceeding. They are at grade, just need to have things dry up a bit. Steel for high school will arrive next week.
 - Asbestos is being removed in the Middle School building.
- k. Mrs. Stille made the motion to approve a contract with Lewis-Bade for the design, engineering and letting bids for the new parking lots in front of the Middle School and High School buildings seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
- l. Mr. Sellenriek made the motion to discontinue the boys' soccer program seconded by Mr. Stille. The motion passed. **VOTE was 6-0**

6. Reports

- a. The CSIP Review will be presented after the MAP test scores are back.

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- b. Mr. Gray reported the following during the Superintendent's Report:
- Peoples Savings Bank will no longer verify there are two signatures on checks.
 - 100% of the school busses passed bus inspection this year.
 - EMO Conference voted to have the EMO Conference track at R-II indefinitely.
 - Opa reported that their cost in milk went from 36 cents to 38 cents.
 - He is writing a grant for a new walk-in cooler.
- c. School Board Activities – MSBA Conference September 25th-28th

VII. Announcements/Correspondence

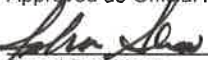
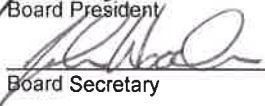
The next Regular Session Board meeting will be Thursday, July 12, 2014 at 7:30 p.m. at the Montgomery County Middle School Multipurpose Room.

VIII. Adjournment

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

The time was 9:05 pm

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