

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 14, 2013
JONESBURG MULTIPURPOSE ROOM

Members Present

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

Members Absent

Mr. Muchow

I. Call to Order

Mr. Shaw called the November Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members, with the exception of Mr. Muchow, were present. Student representatives Miceala Giessinger and Michael Scott were also in attendance.

III. Approval of Agenda

Mrs. Stille requested adding item "a"- N.R.G. Packs to New Business and shift remaining items down one letter; adding item "g"-MUSIC Insurance to New Business, and to approve the Agenda as amended seconded by Mr. Woods. The motion passed.
VOTE was 6-0.


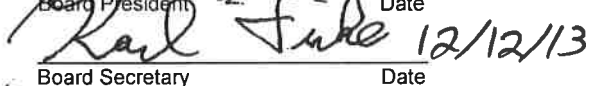
IV. Consent Agenda

Maria Stille moved to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (\$440,024.43 to Fund 2)
Payment of Bills
Substitute Personnel
Resignations:
Janice Edgar, 4th Gr. Teacher @ MCE effective 12-21-13
Jennifer Avery, SPED Para @ JB effective 12-21-13
Kim Clements, HS Football Cheerleader Sponsor effective 11-14-13

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

Approved as Official Minutes


Board President Date 12-12-13

Board Secretary Date 12/12/13

V. Recognition

- A. Mr. Jim Beattie explained the mini-grants presented by local civic organizations: Montgomery City Kiwanis, Montgomery City Rotary, Jonesburg Optimist and Jonesburg Lions Club. He introduced representatives from each group and the seven recipients as follows: Christina Ridgley, Sheri Betke, Josh Pierce, Amanda Beshears, Amanda Davis, Bridget Wieczorek, and Lisa Chisholm. Each of the recipients reported briefly on their grant.

- B. Mr. Gray and Mr. Shaw presented certificates to the students who were recognized for EMO Conference, District and Academic Conference. (list attached)

Softball

All Conference: **1st Team** - Corryn Hill; **2nd Team** - Shelby Roark
All Districts: Shelby Miles, Shelby Roark, Corryn Hill
All Northeast Regions: Corryn Hill

Cross Country

All Conference: **2nd Team** - Nick Galarza

Volleyball:

All District: Sophie Teeter

Football

All Conference

1st Team Offense

Evan Milner – Quarterback
Justin Hall – Offensive End
Jerad Jordan - Wingback/Flanker
Rodney Bernat – Offensive Line
Clayton Schlanker – Offensive Line
Jake Kent – Offensive Line
Dylan Skeens – Utility/Kick Returner

2nd Team Offense

Luke Longstreet – Offensive End

1st Team Defense

Justin Hall – Defensive End
Jake Kent – Defensive Linemen
Zeke Theissen – Linebacker
Dylan Skeens – Corner
Kyle Kroll – Strong Safety
Luke Longstreet – Place Kicker

2nd Team Defense

Aaron Henke – Defensive Lineman
Jackson Bishop - Linebacker

Approved as Official Minutes

John J. Gray
Board President

12.12.13
Date

Rod J. Duke
Board Secretary

12/12/13
Date

Academic All Conference

Cross Country: Jessie Paddon, Karina Yager, Grace Ecton, Kayla Koch, Shyanne Doyle, Nick Galarza, and Kayla Huff

Cheer: Jessica Dryden, Courtney Rock, Maizie Ducoulombier, Danielle Greeves, Karley Bailey, Delaney Benney, Kayla Huff, Hannah Hemeyer, Cassandra Ferguson, Sophie Davis, Madelyn Woods, Madison Miller, and Andi Hinckle

Softball: Adrianna Reese, Shelby Roark, Miah Klekamp, Shelby Miles, Taylor Lauer, Danielle Robinson

Football: Pending

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Student Representatives reported the following:

- a. Food Items being collected for needy in the area. Some of the food going to the backpack program.
- b. Students are pleased to see the new scoreboard.
- c. HS Blood drive 11/15/13 9 am – 2 pm

3. Achievement Report


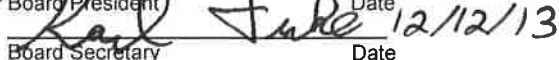
Janet Stumbaugh presented the achievement report. She distributed information on the PLAN AND EXPLORE test results, explaining that they are predictive of the ACT test results. There was discussion on what tests would be used in the future as this test is being discontinued. (Handout)

4. Old Business - None

5. New Business

- a. Pastor Cheri Griggs spoke on the N.R.G. Packs program. (Nutritional Resource Goodies). They are beginning a program that will send nutritious food home on the weekends with elementary children who are in need of food. They will begin January 2014. She reported that several civic and church groups are volunteering to help.
- b. A brief video was shown from the MSBA discussing current topics of interest to school board members.
- c. Mrs. Stille made the motion to award the contract for Asbestos Removal to Gerken Environmental out of Springfield, MO for \$262,098. Mr. Queathem seconded the motion. The Motion passed. **VOTE was 6-0**

Approved as Official Minutes


Board President _____ Date 12-12-13

Board Secretary _____ Date 12/12/13

- d. Mr. Kidwell and Mr. Gray gave a construction update. They met with the architectures and reported back on the various construction related topics. There was also discussion on the parking situation at the HS/MS during construction.
- e. Mr. Finke made the motion to set the filing for the 2014 School Board election from December 17, 2013 thru January 21, 2014 during the hours that Central Office is open and that Janet Cobb be appointed to be the School Board Election Secretary. Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**
- f. Mr. Gray reported that Immaculate Conception School requested that their students be able to participate in our sports programs. Mr. Gray explained the MSHHA rules and recommended that the board consider this for next year. There was discussion regarding insurance issues etc. The board will visit this again in the future.
- g. Mr. Gray reported district received a 20% reduction in cost for insurance coverage thru MUSIC. The board discussed various insurance issues and voted to increase coverage from 5 million to 10 million for approximately \$800. Mr. Queathem made the motion to approve the above seconded by Mr. Sellenriek. The motion passed **VOTE was 5-0-1**

6. Reports

a. Governance and Administration Report

The board reviewed the governance and administration report.

b. Superintendent's Report

Mr. Gray reported that:

- Three business have requested review and possible revision of their tax statements.
- The district's website has been updated with current applications. The applications now include information regarding accommodations for the job.
- E-rate has been approved and Rich Bay is working with Bluebird to begin the process to increase internet speed throughout the district, A new filtering system is also being looked at to replace the Sonic Wall. This is in preparation of students bringing their own computer devices and/or providing tablets for each student. Our district will be used as a "sample" district for other districts
- District 504 T2 procedures and forms are up to date now and available.

Approved as Official Minutes


Board President

12-12-13
Date


Board Secretary

12/12/13
Date

c. School Board Activities/Goals

No one attended the last MSBA regional meeting.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, December 12, 2013 at 7:30 p.m. in the Middle School Multipurpose Room.

The board received a Thank You note from the family of Ryan Biggs.

VIII. Adjournment

Mr. Sellenriek moved to adjourn seconded by Mr. Queathem. The motion passed.
VOTE WAS 6-0

The time was 9:10 pm

Approved as Official Minutes

John Johnson
Board President

12-12-13
Date

Karl Fuke
Board Secretary

12/12/13
Date