

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MARCH 12, 2015
JONESBURG ELEMENTARY MULTIPURPOSE ROOM

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 March 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 Representative Gabrielle Massman was also present.

III. Approval of Agenda

Mrs. Stille requested adding "Resignations" to #6 under Consent Agenda and approving the agenda as amended. Mr. Muchow seconded the motion. 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 (\$15,776.89 to Fund 2)
- Payment of Bills
- Retirement of Holly Neske, Jonesburg Elementary Nurse effect end of the 2014-15 school year
- Resignation of:
 - Regina Smith, Middle School Math Teacher effective end of 2014-15 school year
 - Mary Ann Loughran, District Math Coach, effective end of the 2014-15 school year

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

V. Recognition - None

Approved as Official Minutes


Board President


Date

4-9-15
Board Secretary

4/09/15
Date

VI. Regular Agenda

1. Patrons Comments – None
2. Student Representative Report

Gabrielle Massman reported on activities at the high school FBLA and FFA Week activities, Academic Bowl and Math competitions, STUCO Polar Plunge and Blood Drive. National Honor Society Induction, and upcoming FFA contests and "Food for America".

3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, updated the Board on testing procedures (technology) for upcoming MAP tests. Testing will begin April 7th ending May 8th. "Quality Assurance Test" will be coming to the Middle School one day during the testing window.

4. Old Business - None

5. New Business

- a. The MSBA video was viewed. The following items were viewed:
 - Missouri State Standards
 - Sports injuries and how concussions affects the student in school.
 - Advocacy Day...the importance of attending and visiting with legislatures since the annual Legislature Day was cancelled due to weather.
 - Spring Regional meetings
- b. Mrs. Stille made the motion to approve the 2015-16 School Calendar as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- c. Mr. Gray and Mr. Kidwell updated the Board on the construction project.
 - Finishing things on Punch List at Jonesburg Elementary
 - Still need to do Punch List for Gym and Outside at Jonesburg Elementary
 - Plan to do Punch List for High School on April 8th
 - Final solution for duct work at Montgomery City Elementary today – can now hook up heat on Monday.
 - Still planning to move Middle School pod of students into new High School classrooms so they can start the asbestos removal in the Middle School.
 - Renovation of classrooms at Montgomery City Elementary will be done this summer
 - Installing sprinkling system vs. new doors and fire dampers in ductwork. The Board decided to pay for ductwork and architect firm buy new doors instead of sprinkling.
 - Change order to do a second grinding on floors at Montgomery City Elementary.
 - Visitor bleachers have been ordered...slab for them poured today
 - Lights being installed in new parking lot
 - Looking into prices for 4 new scoreboards
 - Ordering signs for parking lots directing people where to park

Approved as Official Minutes

 4-9-15
Board President Date
 4/09/15
Board Secretary Date

- d. Mr. Gray reported the Board could not donate trailers to non-profit organization. They could, however, declare them as surplus property and accept sealed bids. If no bids are received, then the trailers may be given away.

Mr. Finke made the motion to declare the trailers at Jonesburg Elementary surplus property and accept sealed bids seconded by Mr. Sellenriek. The motion passed.
VOTE was 7-0

- e. After Janet Stumbaugh clarified a couple of questions the Board had regarding the proposed curriculum, Mr. Woods made the motion to approve the curriculum as presented seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**

6. Reports

- a. Holly Oppeau-Jonesburg Elementary, Dr. Della Bell-Freeman-Montgomery City Elementary, Madonna Pund-Middle School, Christine Poggas and Sara Johnson-High School, and Mendi Burtch-SPED, reported on Professional Development activities in their buildings.
- b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- Regional MSBA Spring Meeting is at Van-Far on April 15th
 - Back to School Fair will be at the Middle School this year on August 3rd
 - Julie Seamer, HS/MS Band teacher had a baby boy
 - Jamie Kluesner, MS PE teacher had a baby girl
 - Kate Healy, MS Language Arts teacher had a baby girl.
 - Passed out a list of students who made Academic All Conference
 - Sat in on a 70" Promethium Smartboard demo today in the 1st-grade classroom at Montgomery City Elementary.
- c. School Board Activities – MSBA Spring Conference April 15th at Van Far.

VII. Announcements/Correspondence

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

VIII. Adjournment

Mrs. Stille made the motion to go back into executive session seconded by Mr. Woods. The motion passed. A roll-call vote was as follows:

Mr. Finke – Yes
Mr. Muchow – Yes
Mr. Queathem – Yes
Mr. Woods - Yes

Mr. Shaw – Yes
Mrs. Stille – Yes
Mr. Woods

Time was 8:40 p.m.

Approved as Official Minutes

Board President

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Board Secretary

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Board President

4-9-15
Date


Board Secretary

4/6/15
Date