MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION MAY 14, 2015 MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

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

Members Absent Mr. Sellenriek

I. Call to Order

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

III. Approval of Agenda

Mrs. Stille requested adding item "F"-Montgomery City Elementary Handbook to New Business 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
Payment of Bills
MSBA Policies – 1st Reading
Substitute Teacher
Refirement of Marilyn Payeler

Retirement of Marilyn Peveler, SPED Para at Montgomery City Elem. end of 14-15 school year Resignation of:

- Cynthia Schall, High School Custodian effective immediately
- Terri Broz, Jonesburg Elem. Library Clerk effective end of 2014-15 school year
- Mark Clements, Middle School Social Studies Teacher effective end of 14-15 school year
- Holly Oppeau, Jonesburg Elem. 5th Grade Teacher effective end of 2014-15 school year

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

Approved as Official Minutes

Board President

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V. Recognition

The Board recognized the Middle School FCCLA members for the National Awards they received.

Dr. Della Bell-Freeman recognized and presented plaques from the Northeast MSTA to Kayla Hart, for Educator of the Year-PreK-Kindergarten; Heath Sellenriek for Friend in Education Award, and the Jonesburg Lions Club for the Civic Organization Award.

Mr. Ben Creech introduced and recognized Jamison Rucker who was selected for the Class 3 District 7 All-District Scholar Bowl Team.

The Board recognized the High School Girls Track Team and High School Golf Team for winning EMO Conference.

President John Shaw recognized Noah Hillebrand and Gabrielle Massman for serving as student representatives on the Board this past school year. He presented them with a plaques of appreciation and thanked them for their service to the R-II District.

Mr. Gray recognized the Board of Education who was one of 22 District Boards to receive the MSBA Governance Team Award.

VI. Regular Agenda

- 1. Patrons Comments None
- 2. Student Representative Report

Noah Hillebrand and Gabrielle Masson reported on end of school activities at the High School. Graduation is May 22nd.

3. Achievement Report

Mrs. Janet Stumbaugh, Asst. Superintendent for Curriculum, reported there is a delay in the assessment results. The High School Government Test scores were back and out of 75 students, 59 scored proficient or advanced. The class was comprised of mostly juniors and a few seniors. Mrs. Stumbaugh also reported on the Mastery Connect which will be utilized for assessments K-12.

- 4. Old Business None
- 5. New Business
 - a. The MSBA video was viewed. The following items were viewed:
 - Putnam Opportunity Gap
 - General Assembly activities state funding
 - Students transitioning from unaccredited to accredited schools
 - Local government week...importance of local governments
 - Missouri Local Leaders Partnership
 - MSBA Leadership Summit

Approved as Official Minutes

Board President Date

Date

Date

Date

b. Mr. Gray presented the 2015-16 Preliminary Budget which shows a 36%-37% Fund Balance.

Mr. Queathem made the motion to add \$1,000.00 to the base of the Certified Salary Schedule, allowing steps representing 3.154% of new money and give the same percent increase to administrators and classified staff seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**

- c. Mr. Gray and Mr. Kidwell updated the Board on the construction project.
 - The new kitchen at MCE will be up and running for Summer School
 - The old kitchen at Montgomery City Elementary will be dismantled on May 22nd
 - May 26-27-28 they will move old classrooms into new classrooms at MCE
 - Asbestos removal is completed in the MS south pod. Need to do locker bays yet.
 - Paint Booth is near completion in the HS Ag Dept.
 - Welding area in Ag Workshop is almost finished.
 - · Greenhouse peers are in.
 - Visitor bleachers are installed on concrete pad need to get a fence around it.
 - Asbestos will be removed in High School Science Room.
 - At the company's expense, the new JB gym floor will be sanded and repainted as soon as school is out.
 - Mostly outside work left to do at Jonesburg Elementary.
 - Received a sample drawing of the Middle/High School entry way, etc. from Lewis Bade.
- d. Mr. Gray reported there was some interest in the mobile trailers. They were advertised in the newspaper. Sealed bids for the 5 trailers at Jonesburg Elementary will be opened on May 26th in Central Office at 2:00 p.m.
- e. Mr. Queathem made the motion to set 2015-16 meal prices as follows:

High/Middle School Lunch - \$1.75

High/Middle School Breakfast - \$1.10

Elementary Lunch - \$1.65

Elementary Breakfast - \$1.10

Adult Lunch - \$2.10

Adult Breakfast - \$1.35

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

f. Mr. Woods made the motion to approve the 2015-16 Montgomery City Elementary Handbook as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

6. Reports

- a. Ms. Mendi Burtch, Director of Special Services, presented the Differentiated Instruction Report.
- b. Mr. Gray reported he had nothing more to add to his report sent in the Board Packet.

Approved as Official Minutes

Board President

Date

retary Date

c. School Board Activities:

May 18th – Awards Assembly at High School
May 22nd – Graduation at High School – Board Members meet at 7:00 p.m. in the High School Office.

Upcoming Leadership Summit

Need to schedule a Policy Committee meeting for new policies from MSBA.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, June 11, 2015, 7:30 p.m. in the Middle School Multi-Purpose Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Woods. The motion passed. VOTE was 6-0

Time was 8:50 p.m.

Approved as Official Minutes