

OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
APRIL 9, 2015
HIGH SCHOOL LIBRARY

Members Present

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

Members Absent

SESSION 1

I. Call to Order

Mr. Shaw called Session 1 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All members were present. Student representatives Noah Hillebrand and Gabrielle Massman were also in attendance.

III. Certification of April 7th Election Results

Mrs. Stille made the motion to certify the April 7, 2015 election results as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Mr. Shaw presented a plaque of appreciation to Mr. Muchow and thanked him for his dedicated service to the students of R-II.

IV. Adjournment of the 2014-15 Board of Education

President John Shaw adjourned the 2014-15 Board of Education

Time was 7:33 p.m.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

SESSION TWO

- I. Mr. Gray, Superintendent of Schools, called Session 2 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

II. Roll Call

All members were present. Student representatives Noah Hillebrand and Gabrielle Massman were also in attendance.

- III. Newly elected board members Valerie Muchow and John Shaw were sworn in.

IV. Election of Officers

Mr. Gray called for nominations for president of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Shaw

Mr. Queathem moved nominations cease and Mr. Shaw be elected by acclamation seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

Board President Shaw called for nominations for vice-president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Maria Stille

Mr. Queathem moved nominations cease and Mrs. Stille be elected by acclamation seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Board President Shaw called for nominations for secretary of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Woods

Mrs. Stille moved nominations cease and Mr. Woods be elected by acclamation seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

Board President

Date

Board Secretary

Date

Board President Shaw called for nominations for treasurer of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Queathem

Mrs. Stille moved nominations cease and Mr. Queathem be elected by acclamation seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Valerie Muchow, John Woods, and John Shaw were appointed to the Policy Committee.

John Shaw, President, will be the MSBA Delegate.

V. Approval of Agenda

Mrs. Stille moved to approve the agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

VI. Consent Agenda

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

Minutes

Treasurer's Report

Fund Transfer of \$237,763.42 to Fund 2

Payment of Bills

Resignation of:

Jessica Cobb-High School Varsity Girls' Basketball Coach

Audra Heimer-High School Asst. Girls' Basketball Coach

Jenny Krattli-Middle School Girls' Basketball Coach

Terri Broz-Jonesburg Elem. Academic Contest Coordinator

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

VII. The High School Student Council was recognized for receiving the Missouri Association of Student Councils Gold Award.

VII. Regular Agenda

1. Patron Comments – None

2. Student Representative Noah Hillebrand and Gabrielle Massman reported on high school STUCO, FBLA, Academic Bowl, FTA, Art Club, FCCLA, and FFA activities. Prom is April 25th.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

3. Achievement Report

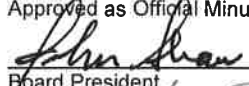
Mr. Redmon, High School Principal, went over the new changes in Dual Credit courses.

4. Previous Business – None

5. New Business

- a) The Monthly MSBA Report was viewed. It included information on new State Assessments, "Bright Futures" (students facing issues outside school which may affect their ability to learn), "Stand Up for Public Schools" campaign, required new school board member training, and upcoming MSTA Spring Regional Meetings and Leadership Summit.
- b) Mrs. Stille made the motion to approve the 2015-16 High School Student Handbook with changes presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- c) Mr. Woods made the motion to authorize # 8 – Middle School locker bays and High School hallway with approximate cost of \$265,059.00, and # 9 – Asbestos floor tile removed in Middle School locker bays with approximate cost of \$9,500.00 on the Additional Project List seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- d) Mr. Gray and Ross Kidwell updated the Board on the construction project which included:
 - the water pressure issue at Jonesburg Elementary
 - issues with architect and engineer
 - the "walk thru" of the new High School wing
 - moving Middle School classrooms to new High School wing
 - earthwork started between High School and Middle School bldgs.
 - parking lot at Middle School
 - installation of kitchen equipment
 - greenhouse and paint booth delivery the week of April 20th
 - Montgomery City Elem. will be ready to have Summer School
 - film for glass in classrooms
 - timeline for bleacher bids and installation
 - the purchase of automated window shades
 - cubby delivery for elementary buildings
 - the new gym floor at Jonesburg Elementary has been painted – needs to cure for two weeks
 - punch list for Jonesburg gym in two weeks
 - review of punch list on Jonesburg Elem. classrooms

Approved as Official Minutes

 5/14/15
Board President Date

 5/14/15
Board Secretary Date