

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 13, 2014
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 November 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 1 – Mini Grants under Recognition and approve the agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**


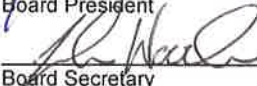
IV. Consent Agenda

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

Minutes
Treasurer's Report
Transfer of Funds (\$150,066.12 to Fund 2)
Payment of Bills
MSBA Policies – 2nd Reading
Resignation of Brent Taylor, High School night custodian effective immediately
Retirement of Janet Stumbaugh, Assistant Superintendent effective 6-30-15

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

Approved as Official Minutes

 12-11-14
Board President Date
 12-11-14
Board Secretary Date

V. Recognition

Mr. Jim Beattie explained the mini grants presented by local civic organizations: Montgomery City Kiwanis, Montgomery City Rotary, Montgomery City Lions Club and Jonesburg Optimists and Lions Clubs. He introduced representatives from the groups and the seven recipients as follows: Kim Clements, Teresa Finner, Lisa Chisholm, Amanda Davis, Christina Harms, and Jenny Krattli-Richele Falloon-April McCown. Each of the recipients reported briefly on their grant.

VI. Regular Agenda

1. Patrons Comments

In honor of National Educators Week next week, the Middle School Student Council recognized the Board of Education and thanked them for all they do for the students of R-II.

2. Student Representative Report

Noah Hillebrand and Gabrielle Massman reported on the following high school activities:

- Academic Bowl will be going to Owensville this Saturday. There will be 2 teams.
- The annual food drive is ongoing thru November 25th. The recipient is the NRG Backback Program.
- October 25th was the FBLA Zombie Run which made about \$500.00.
- November 22nd is the FBLA-FCCLA Paddle Auction.
- FFA went to National Convention in Louisville, Kentucky.
- FFA Regional Contests will be in Bowling Green
- FFA Winter Awards Reception is tomorrow night.

3. Achievement Report


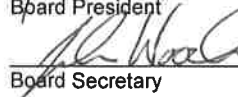
Mrs. Janet Stumbaugh, Assistant Superintendent, reported on the "Project Lead the Way" Program. It's a "hands on" program that helps students identify and problem solve implementing STEM (Science, Technology, Engineering and Math).

4. Old Business - None

5. New Business

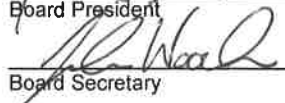
- a. The MSBA video was viewed. The following items were discussed:
 - Selection process for the new Missouri State Commissioner of Education
 - State Board of Education – Academic Performance Standards
 - CES Grant
 - Local School Board Elections
 - Video Contest Winner – Blue Springs High School

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- b. Mr. Gray reported he received one bid for kitchen equipment which was from Feller Food Service in the amount of \$293,844.00. This is equipment for the two new kitchens. Mr. Woods moved to approve the bid seconded by Mr. Muchow. The motion passed. **VOTE was 7-0**
- c. Mrs. Stille made the motion to appoint Janet Cobb School Board Election Secretary seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- d. Mrs. Stille made the motion to set filing for the 2015 School Board Election from December 16, 2014 thru January 20, 2015 during the hours Central Office is open seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- e. Discussion was held regarding High School Basketball Cheerleaders and pros and cons of starting the program this year versus waiting until next year. Mr. Woods made the motion to add High School Basketball Cheerleading this season using the timeline presented:
- | | |
|----------------|---|
| November 13 | Board Action |
| November 19/20 | Attempt to have Sponsor/Coach subject to Board approval |
| November 21 | Tryout Practice |
| November 24 | Tryouts |
| December | Practice (must have 14) |
| January 8 | First Game to Cheer (Girls' BB vs. North Callaway) |
- Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**
- f. Mrs. Stille made the motion to renew the MUSIC policy with the same coverage as last year-\$10,000,000 Umbrella and Cyber Coverage-seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- g. Superintendent Gray and Ross Kidwell updated the Board on the construction project:
- 800 cubic yards was poured on Monday for the parking lot in front of the Middle/High School buildings.
 - Jonesburg roof and Brick is finished
 - Middle School roof is finished with the exception of making it water tight
 - Ten days from today all roofs should be completed
 - Windows should be delivered next week
 - Brick for High School should be delivered next week
 - HVAC finished at Jonesburg
 - Delivery for the new entry way doors at Jonesburg is scheduled for Nov. 16th or 22nd
 - Still on schedule for Jonesburg Office to move before Christmas
 - Everything is ahead of schedule
 - Fencing completed
 - New Concession Stand near completion
 - They are going to put a couple knee braces on the new poll barn

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6. Reports

- a. Mr. Gray asked if there were any questions on the Governance and Administration Report.
- b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- Montgomery Co. R-II Foundation is up and running.
 - Hermann Elementary will be visiting MCE on November 19th to observe Literacy by Design Program.
 - Opaa! Increased the prices on the A-la Carte items.
 - L.J. Hart is holding off on refinancing because the bonds have been coming down
 - Presented a list of projects under consideration if funds are available from the construction project (estimated \$1,000,000 available).
- Mr. Sellenriek made the motion to give the architect permission to start the design process on all the items on the list except for #5-Renovate existing framed building on south end of Montgomery City Elementary seconded by Mr. Queathem. The motion passed. **Vote was 6-0** (Mr. Muchow had stepped out during the motion.)
- c. School Board Activities - None

VII. Announcements/Correspondence


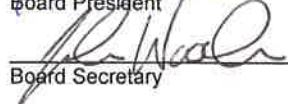
The next Regular Session Board meeting will be Thursday, December 11, 2014 at 7:30 p.m. in the Middle School Multipurpose Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

The time was 9:00 p.m.

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