

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MAY 8, 2014
MONTGOMERY COUNTY MIDDLE SCHOOL MULTIPURPOSE ROOM**

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the May Regular Session of the Montgomery County R-II Board of Education to order at 7:35 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 made the motion to approve the agenda with the following additions:

- Addition of 2 student reps and new Montgomery City Elementary, Dr. Della Bell to item V. Recognition
- Addition of i-Surplus Property to New Business
- Moving #3-Achievement Report just after Recognition

Mr. Woods seconded the motion. 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 (\$458,370.14 to Fund 2)


Payment of Bills

Resignations from Shana Barkume, HS Science; Denise Rakers, HS English; Jake Montemeyer, HS Industrial Tech; and Michael Turpen, HS SPED

Retirements from Suzanne Adams, JB 3rd Grade; and Sue Patterson, JB Title

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

Approved as Official Minutes


Board President Date 6/12/14


Board Secretary Date 6/12/14

V. Recognition

Mr. Gray recognized Kalli Reagan for placing 1st in the state cosmetology competition. She will compete in national competition this June in Kansas City.

President John Shaw recognized Michael Scott and Micaela Giessinger for serving as student representatives on the Board this past school year. He presented them with plaques of appreciation and thanked them for their service to the R-II District.

Mr. Gray introduced Dr. Della Bell, the new principal at Montgomery City Elementary.

VI. Regular Agenda

1. Patrons Comments – None

2. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent, introduced teachers and students who piloted STEM (Science, Technology, Engineering, and Math). They presented their projects and answered questions from the Board.

Mrs. Stumbaugh also reported EOC Language Arts 1 scores went from 51.8% to 53%. Language Arts 2 scores went from 62% to 73% with "0" exemptions (everyone in the class took the test).

3. Student Representative Report

Michaela Giessinger and Michael Scott reported on year-end activities at the high school. Banquets were held by FBLA, FCCLA, and FFA where a number of students were recognized for their accomplishments in state competition. The girls track team won first place in conference. Graduation is on May 23rd.

4. Old Business - None

5. New Business

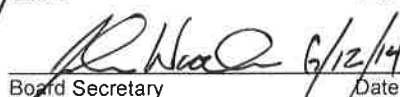
a. The MSBA video was viewed. The following items were discussed:

- School leaders preparing for active shooter in school buildings
- 2014 General Assembly
- MSBA Spring meetings
- Leadership Summit June 6th and 7th at the Lake of the Ozarks

b. The MSBA Policies were tabled to the June Board meeting.

Approved as Official Minutes


Board President Date


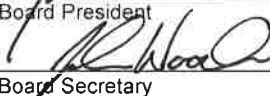

Board Secretary Date

- c. Mr. Gray informed the Board they did not need to take action this month on the 2014-15 budget he sent them. He wanted them to have ample time to review it and to address any concerns they may have.
- d. Mr. Gray reported on the activity stipend comparison he sent the Board. After he and Mr. Falloon review them, they felt the only stipend when needed to be changed was the Academic Bowl Team Coach. Their recommendation was to raise it to 4% of base and adding an assistant coach if the numbers reached 20 or more students. This stipend would be 2% of base. It was the consensus of the Board to make this change which was figured into next year's budget.
- e. Mr. Sellenriek moved to add \$750.00 to the base of the certified salary schedule and give the same percent increase to administrators and classified staff seconded by Mr. Woods. The motion passed. VOTE was 7-0
- f. Mrs. Stille made the motion to set 2014-15 meal prices as follows:
 - High/Middle School Lunch - \$1.70
 - High/Middle School Breakfast - \$1.10
 - Elementary Lunch - \$1.60
 - Elementary Breakfast - \$1.10
 - Adult Lunch - \$2.10
 - Adult Breakfast - \$1.35
 Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**
- g. Mr. Gray reported that Immaculate Conception School in Montgomery City are now affiliate members of MSHSAA for the 2014-15 school year. Mrs. Stille made the motion for 7th and 8th grader students from Immaculate Conception School to participate in extracurricular activities that does not have a grade as long as they meet the same policy the District has regarding attendance, grades, and discipline. Mr. Muchow seconded the motion. The motion passed. **VOTE was 7-0**
- h. Mr. Ross Kidwell updated the Board on the construction project at all four building sites. Jonesburg is coming along nicely. The walls are poured and they are waiting on steel. They ran into a water line issue at the HS/MS and will have it tested to see if it is "standing water" or a break in the water line. They are waiting on the storm sewers to come in at Montgomery City Elementary. Shortly, they will make plans on asbestos removal this summer.
- i. Mr. Woods made the motion to declare the old game clocks and scoreboard surplus property seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mrs. Stumbaugh asked the Board if they had any questions on the Differentiated Instruction Report. There were no questions.

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b. Mr. Gray reported the following:

- A reception for Dr. Della Bell, new principal at Montgomery City Elementary, we held this evening prior to the Board meeting.
- Two big track meets were held on the track. With the new track and equipment the middle school track meet took only 2.32 hours and the high school 2.34 hours.
- He received request from some of the teams to start their own on-line stores. It was the consensus of the Board to let them do it with Mr. Falloon's approval.
- He would like for the Board to start a discussion on what to do with the trailers when they are no longer needed for classrooms.
- Logan Gillette and Cody Herndon were nominated for "Student of the Year" at Mexico Vo-Tech School. Logan was elected!

c. School Board Activities – Graduation is May 23rd at 7:30 p.m.

VII. Announcements/Correspondence

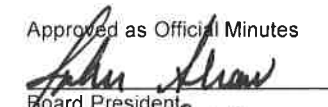
The next Regular Session Board meeting will be Thursday, June 12, 2014 at 7:30 p.m. Due to the asbestos removal project, the location may be moved to the High School Library.

VIII. Adjournment

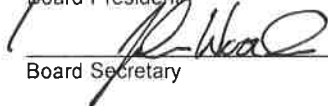
Mr. Finke made the motion to adjourn seconded by Mr. Muchow. The motion passed.
VOTE was 7-0

The time was 9:10 pm

Approved as Official Minutes


Board President


Date


Board Secretary


Date