

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JANUARY 8, 2015
MONTGOMERY CITY ELEMENTARTY CAFETERIA

Members Present

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

Members Absent

I. Call to Order

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

II. Roll Call

All board members were present. Student Representatives Noah Hillebrand and Gabrielle Massman were also present.

III. Approval of Agenda

Mrs. Stille requested adding item 6 – Retirements - under Consent Agenda and approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

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

Substitute Teachers

Retirement of:

- Linda Pazzelli, Middle School Lunch Clerk, effective the end of school year
- Bonnie Powel, Middle School Custodian, effective the end of school year

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

Approved as Official Minutes

Board President

Date

Board Secretary

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 Courtwarming, Basketball Games, FBLA, FCCLA, Math Competitions, Academic Bowl Competitions, FFA, and STUCO.

3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, presented a chart showing indicators and what is used to get points on the APR. She also distributed an article explaining the difference between Common Core Standards and curriculum.

4. Old Business - None

5. New Business

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

- New Commissioner of Education
- Strong leadership of administrators and school boards are critical to successful schools.
- 2015 Legislative session
- Legislative Forum on February 17th
- Outstanding Board of Education awards – check MSBA website
- January 25th-31st Board of Education Appreciation Week.

b. Beth Beattie, High School FACS teacher, and Richele Falloon, High School Business teacher, reported on the MoreNet Conference they recently attended. They also presented a Technology Initiative 1:1 plan for the high school

c. Mrs. Stille made the motion to approve an agreement with Basic Production Services for technology services seconded by Mr. Muchow. The motion passed.
VOTE was 7-0.

d. In honor of School Board of Education Recognition Week January 25-31st, Mr. Gray presented each board member with a certificate of recognition and thanked them for their dedicated service to the students of R-II.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

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

- Jonesburg Elementary is in its final stage of completion.
- They will have pricing on additional projects at next month's meeting.
- High School and Montgomery City Elementary doors, windows, and glass will be installed next week.
- Plan to have the High School and Montgomery City Elementary completed in March.
- Middle School may be able to move a "pod" to new high school construction enabling contractors to get started earlier on the Middle School renovation.
- Steps to the mezzanine will cost \$23,913.00.
- Still working with change orders
- A subcontractor accidentally punctured water line and shut water off at Montgomery City Elementary.
- Preliminary plans for High School student parking lot have been completed.
- The eye of the Powercat on the Middle School Gym has been cut out.
- Ameren UE will be at Montgomery City Elementary tomorrow to see what needs to be done to get permanent electrical power.
- High School Ag greenhouse and paint booth are in progress.

6. Reports

- a. Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, presented the Resource Standards Report.
- b. Ms. Mendi Burtch, Director of Special Services, presented the Special Education Report.
- c. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- January 22nd is the last day to file for the Board
 - L.J. Hart will do the bond refinance in March. Rates continue to improve.
 - The Montgomery City Elementary position will be posted tomorrow.
 - Shared an article with Bart Korman, State Representative, GOP Lessons learned from Sam Brown regarding tax cuts.
 - Concerns about gym usage without going thru proper channels.
 - Intercom system and video cameras for the two elementary buildings will cost around \$150,000.
- d. School Board Activities - None

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 12, 2015, 7:30 p.m. in the High School Library.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

VIII. Adjournment

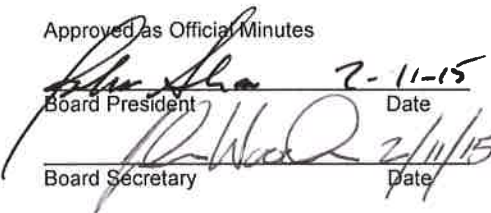
Mrs. Stille requested to go into Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). A roll-call vote was as follows:

Mr. Finke – YES
Mr. Muchow – YES
Mr. Queathem – YES

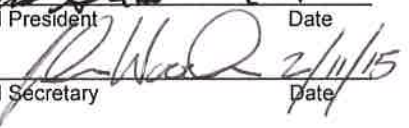
Mr. Sellenriek – YES
Mr. Shaw – YES
Mrs. Stille – YES
Mr. Woods - YES

The time was 9:00 p.m.

Approved as Official Minutes


Board President

2-11-15
Date


Board Secretary

2/11/15
Date