OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
APRIL 13, 2017
MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Members Absent

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

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 7:35 p.m.

II. Roll Call

All members were present. Student representative Macy Block was also in attendance

III. No Election Pursuant to §115.124, RSMO

There was no election pursuant to §115.124. Karl Finke, Maria Stille, and Karl Queathem will be starting their new terms.

IV. Adjournment of the 2016-17 Board of Education

Mrs. Stille made the motion to adjourn the 2016-17 Board of Education seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

Time was 7:37 p.m.

Approved as Official Minut	es
Board President	Date
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 7:37 p.m.

II. Roll Call

All members were present. Student representative Macy Block was also in attendance.

III. Pursuant to §115.124, there was no election for school board directors. The following candidates were sworn in: Karl Finke, Maria Stille, and Karl Queathem.

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

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

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

John Shaw, President, will be the MSBA Delegate, with Maria Stille, Vice-President, as Alternate.

V. Approval of Agenda

Mrs. Stille requested adding item g-Resignation of Board Member to "New Business" and approve the agenda as amended seconded by Mr. Finke. 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: \$147,904.22; to Fund 3: \$150,918.19

Payment of Bills

Substitute Teacher

Resignation of:

Gary Ash, Middle School Special Education Teacher Debra Jessie Cobb, High School Physical Education Teacher Melissa Dempsey, Evening Custodian at Jonesburg Elem. Debra Fulkerson, ESP Teacher at Montgomery City Elem. Janet Hammond, Lunch Clerk at Montgomery City Elem. Francine Harrison, HS/MS SPED Para

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

VII. The Board recognized the following:

- The High School Student Council for receiving the Missouri Association of Student Councils Gold Award.
- Beth Beattie for receiving the national FCCLA Advisor Mentor Award.

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- Karl Queathem, Peggy Kleine, and the Jonesburg Optimist Club for receiving the Northeast MSTA Distinguished Service to Students Award.
- High School Math students Vivian Mora, Ashley Queathem, Jacob Queathem, Olivia Roesner, Justin Scheid, Austin Smith, Bobby Stewart, and Shelby Stille for scoring 160.6 at State Math Competition and qualifying for National Competition in Orlando, Florida in June.

VIII. Regular Agenda

- 1. Patron Comments None
- 2. In honor of STUCO Leadership Week, Student Representative Macy Block thanked the Board for their Leadership/Service and presented them with "Super Hero" cupcakes. She also reported on events at the high school.
- 3. Achievement Report Dr. Della Bell-Freeman reported on the following:
 - Pre-School and Kindergarten Screening
 - 2017 Summer School
 - MAP Testing District-wide
 - High School EOC and ACT Tests
 - CSIP Update
 - RTI Plan in June
 - Draft of Technology Plan
 - Proposal to MSTA to present at fall conference

Mr. Redmon went over pre-test scores and indicators for EOC's

Mr. Parker reported bridging between elementary and Middle School grading system.

- 4. Previous Business None
- 5. New Business
 - a) The Monthly MSBA Report was viewed. It included information on the sixth version of MSIP, Fine Arts Day at the State Capital, New Board Member training, the Leadership Summit, and the MSTA Delegate Assembly.
 - b) Mrs. Stille made the motion to renew NEE seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

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- c) Mr. Finke made the motion to renew the MSBA membership seconded by Mrs. Stille. The motion **VOTE was 6-0**
- d) Dr. Della Bell-Freeman presented an overview of the staff and student District Climate Survey.
- e) Mr. Gray reported he had nothing new to report on the construction project.
- f) Mr. Gray presented a draft on the NEE Evaluation timelines.
- g) Mr. Queathem made the motion to accept Valerie Muchow's resignation from the Board of Education seconded by Mr. Woods. The motion passed. VOTE was 6-0

6. Reports

- a. Dr. Della Bell-Freeman along with the Professional Development Committee presented the Professional Development Report.
- b. Mr. Gray reported the following:
 - MSBA Spring Meeting is April 26th in Warrenton.
 - R-II is hosting Class 3 Sectional and Class 5 Sectional State Track Meets on Saturday, May 20th.
 - He attended a session presented by Attorney Tom Mickes entitled "What's Ahead under New Federal and State Administrations".
 - The rib in the high school boiler is cracked and repair costs.
 - c. School Board Secretary John Woods announced there is a vacancy on the Board of Education

The Board went over Policy BBE-1 – School Board Vacancies, and discussed a timeline and procedures for filling the vacancy due to the resignation of Valerie Muchow.

X. The next regular session Board Meeting will be Thursday, May 11, 2017, 7:30 p.m. in the Middle School Conference Room.

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ΧI.	motion passed. VOTE was 6-0	ine
	Time was 9:30 p.m.	
Appro	oved as Official Minutes	
Board	d President Date	

Date

Board Secretary