

**OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
APRIL 14, 2016
MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

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

Members Absent

Mrs. Muchow

SESSION 1

I. Call to Order

Mr. Shaw called Session 1 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All members, with the exception of Valerie Muchow, were present. Student representative Sara Whanger was also in attendance.

III. No Election Pursuant to §115.124, RSMO

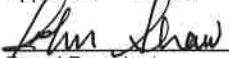
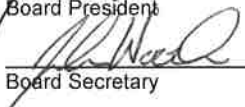
There was no election pursuant to §115.124. Gina Hartman and John Woods will be starting their new terms.

IV. Adjournment of the 2015-16 Board of Education

President John Shaw adjourned the 2015-16 Board of Education and presented Heath Sellenriek with a plaque thanking him for his dedicated services to the students of R-II.

Time was 7:50 p.m.

Approved as Official Minutes

 5-12-16
Board President Date
 5/12/16
Board Secretary Date

SESSION TWO

- I. Mr. Gray, Superintendent of Schools, called Session 2 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:50 p.m.

II. Roll Call

All members, with the exception of Valerie Muchow, were present. Student representative Sarah Whanger was also in attendance.

- III. Pursuant to §115.124, there was no election for school board directors. The following candidates were sworn in: Gina Hartman and John Woods.

IV. Election of Officers

Mr. Gray called for nominations for president of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Shaw

Mr. Finke moved nominations cease and Mr. Shaw be elected by acclamation seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

Board President Shaw called for nominations for vice-president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Maria Stille

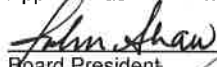
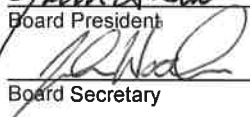
Mr. Finke moved nominations cease and Mrs. Stille be elected by acclamation seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

Board President Shaw called for nominations for secretary of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Woods

Mrs. Stille moved nominations cease and Mr. Woods be elected by acclamation seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

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Board President Shaw called for nominations for treasurer of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Queathem

Mrs. Stille moved nominations cease and Mr. Queathem be elected by acclamation seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

Karl Finke, Gina Hartman, and John Shaw were appointed to the Policy Committee.

John Shaw, President, will be the MSBA Delegate.

V. Approval of Agenda

Mr. Woods requested adding the following to the agenda approve the agenda as amended:

- Item "G" under New Business – Chromebook Purchase
- Item "H" under New Business – Purchase and Installation of Fence

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

VI. Consent Agenda

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

Minutes

Treasurer's Report

Fund Transfer to Fund 2: \$111,060.57

Payment of Bills

Resignation of:

Jennifer Chappius – Jonesburg Elementary Custodian


Shari Ringling – Middle School Science Teacher


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

VII. The Board recognized the following:

- The "Shining Light Award" recipients.
- Maria Stille for receiving the Northeast MSTA Region "Friend of Education Award" in the School Board category
- Charles & Leslie Gant for receiving the Northeast MSTA Region "Friend of Education Award" in the Individuals category.
- Montgomery City Kiwanis Club for receiving the Northeast MSTA Region "Friend of Education Award" in the business/organization category.

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VIII. Regular Agenda

1. Patron Comments – None
2. Student Representative Sarah Whanger reported on high school STUCO, FBLA, FCCLA, and FFA activities. Prom is April 30th. All seniors recently took the “National Career Readiness Test”. An assembly attended by students from R-II and Wellsville-Middletown R-I was recently held where businesses came in and talked to the students.

3. Achievement Report

Dr. Della Bell-Freeman reported buildings are busy preparing and/or testing has begun. They are having assemblies to get the students excited about testing. She also reported updating Title 1 plan and CSIP meetings.


Mr. Redmon updated the Board on the Math Department. He also reported on “End of Course” (EOC) pre-test results. The Junior class will be taking the ACT Text next Tuesday.

4. Previous Business – None

5. New Business

- a) The Monthly MSBA Report was viewed. It included information on mental health issues among students, Fine Arts Education Day at the Capital, newly elected Board training, MSBA spring Regional meetings, and the Leadership Summit this summer at the Lake of the Ozarks.
- b) Mr. Redmon asked the Board to review the 2016-17 Student Handbook which he gave them asking them to act on it at the May meeting. If they have questions, contact him.
- c) Mr. Queathem made the motion to approve Calendar “B” as the 2016-17 School Calendar seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- d) Richele Falloon, Joe Klekamp, Josh Pierce, and Ron Williams presented an overview of the Chromebook Policy sent to the Board in their packet.

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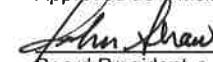
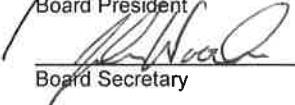
- e) Mr. Gray updated the Board on the construction project. Orf Construction has been sent their 10-day notice and he will send notice to their bonding company.
- f) Mr. Gray presented preliminary budgetary figures for the 2016-17 Budget. The final version will be presented in June for adoption.
- g) Mrs. Stille made the motion to purchase 400 Chromebooks from PCGM for the High School 1:1 in the amount of \$88,487.00 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- h) Mr. Woods made the motion to purchase and have installed the steel rod-iron fence from Finish Line Construction for approximately \$39,000.00 seconded by Mr. Finke. The motion passed. **VOTE was 5-0-1 (with Mrs. Hartman abstaining)**

6. Reports

- a. Dr. Della Bell-Freeman along with the Professional Development Committee presented the Professional Development Report.
 - b. Mr. Gray reported the following in addition to information sent to the Board in the packet:
 - The Northeast MSTA Region Awards night is on May 12th.
 - The staff had meetings with the insurance group regarding ancillary coverages. Starting this year staff will sign up on-line during a 2-week period.
 - c. The MSBA Spring Meeting is April 27th in Bowling Green.
- X. The next regular session Board Meeting will be Thursday, May 12, 2016, 7:30 p.m. in the Middle School Conference Room.
- XI. Mr. Queathem made the motion to adjourn seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Time was 10:10 p.m.

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