

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

Members Present

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

Members Absent

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 Minutes

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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- 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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XI. Mr. Queathem made the motion to adjourn seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

Time was 9:30 p.m.

Approved as Official Minutes

Board President Date

Board Secretary Date