

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 9, 2014
HIGH SCHOOL LIBRARY

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 October Regular Session of the Montgomery County R-II Board of Education to order at 7:50 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 6 – First Reading of Policies ADF, BBB, EF, IND, and GCBC - to the Consent Agenda and approve the agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

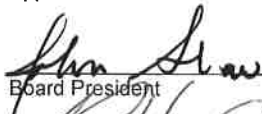
IV. Consent Agenda

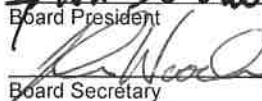
Mrs. Stille moved to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (\$20, 765.32 to Fund 2)
Payment of Bills
Substitute List Additions
First Reading of Policies ADF, BBB, IND, AND GCBC

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

Approved as Official Minutes


Board President
Date 11-13-14


Board Secretary
Date 11-13-14

V. Recognition

President John Shaw recognized retiree Tom Klekamp with a Certificate of Congratulations and an 18-month membership in the Missouri Retired Teachers Association and Public School Personnel along with a Resolution of Retirement from the Missouri State House of Representatives. On behalf of the Montgomery Co. R-II School District he thanked Mr. Klekamp for his services to R-II.

VI. Regular Agenda

1. Patrons Comments

Amy Davis addressed the Board regarding High School Basketball Cheerleaders.

2. Student Representative Report

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

- FFA Labor Auction made \$4,500.00
- FFA sold \$65,000 in fruit sales
- FCCLA meeting at the Lake of the Ozarks this weekend
- Art Club hosted a "Chalk Walk" during Montgomery City Fall Festival
- "Hero Night Under the Lights" is tomorrow night during the football game
- Spirit Week and Homecoming Week activities
- FFA National Convention
- FFA is working on trap shoot range plans.

3. Achievement Report

The building administrators presented their building improvement plan for this school year.

4. Old Business - None

5. New Business

- a. The MSBA video was viewed. The following items were discussed:
 - Learning Standards Work Groups
 - Retirement of Commissioner of Education and her replacement
 - 2014 Annual MSBA/MASA Conference
 - MSBA Fall Regional Meetings in October and November
- b. Mr. Gray presented a summary of refinancing options for the 2010 Bond series. After reviewing these, Mr. Finke made the motion to go with "Schedule 6" as presented to refinance the 2010 Lease Bonds seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- c. Wednesday, October 15th is a Special Session and the Board tour of the district's facilities. They will start at 8:30 a.m. at Jonesburg Elementary, then on to Montgomery City Elementary and end the tour at the Middle/High School complex.

Approved as Official Minutes

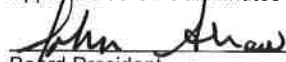
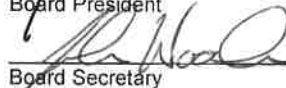
	11-13-14
Board President	Date
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- d. Mr. Sellenriek made the motion to move the money in the Jones Scholarship Fund into the 501(c) (3) and "earmark" it to be used for scholarships. Mr. Muchow seconded the motion. The motion passed. **VOTE was 7-0**
- e. Mr. Woods made the motion to accept the bid from Bulte in the amount of \$45,795.00 for the basketball standards, goals, and rims for the new gyms at the Middle School and Jonesburg Elementary seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- f. Mr. Sellenriek made the motion to approve the 2014-15 Bus Routes as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- g. Superintendent Gray and Ross Kidwell updated the Board on the construction project:
- The precast walls on the MS gym have been erected. If weather permits the big "powercat" walls will go up at JB and MCE the end of next week.
 - With another half day's work, all new construction will be under roof.
 - At JB they are wiring and sheet rocking
 - Securing prices on technology and security at MCE
 - Securing prices on cameras
 - Mr. Hoer working on welding hoods, paint booth and greenhouse and may be occupiable by March.
 - MS cafeteria and kitchen may be ready to use in January or February
 - All of JB may be ready in February or March – still on schedule for offices to move a week before Christmas
 - Parking lot in front of the high and middle school buildings has been started
 - Still waiting on transformer for new concession stand.

6. Reports

- a. Mrs. Stumbaugh has presented the Performance Report over the past two months.
- b. Mr. Gray reported the following during the Superintendent's Report in addition to his report he sent earlier to the Board:
- October 23rd is the MSBA Regional Meeting
 - MUSIC Inspection report
 - Community R-VI and Wellsville R-I will be visiting regarding the 4-day school week.
 - The status of Amendment 3 on the November ballot.
- c. School Board Activities
- MSBA Region 17 meeting will be held at Warrenton on Oct. 23rd

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VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, November 13, 2014 at 7:30 p.m. in the Jonesburg Elementary Multipurpose Room.

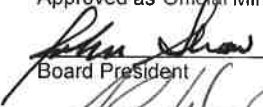
VIII. Adjournment

Mr. Finke made the motion to adjourn back into Executive Session seconded by Mr. Muchow. A roll call vote is as follows:

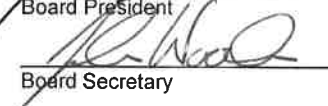
Mr. Finke - Yes
Mr. Muchow - Yes
Mr. Queathem - Yes
Mr. Sellenriek - Yes
Mr. Shaw - Yes
Mrs. Stille - Yes
Mr. Woods - Yes

The time was 9:25 p.m.

Approved as Official Minutes


Board President

11-13-14
Date


Board Secretary

11-13-14
Date