

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
AUGUST 14, 2014
HIGH SCHOOL LIBRARY

Members Present

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

Members Absent

Mr. Shaw

I. Call to Order

Mrs. Stille called the August 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 Karl Finke, John Shaw, and John Woods, were present at this time.

III. Approval of Agenda

Mrs. Stille requested adding item "g" under New Business – First Reading of Policy BBFA and item "d" under Reports – Wellness Committee Report. Mr. Sellenriek made the motion to approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 4-0**



IV. Consent Agenda

Mr. Sellenriek moved to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (\$89,062.10 to Fund 2)
Payment of Bills
MSBA Policies – 2nd Reading

Mr. Muchow seconded the motion. The motion passed. **VOTE was 4-0**

Approved as Official Minutes

 9-11-14
Board President Date
 9/11/14
Board Secretary Date

V. Recognition

Mrs. Jan Hankinson, Middle School FACS Teacher, introduced and recognized Middle School students who recently participated in the National FCCLA competition in San Antonio Texas.

Karl Finke and John Woods came in at this time.

Kayla Huff and Sara Whanger presented "County Cupcakes", a business proposal to sell sports themed cupcakes during sporting events at R-II. County Cupcakes was created by Kayla Huff at "Build-a-Business Camp for Summers @ Mizzou. Mr. Sellenriek made the motion to allow County Cupcakes sell cupcakes during R-II sporting events seconded by Mr. Muchow. The motion passed.
VOTE was 6-0

VI. Regular Agenda

1. Patrons Comments – None
2. Student Representative Report – None
3. Achievement Report

Mrs. Stumbaugh, Assistant Superintendent, distributed information regarding the Preliminary 2014 Annual Performance Report (APR). The District, overall, scored 91.1% 90% or above could be accredited with distinction. This score is up from 87.5% from 2013 so the district is making progress!

4. Old Business - None
5. New Business

- a. The MSBA video was viewed. The following items were discussed:
 - School Bus Safety
 - New Executive Director, Melissa Randol
 - New governance structure
 - Prop C money (cut in it)
 - MSBA Annual Conference and Safe Schools Conference this fall.
- b. Mr. Woods made this motion to set the 2014-15 Tuition for non-district students at \$9,733.00 (same as 13-14 year) seconded by Mr. Muchow. The motion passed.
VOTE was 6-0
- c. Mr. Sellenriek made the motion to delete policies JHEB and JIB seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- d. The Board set the Tax Rate Hearing for August 27, 2014 at 6:30 pm. in the Central Office with a Special Session starting at 6:45 pm.

Approved as Official Minutes


Board President


Date

Board Secretary

Date

- e. Mr. Finke requested pulling Julie Woods and Rachel Rakers from the 2014-15 Substitute Personnel list and approve the remaining people on the list seconded by Mr. Muchow. The motion passed. VOTE was 5-0-1 (Mr. Sellenriek abstained)

Mr. Sellenriek moved to approve Julie Woods and Rachel Rakers as substitute teachers for the 2014-15 school year seconded by Mr. Finke. The motion passed. VOTE was 4-0-2 (Karl Queathem and John Woods abstained)

- f. Superintendent Gray and Ross Kidwell updated the Board on the construction project:

- Jonesburg steel deck done tomorrow
- Middle School concrete poured today
- Jonesburg driveway poured – will be able to use it on Tuesday
- Middle School parking lot poured – will be able to use it Tuesday
- Jonesburg blockwork completed yesterday
- Middle School blockwork start tomorrow
- Jonesburg ahead of schedule – may be able to move offices to new building and remove asbestos during Christmas break
- Was able to remove more asbestos than planned at MCE this summer – construction work can be done on the inside this winter on Mondays and Saturdays
- Everything is either on or ahead of schedule
- Only 2 change orders – at present under budget on them
- New scoreboard on football field is up
- Concession stand will not be ready for 1st home football game
- Fence around track – issues to address
- Finished the two high school science labs – will do last one next year
- Middle School library renovations should be complete in September
- Jason and Brandon from Dake Wells Architect – Board asked them to draw up plans on other projects discussed to do if there is money left over from construction while construction crew is still here.

6. Reports

- a. Mr. Gray presented the Facilities and Safety report.
- b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- The new storage shed is going up.
 - Drive to Feed Program on August 29th
 - Assessment figures for this year – still moving in positive direction
 - District made final cut in hosting District Track Meet
- c. School Board Activities
- MSBA Region 17 meeting will be held either at Warrenton or R-II
 - MSBA Conference September 25th-28th
- d. Jessica Frederick, School Nurse, presented the Wellness Committee Report.

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VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, September 11, 2014 at 7:30 p.m. in the Montgomery City Elementary Cafeteria.

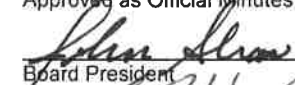
VIII. Adjournment

Mr. Finke requested to adjourn to Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). A roll call voted was as follows:

Mr. Finke – Yes
Mr. Muchow – Yes
Mr. Queathem – Yes
Mr. Sellenriek – Yes
Mrs. Stille – Yes
Mr. Woods - Yes

The time was 9:20 pm

Approved as Official Minutes


Board President


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Board Secretary

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