

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
DECEMBER 11, 2014
MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

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

Members Absent

Mr. Finke
Mr. Muchow

I. Call to Order

Mr. Shaw called the December 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. Finke and Mr. Muchow, were present. Student Representatives Noah Hillebrand and Gabrielle Massman were also present.

III. Approval of Agenda

Mrs. Stille requested adding item 5 – Retirements under Consent Agenda and approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

IV. Consent Agenda

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

Minutes

Treasurer's Report

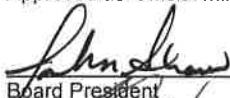
Transfer of Funds (\$220,336.77 to Fund 2)

Payment of Bills

Retirement of Vicky Giboney, Elementary Teacher, effective the end of the school year

Mr. Queathem seconded the motion. The motion passed. **VOTE was 5-0**

Approved as Official Minutes


Board President

1-8-15
Date


Board Secretary

01/08/15
Date

V. Recognition

Dr. Scott Davidson, Jonesburg Elementary Principal, was recognized for receiving the Exemplary New Principal awarded by the Northeast Division of the Missouri Association of Elementary School Principals (NEMAESP).

VI. Regular Agenda

1. Patrons Comments - None

2. Student Representative Report

Noah Hillebrand and Gabrielle Massman reported on activities at the high school including FBLA, FCCLA, Math Competitions, Academic Bowl Competitions, FFA, and STUCO.

3. Achievement Report

Dr. Della Bell-Freeman, principal at Montgomery City Elementary, reported on Literacy by Design and Math scores. Mendi Burtch reported on a "Rage to Reason" program.

4. Old Business - None

5. New Business

a. The MSBA video was viewed. The following items were discussed:

- 2015 Session of the General Assembly
- Legislative Forum on February 17th
- Homelessness of school-aged children
- A new Commissioner of Education may be announced soon
- Changes in School District Administrative Claiming (SDAC)

b. Mrs. Stille made the motion to approved policies ADF, BBB, EF, and IND seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

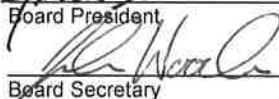
c. Mr. Woods made the motion to choose applicant "G" for the MSBA Belcher Scholarship seconded by Mr. Sellenriek. The motion passed. **VOTE was 5-0** Applicant "G" was Kayla Knipfel.

d. Mrs. Stille made the motion to approve the FY14 Audit completed by Tim Jeffries, CPA, seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

Approved as Official Minutes


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- e. Mr. Gray reported the MEIP Health Insurance Consortium (Bowling Green, Clopton, Mark Twain, and Montgomery Co. R-II) learned on December 1st that the SCEC Health Insurance Consortium would accept all four schools into their group effective February 1st. The premiums are less, the coverage better, and there is a prescription card for preventative medicine. The penalty to leave MEUHP will be re-coupe in 6 months. Mrs. Stille made the motion to adopt a resolution authorizing the District to change Employee Health Insurance from MEUHP to SCEC February 1, 2015 seconded by Mr. Sellenriek. The motion passed. **VOTE was 5-0**
- f. Superintendent Gray and Ross Kidwell updated the Board on the construction project:
- Roofs are on all the buildings
 - Windows are in at Montgomery City Elementary and they are starting on drywall
 - Windows are going in at the high school and drywall will be starting soon
 - Jonesburg is still on target; however, there are some issues with Ameren UE
 - Lights are going up in the new parking lot in front of the high/middle school
 - Concrete is poured around the fence around the track
 - Jonesburg floor is "ground polished".
 - Architects were here this week working on numbers for extra projects.
 - Brick is almost done on high school
 - Middle School gym floor is poured
 - Concrete floors poured in all the buildings
 - Considering one change order for the middle school gym by adding stairs up to the mezzanine so the bleachers will not be out all the time.

6. Reports

- a. Mrs. April McCown, High School Media Specialist, presented the Library Media Report.
- b. Superintendent – None
- c. School Board Activities - None

VII. Announcements/Correspondence

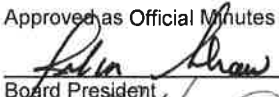
The next Regular Session Board meeting will be Thursday, January 8, 2015, 7:30 p.m. in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

Mr. Woods made the motion to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

The time was 8:40 p.m.

Approved as Official Minutes


Board President

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