

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JUNE 11, 2015
MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

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

Members Absent

Mrs. Muchow

I. Call to Order

Mr. Shaw called the June Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members, with the exception of Valerie Muchow, were present.

III. Approval of Agenda

Mrs. Stille requested adding Policy EBBC- first and second reading to item 6 under Consent Agenda, items "i"-Resolution of Intent to Participate in National Hazard Mitigation Plan; "j"-Jonesburg Elementary Handbook; "k" Approval of Sharp Loan Applicants; and "l"-High School 1:1 Technology Plan; to New Business and approving the agenda as amended. Mr. Finke 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 (to Fund 2: \$157,564.52)

Payment of Bills

MSBA Policies – 1st Reading

Resignation of:

- Teresa Finnern, Montgomery City Elementary Pre-School Teacher
- Trent Crenshaw, Middle School Reading Teacher/Varsity Softball Coach
- Wade Ferrell, Middle School Industrial Arts Teacher
- Angela Toczylowski, Middle School Science Teacher

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

Approved as Official Minutes


Board President


Date

7-15-15

7/15/15

V. Recognition

The Board recognized retirees Chris Kroeger, Bonnie Powell, and Marilyn Peveler. They also recognized and presented Janet Stumbaugh a plaque of appreciation upon her retirement on June 30th.

VI. Regular Agenda

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

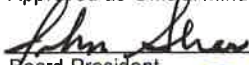
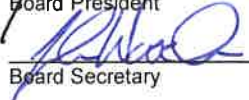
Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported 4th Grade MAP scores are back. Jonesburg had 54% and Montgomery City Elementary had 50.6% score proficient or advanced which is up from last year's scores.

4. Old Business - None

5. New Business

- a. The MSBA video was viewed. The following items were viewed:
 - 2015 General Assembly Activities – HB 42
 - Early Childhood Program
 - Preparedness for violence in Public Schools
 - Missouri Safe Schools Conference
 - MSBA's Washington DC trip to Visit with Federal Legislatures
 - MSBA Annual Conference
- b. Mr. Gray reported the District is working with the Jonesburg Optimist Club to host "Drive to Feed" showcasing farming scheduled for August 28th. As part of the event, they will show a Hallmark movie, "Ivy League Farmer" to students on Friday and then have an outdoor family movie night showing the moving on the football scoreboard on Saturday evening.
- c. Mrs. Stille made the motion to amend the 2014-15 budget from projected to actual revenues and expenditures seconded by Mr. Sellenriek. The motion passed.
VOTE was 6-0
- d. Mrs. Stille made the motion to approve a resolution to transfer 7% in the Incidental Fund to the Capital Fund seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- e. Mrs. Stille made the motion to approve the 2015-16 initial Budget seconded by Mr. Sellenriek. The motion passed. **VOTE was 6-0**
- f. Mr. Sellenriek made the motion to let fuel bids for transporting students for the 2015-16 school year seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

	7-15-15
Board President	Date
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- g. Mrs. Stille made the motion to approve the PAT contract with Nancy Blaue seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- h. Ross Kidwell updated the Board on the construction project. Contractors are working frantically to have buildings ready for the start of school.
- i. Mr. Woods made the motion to approve the Resolution of Intent to Participate in National Hazard Mitigation Plan seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- j. Mr. Queathem made the motion to approve the Jonesburg Elementary Handbook as presented seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- k. Mr. Finke made the motion to approve the Sharp Loan Applicants as presented seconded by Mr. Queathem. The motion passed. **VOTE was 5-0 with Mr. Sellenriek abstaining**
- l. Richele Falloon, Joe Klekamp, and Ron Williams updated the Board on the Montgomery Co. R-II High School 1:1 Technology Plan.

6. Reports

- a. Mrs. Stumbaugh reported the test scores are not all in yet. Once they are all in, we can proceed with a CSIP plan.
- b. Mr. Gray reported he had nothing more to add to his report sent to the Board in their packet.
- c. School Board Activities – MSBA Leadership Conference

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, July 9, 2015, 7:30 p.m. in the Middle School Multi-Purpose Room.

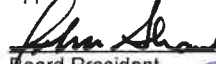

VIII. Adjournment

Mr. Queathem made the motion to go back 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) seconded by Mr. Sellenriek. The motion passed. Roll call vote as was follows:

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

Time was 8:50 p.m.

Approved as Official Minutes

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