

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JULY 10, 2014
MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

Mr. Finke
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

Mr. Muchow
Mr. Queathem
Mr. Sellenriek

I. Call to Order

Mr. Shaw called the July Regular Session of the Montgomery County R-II Board of Education to order at 7:45 p.m.

II. Roll Call

All board members, with the exception of Randy Muchow, Karl Queathem, and Heath Sellenriek, were present.

III. Approval of Agenda

Mrs. Stille made the motion to approve the agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 4-0**

IV. Consent Agenda

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

Minutes

Treasurer's Report

Transfer of Funds (\$906,892.47 to Fund 2)

Payment of Bills

MSBA Policies – 1st Reading

Resignation from Gary Eatherton, High School Science Teacher (part-time)

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

V. Recognition – None

Approved as Official Minutes

Board President

Date

Board Secretary

Date

8-22-14

8/14/14

VI. Regular Agenda

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

Mrs. Stumbaugh, Assistant Superintendent, reported on preliminary information on the Annual Performance Report. DESE was making this information available early so if there are errors they could be corrected before it is released to the public.

4. Old Business - None
5. New Business

- a. The MSBA video was viewed. The following items were discussed:
 - Academic Standards (raising them)
 - Common core
 - MSBA Leadership Summit
 - State Funding (no significant changes)
 - Retirement of Carter Ward, Executive Director of MSBA since 1983
 - MSBA Annual Conference and Safe Schools Conference this fall.
- b. Mr. Finke made the motion to accept the following bids for transporting of students

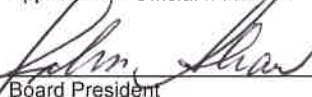
<u>Pump Location</u>	<u>Bidder</u>	<u>Fuel</u>	<u>Discount Per Gallon</u>
Bellflower	Service & Supply Coop	Gas	Pump Price
		Diesel	Pump Price
Jonesburg	Warrenton Oil Company	Gas	Pump Price
		Diesel	Pump Price
Montgomery City	Brad's KWIK Shop	Gas	.04
		Diesel	.04
New Florence	Junction Fuel & Grocery	Gas	.025
		Diesel	.025

Mrs. Stille seconded by motion. The motion passed. **VOTE was 4-0**

- c. Mr. Finke made the motion to approve all three phases of the student accident insurance pending Mr. Gray checking into the price increase to justify the cost seconded by Mr. Woods. The motion passed. **VOTE was 4-0**

Mrs. Stille made the motion to approve the Elementary and Middle School Student Handbooks as presented seconded by Mr. Finke The motion passed. **VOTE was 4-0**

Approved as Official Minutes

 8-22-14
Board President Date

 8/14/14
Board Secretary Date

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

- The floor slab is poured at the High School.
- The footing and short walls should be completed tomorrow
- The Steel should be delivered at Montgomery City Elementary tomorrow so they should be able to start pouring the floor
- Outside block walls at JB are being laid as well as inside walls started.
- Blockwork should start on the High School next week.
- Asbestos work is completed at the Middle School and they are working on Montgomery City Elementary.
- Not a great deal of change orders so far
- May be able to use sink at Montgomery City Elementary in the Vo-Ag Meats Room.
- Lights on the second field are up and adjusted as well as changing out burnt out bulbs on the other field.
- Concession Stand walls are up and will set trusses tomorrow. They will transfer the 5-ton air conditioning unit from MCE to the Concession Stand to save money.
- While everything is out of the room, the Middle School Library is going to be remodeled.
- The two Science Labs at the High School are being remodeled this summer. The chemistry lab will be remodeled next year.
- The Football Bleachers are rusting and the roof on the field house where the baseball stuff is stored is caved in. In order to fix it properly it will take around \$80-\$85,000. This is something that would be done next summer.
- Jack Sewell out of Wellsville has submitted a bid of about \$25,000 for fencing around the track.
- Bids will be ready to "let" on the parking lot out front of the Middle by the end of next week.
- Mr. Gray is currently writing bids for Baseball Standards and Pepsi and Coke.
- Don't know for sure what is causing the old on the carpet on the North end of Jonesburg Elementary Building.

6. Reports

- a. The CSIP reported was tabled to next month. Scores are not yet back.
- b. Mrs. Stumbaugh reported on Summer School numbers. The high school had 97 students with a 97.7% attendance; Middle School had 28 students with 87.1% attendance; and Elementary had 163 students with 94.5% attendance.
- c. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- The long jump/triple jump has a dip in it. It's under warranty and will be fixed.

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- He visited with Bart Korman about the upcoming veto session
- E-Rate is moving in a new direction. They want wireless expanded and would pay 75% of the cost for each student and teacher to have a tablet and/or laptop.

d. School Board Activities – Registration is now open for the MSBA Conference September 25th-28th.

VII. Announcements/Correspondence

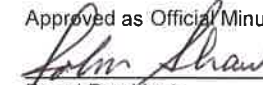
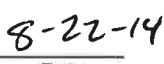
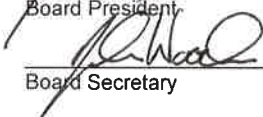

The next Regular Session Board meeting will be Thursday, August 14, 2014 at 7:30 p.m. in the Montgomery Co. R-II High School Library.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mrs. Stille. The motion passed.
VOTE was 4-0

The time was 8:30 pm

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date