

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
August 13, 2015
HIGH SCHOOL LIBRARY**

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the August 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.

III. Approval of Agenda

Mrs. Stille requested adding the following to New Business and approve the Agenda as amended:

5-k Conflict of Interest Policy
5-l Special Education Bus Route

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

IV. Consent Agenda

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

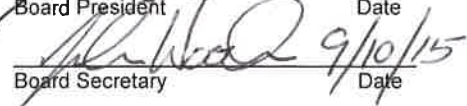
Minutes
Treasurer's Report
Payment of Bills
MSBA Policies – 1st Reading
Resignation of Stephanie Meyer, SPED Para

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

Approved as Official Minutes


Board President

9-10-15
Date


Board Secretary

9/10/15
Date

V. Recognition

Mr. Gray recognized and presented plaques from MSBA for the completion of the MSBA Advanced Board Certification 2015 to Karl Finke and John Shaw. He also recognized the Board of Education for receiving the MSBA 2015 Governance Team Award.

VI. Regular Agenda

1. Patrons Comments – None
2. Student Representative Report - None
3. Achievement Report

Mrs. Madonna Pund, Middle School Principal, reported on the new Middle School master schedule and what a teacher's day would entail.

Dr. Della Bell-Freeman, Assistant Superintendent for Curriculum, reported on MAP Test student data.

4. Old Business - None
5. New Business

a. The MSBA video was viewed. The following items were viewed:

- No Child Left Behind Law
- Missouri Content Assessment Texts for Prospective Teachers
- Safe Schools & Colleges Conference
- MSBA Fall Conference & the Delegate Assembly
- High School 60 Second video contest

b. Mr. Gray updated the Board on the "Drive to Feed" event which will be held August 28th and 29th.

c. Mrs. Stille made the motion to approve MSBA 2015A Policies with changes to GCPB, and also Policies ICN and IKFB seconded by Mr. Sellenriek. The motion passed.
VOTE was 7-0

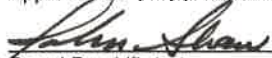
d. Mrs. Stilled made the motion to approve the Schedule of Board Reports as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

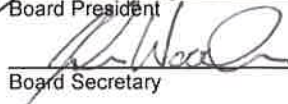
e. Mr. Woods made the motion to declare the following surplus property:

Plastic lockers in Woodshop/weight room storage room
Old Computer parts in Mr. March's trailer
Old computer monitors and keyboards in Mr. March's trailer
Old floor scrubber in woodshop/weight room storage (junk)
Old science fume hood and exhaust system.
Old flight simulator in Mr. March's trailer

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

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- f. The Board set August 26, 2015, 6:00p.m. in the Superintendent's Office for the Tax Rate Hearing and a Special Session at 6:15 p.m.
- g. Mrs. Stille made the motion to set the 2015-16 Tuition rate at \$10,545.00 seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- h. Mr. Woods made the motion to approve page 1 of the 2015-16 Substitute Personnel list seconded by Mr. Queathem. The motion passed. **VOTE was 6-0-1 with John Shaw abstaining**
- Mrs. Stille made the motion to approve page 2 of the 2015-16 Substitute Personnel list seconded by Mrs. Muchow. The motion passed. **VOTE was 5-0-2 with Karl Queathem and Heath Sellenriek abstaining**
- Mr. Finke made the motion to approve page 3 of the 2015-16 Substitute Personnel list seconded by Mr. Woods. The motion passed. **VOTE was 6-0-1 with Mr. Sellenriek abstaining**
- Mr. Finke made the motion to approve page 4 of the 2015-16 Substitute Personnel list seconded by Mrs. Muchow. The motion passed. **VOTE was 6-0-1 with Mr. Woods abstaining**
- i. Mrs. Stille made the motion to approve the Eligibility criteria for Free and Reduced Price Meals for the 2015-16 School Year seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- j. Mr. Ross Kidwell update the Board on the construction project. Although the north end of the Middle School is not finished, the contractor feels it will be completed by the September Board meeting. Discussion was held regarding retainage of payment and issues with Orf Construction.
- k. Maria Stille made the motion to re-adopt Policy BBFA – Conflict of Interest - seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- l. Mr. Finke made the motion to approve an agreement for Schwartz Bus Service to provide a Special Education Handicapped Bus Route using the bus owned by the District seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray asked the Board of there were any questions regarding the Facilities and Safety Report sent to the Board in their Packets.
- b. Dr. Della Bell-Freeman reported on the 2015 Summer School Program.
- c. Mr. Gray reported the following under the Superintendent's Report:
- Two larges panes were shot out at Jonesburg Elementary.
 - The new playground equipment purchased by the Jonesburg PTO was vandalized.
 - Asked who will be attending the MSBA Conference

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- d. School Board Activities – Montgomery Co. R-II will be hosting the MSBA Fall Regional Meeting at the Middle School Cafeteria. Registration will begin at 6:00 p.m.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, September 10, 7:30 p.m. in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

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

Time was 8:55 p.m.

Approved as Official Minutes

[Signature] 9-10-15
Board President Date

[Signature] 9/10/15
Board Secretary Date