

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
FEBRUARY 12, 2015  
HIGH SCHOOL LIBRARY

Members Present

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

Members Absent

Mr. Sellenriek

I. Call to Order

Mr. Shaw called the February 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 Heath Sellenriek, were present. Student Representatives Noah Hillebrand and Gabrielle Massman were also present.

III. Approval of Agenda

Mrs. Stille requested:

- Moving item #5 – Substitute Teachers from Consent Agenda to item H under New Business
- Adding item #7 – Resignation to Consent Agenda
- Adding item G – Refinancing of 2015 Lease Bonds

and approving the agenda as amended. Mr. Woods seconded the motion. The motion passed.

**VOTE was 6-0**

IV. Consent Agenda

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

Minutes

Treasurer's Report

Transfer of Funds (\$340,094.85 to Fund 2)

Payment of Bills

Retirement of:

- Chris Kroeger, High School Para, effective end of 2014-15 school year
- JoAnne Schlanker, Bookkeeper, effective October 1, 2015
- Ben March, High School Industrial Tech (part-time) effective end of 2014-15 school year

Resignation of Amber Hawkins, Elementary Special Ed Teacher effective end of 2014-15 school year

Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

  
Board President

3-12-15  
Date

  
Board Secretary

3/12/15  
Date

V. Recognition - None

VI. Regular Agenda

1. Patrons Comments - None

2. Student Representative Report

Noah Hillebrand and Gabrielle Massman reported on activities at the high school including the upcoming Winter Formal, FBLA and FCCLA District competitions, Math Competitions, Academic Bowl Competitions, and FFA State Degree applications and upcoming Appreciation BBQ on February 26th.

3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, showed the Board where they could access the District's curriculum on the website. She asked that they review it prior to the March meeting so it could be acted on then.

4. Old Business - None

5. New Business

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

- Outlook for State Funding
- Missouri Local Leader Partnership.
- MSBA Training event made possible thru a grant from US Dept. of Education
- Advocacy Day in Jefferson City

b. Brad Wegman and Sara Buczkiewicz from L.J. Hart presented to the Board a proposal for refinancing of Lease Certificates of Participation, Series 2015.

Mr. Queathem made the motion to approve a resolution for the refinancing of a project for Montgomery Co. R-II School District; approving the issuance of lease refunding certificates of participation in the aggregate stated principal amount of \$1,305,000 to provide funds to pay the costs of prepaying, in advance of their maturities, \$1,260,000 Missouri Association of Rural Education lease certificates of participation, Series 2010 (Montgomery Co. R-II School District); authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates. Mrs. Stille seconded the motion. The motion passed. **VOTE was 6-0**

The Board then took a 10 minute recess to sign papers for the aforementioned resolution.

c. Mr. Woods made the motion to approve the February bus routes seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

  
Board President

3-12-15  
Date

  
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- d. Mr. Woods made the motion to approve the 2015 Summer School Program with dates set in the 2014-15 School Calendar seconded by Mr. Queathem. The motion passed. **VOTE was 6-0.**
- e. Mrs. Stille made the motion to adopt the District Assessment Plan seconded by Mr. Muchow. The motion passed. **VOTE was 6-0**
- f. Mr. Finke made the motion to renew Opaa! Food Management's contract for the 2014-16 school year with the following per plate price:  
Student lunch - \$2.6411  
Student breakfast - \$2.1318  
Adult lunch - \$2.6411  
Adult breakfast - \$2.1318  
Mr. Muchow seconded the motion. The motion passed. **VOTE was 6-0**
- g. Mr. Gray and Mr. Kidwell updated the Board on the construction project.

Jonesburg Elementary: they are putting in light sensors, millwork and will start laying the gym floor tomorrow. Mr. Gray and Ron will meet with security people on Monday. Plans are to do the "punch list" in 3 weeks.

Montgomery City Elementary: the new classroom wing is "buttoned up" and they are taping and soon will be painting. A lot of hall work will need to be done this summer which could cause some issues with Summer School. There is a possibility of using the new classrooms, trailers, and cafeteria.

High School: the heat is in and they are ground polishing the concrete floor. The exhaust system, paint booth and green house have been ordered.

Middle School: having to overcome obstacles. A pod of students will need to be moved into the new high school classrooms so they can start removing Asbestos. Doors do not meet code. Restructure of inside will require dampers in duct work...will need to look at options. The stairs are installed in the gym and they will be measuring for the bleachers. The practice netting needs more room to get up and out of the way so the number of bleachers may need to be cut down.

There is a lot of concrete work done all around. Karrenbrock installed lights on new parking lot. The new concession stand is finished. We may rekey all building outer doors. Mr. Construction is well ahead of schedule everywhere.

Mr. Gray discussed the list of possibly new projects with surplus money from the constructions project. He asked the board to take it under advisement until he had a better idea of finances next month.

- h. Mrs. Stille made the motion to approve number 1, 3, 4, 5, and 6 on the substitute list presented to the Board. The motion passed. **VOTE was 6-0**

Mrs. Stille made the motion to approve number 2 on the substitute list presented to the Board seconded by Mr. Finke. The motion failed. **VOTE was 0-6**

## 6. Reports

- a. Mrs. Becky Lavy, Middle School Counselor, presented the Guidance and Counseling Report.

Approved as Official Minutes

  
Board President

  
Date

Board Secretary

Date

b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:

- Board Election is April 7, 2015
- Received a letter St. Patrick's Church in Jonesburg showing an interest in a classroom trailer.
- Two buildings are in the process of writing a grant sponsored by Monsanto. One will be chosen to be submitted.
- Rick Turner contacted him about Drive to Feed... similar to last year's program coming to R-II.
- Ray's Potato Chips has purchased the old Tyson Building. Phase 1 will employ 110 people and then add phase 2 (popcorn).

c. School Board Activities

- Karl Finke will be attending the MSBA Legislative Forum in Jefferson City next Tuesday.
- The MSBA Spring Regional Conference will be held at Van-Far.

## VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 12, 2015, 7:30 p.m. in the Jonesburg Elementary Multi-Purpose Room.

## VIII. Adjournment

Mrs. Stille made the motion to adjourn seconded by Mr. Queathem. The motion passed.  
**VOTE was 6-0**

The time was 9:00 p.m.

Approved as Official Minutes

Board President

Date

Board Secretary

Date