

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 10, 2013
MONTGOMERY CO R-II HIGH SCHOOL LIBRARY

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the October Regular Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members were present. Student Representatives Micaela Giessinger and Michael Scott were also in attendance

III. Approval of Agenda

Mrs. Stille requested adding item "h"-Special Board Meeting to Approve Parking Lot Bids-to New Business, and to approve the Agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

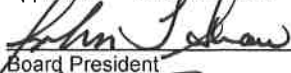
IV. Consent Agenda


Mrs. Stille moved to approve the Consent Agenda items:

Minutes
Treasurer's Report
Transfer of Funds (\$471,371.80 to Fund 2)
Payment of Bills
Substitute Personnel

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

Approved as Official Minutes

 11-14-13
Board President Date

 11-14-13
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V. Recognition – None

VI. Regular Agenda

1. Patron Comments - None

2. Student Representative Report – Micaela Giessinger and Michael Scott reported on high school activities including Hero Night and Barnwarming. The softball team won districts and the football team is undefeated. The PLC team is presenting EOC scores to students and teachers to make them aware of areas in which work needs to be done.

3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, explained the six strategies of "Power Teaching". She shared with the Board that by implementing these strategies in the classroom, Wright City School District was able to improve test scores.

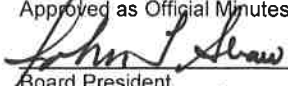
4. Old Business – None

5. New Business

- a. MSBA Monthly Report was viewed. It included information on the defeat of House Bill 253, the Coalition for Missouri Future, DESE's release of the first set of reports based on the MSIP 5 Standards, and Phi Kappa's Gallop Poll on public education in Missouri.
- b. Mr. Gray and Mr. Kidwell reported on the asbestos bid time frame and removal of it in the school buildings. They are also looking into prices for training some of the school's personnel to abate asbestos.
- c. Mr. Gray and Mr. Kidwell also reported the bids for the parking lot north of the Middle School will be opened on October 16th. Nothing new to report on other construction.
- d. Discussion was held among the Board if there should be a provision in the farm contracts naming the district as an additional insured. Mrs. Stille made the motion to accept the farm bids from Eric Harness Farms on the 60-acre plot north and east of the Middle School and from Gary Dyke on the 10-acre plot north of Montgomery City Elementary for the next three (3) years as presented and put the insurance clause in after that seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**
- e. Mr. Sellenriek moved to approve the 2013-14 Bus Routes as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- f. Mrs. Stille made the motion to approve the Building and District Academic Coordinator Job Descriptions as presented seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

Mr. Sellenriek made the motion to set the District Academic Coordinator stipend at 3% of base salary and the Building Academic Coordinator stipend at 2% of base salary. Mrs. Stille seconded the motion. The motion passed. **VOTE was 7-0**

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- g. Mr. Gray reported on a telephone conversation he had with Rev. Hankinson, Minister of the First United Methodist Presbyterian Church, regarding school activities on Wednesday nights. Discussion was held among the Board who came to consensus to informally ask the staff if at all possible, not to have activities on Wednesday nights.
- h. Mrs. Stille made the motion to approve a special meeting on October 18th at 6:00 p.m. in Central Office for the approval of parking lot bids seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray reported on the Fall Membership Count: 178 at Jonesburg Elementary, 385 at Montgomery City Elementary, 300 at the Middle School, 356 at the High School for a total of 1,219 K-12 students.
- b. Mrs. Stumbaugh, Assistant Superintendent, presented the Performance Report.
- c. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- MSBA Regional Fall Meeting will be in Mexico on October 24th.
 - Kiwanis 75th Anniversary celebration is October 22nd at the High School.
 - A draft of new procedures for recording sick and personal leave for Board consideration.
 - EMO All-Conference Softball Team. Corryn Hill made first team and Shelby Roark made second team.
 - The softball team will be playing in conference championship Friday night.
 - L.J. Hart is starting to put numbers together for bonds.
 - Updated the Board on the Track Project
 - New scoreboard in the high school gym. The Boosters and Youth Club are donating money towards it.
 - Fall sports will be in the "black" this year!
- d. School Board Activities – MSBA Fall Conference was good.

VII. Announcements/Correspondence


The next Regular Session Board meeting will be Thursday, November 14th at 7:30 p.m. in the Multipurpose Room at Jonesburg Elementary.

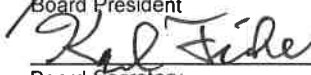
VIII. Adjournment

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

The time was 9:15 p.m.

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