

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
SEPTEMBER 12, 2013  
MONTGOMERY CITY ELEMENTARY CAFETERIA

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 September 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 Representative Micaela Giessinger was also in attendance

III. Approval of Agenda

Mrs. Stille requested adding the approval of the Missouri Equipment Leasing bill of \$6,000.00 under Payment of Bills in the Consent Agenda and the following under New Business: g.- Health Insurance Waiver, h.-Academic Contest Coordinator Job Description, i.-Light Polls for Softball Field, and moved to approve the Agenda as amended seconded by Mr. Muchow. 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 (\$263,791.81 to Fund 2)  
Payment of Bills (with the addition of the \$6,000.00 bill from Missouri Equipment Leasing)  
Resignation of Linda Graves, high school custodian and Dean Love, part-time custodian at  
Montgomery City Elementary  
Substitute Personnel

Approved as Official Minutes

 10-10-13  
Board President Date

 10-10-13  
Board Secretary Date

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

- V. Recognition – Ms. Krattli, Business teacher at the high school, introduced the students in the Office Technology Class who presented this Year's "Hero Under the Lights" project. The money raised will be donated to the local V.F.W. Post for the reconstruction of their new building. On "Hero Night", all veterans will be honored.

#### VI. Regular Agenda

1. Patron Comments - None

2. Student Representative Report – Micaela Giessinger reported on high school activities including Hero Night, Homecoming, clubs are becoming active, etc. The softball team is doing very good!

3. Achievement Report

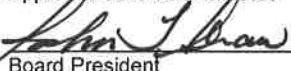
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported on ACT scores from the class of 2013. The ACT Prep Class is now offered "in house."


4. Old Business – None

5. New Business

- a. MSBA Monthly Report was viewed. It included information on students with disabilities taking computer based assessment tests, DESE's first set of the APR and the public seeing "grades" of their public schools, the Delegate Assembly on Oct. 4<sup>th</sup>, and the annual MSBA Conference Oct. 3-6<sup>th</sup> at Tan-Tar-A.
- b. Mr. Gray and Mr. Kidwell reported on the 3-year Asbestos Re-inspection report from Farmers and the effect it will have on the upcoming renovation project in all four buildings and the budget. Discussion was held regarding the amount needing to be abated, the cost, the time it would take, and the effect it would have on the bidding process for the building project. Mrs. Stille made the motion to contract with Terracon in the amount of \$9,450 to draw up a plan for asbestos abatement, let out for bids, and supervise abatement during the renovation process. The motion passed. **VOTE was 7-0**
- c. It was the general consensus of the Board to delay letting of the building bids until December.
- d. Tabled to the February meeting
- e. Mrs. Stille made the motion to approve the DESE Model Compliance Plan for Special Education seconded by Mr. Sellenriek. The motion passed. **VOTE was 7-0**
- f. Mr. Finke made the motion to purchase student accident insurance for all students in the district this school year for \$2.90 per student seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

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- g. Mr. Woods made the motion to approve the district provided health insurance waiver seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- h. Mr. Gray presented information regarding a building level Academic Contest Coordinator and District level Academic Coordinator job descriptions. Discussion was held regarding preparing and coaching students at events were students are representing the school. Board members with suggestions were invited to email them to Mr. Gray.
- i. Karl Queathem reported that he could bid on a set of light poles with lights and probably get them pretty reasonable to use on the second softball field. It was the general consensus of the Board to move forward with the bidding process.

## 6. Reports

- a. Mr. Gray gave a brief summary of the Support Service Report.
- b. Mr. Gray reported the following in addition to information sent to the Board in their packet in his Superintendent's Report:
- The progress of the track project.
  - Jonesburg State Bank would like to hand out information about a Wildcat Debit Card at events
  - Homecoming Candidates...Micaela Giessinger is a candidate!
  - The possibility of putting "old" type Gatorade and Diet Soda in student vending machines.
  - New website additions and updates.
- 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, October 10th at 7:30 p.m. in the High School Library.

## VIII. Adjournment

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

The time was 9:45 p.m.

Approved as Official Minutes

  
Board President                      Date

  
Board Secretary                      Date