

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
AUGUST 11, 2016  
MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Mr. Finke  
Mrs. Hartman  
Mrs. Muchow  
Mr. Queathem  
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, with the exception of Valerie Muchow, were present at this time.

III. Approval of Agenda

Mrs. Stille made the motion to approve the Agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

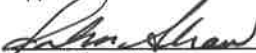
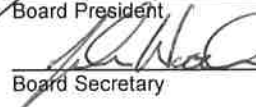
IV. Consent Agenda

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

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
MSBA Policies – 2nd Reading

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

Approved as Official Minutes

 8-8-16  
Board President Date  
 8/08/16  
Board Secretary Date

V. Recognition – Mr. Gray recognized Beth Beattie for receiving the Missouri Vocational Teacher of the Year award.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report – Macy Block and Brendan Hazel will be the Student Representatives this school year.
3. Achievement Report

Mrs. Muchow came in at this time.

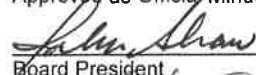
Dr. Della Bell-Freeman reported on new staff orientation and that the new teachers would be attending the “Training New Teachers” workshops in Wright City throughout the upcoming school year. She also reported on the timeline for the MAP and APR Data, and that the NEE and Mastery Connect data will be used this year. Grade cards and progress reports will go out electronically this year unless parents do not have email.

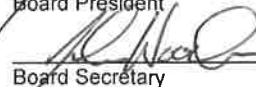
4. Old Business - None

5. New Business

- a. The MSBA Report was viewed. It included information on Family Engagement, the annual MSBA Conference, fall Delegate Assembly, MSBA’s advocacy documents, and safety on school busses.
- b. Mr. Gray reported on the upcoming 2016-17 “Drive to Feed” event which is scheduled for September 10<sup>th</sup>. Again this year, a Hallmark movie, “Where The Fast Lane Ends” will be shown on the football scoreboard.
- c. Mr. Finke made the motion to charge 45 cents for extra milk for the 2016-17 school year seconded by Mr. Woods. The motion passed. VOTE was 6-1
- d. Mr. Finke made the motion to approve the 2016-17 Substitute Personnel List as presented seconded by Mrs. Muchow. The motion passed. **VOTE was 5-0-2 with Mr. Queathem and Mr. Shaw abstaining**
- e. The Board set August 30<sup>th</sup> at 6:00 p.m. in the Middle School Conference Room for the Tax Rate Hearing.
- f. Mrs. Stille made the motion set the Tuition rate for the 2016-17 school year at \$11,782.00 seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 9-8-16  
Board President Date

 9/08/16  
Board Secretary Date

g. Mr. Gray reported the "Good News Club" has been meeting at the elementary buildings the past several years. Two principals who are longer here gave them permission but it did not go thru Board approval. In order for them to continue would require Board approval. Mr. Gray reported there are three levels in which the Board could set for building use by non-profit community organizations:

- No access to any group
- Full access to any group
- Limited access to a non-profit group with Board approval

Mr. Queathem made the motion for the Board to approve through, "limited access", for the "Good News Club" use the District's facilities seconded by Mrs. Muchow. The motion passed. **VOTE was 7-0**

Discussion was then held among the Board on sending home non-school sponsored information in school packets. Mr. Gray reported some schools are using a software program where parents can go in and select what type of information they wanted to receive which would then be scanned and sent to them. There was also discussion on putting a table in the vestibule of school buildings where information could be placed for parents/students to pick up. The Board asked Mr. Gray to seek legal counsel's interpretation on Policy KI, research the software possibility, and report back at the September Board meeting.

h. The motion passed. **VOTE was 5-0**

i. Mr. Gray updated the Board on the construction project. The landscaper showed up the first day of school to do some work. The splintered wood on the middle school gym floor is fixed, and they are looking for some brass plates to replace the plastic ones. The new flag pole at Montgomery City Elementary is not up yet, and he is working with a company on the east end floor at Jonesburg Elementary. The new weight room, which was the old Ag shop, is remodeled.

## 6. Reports

a. Dr. Della Bell-Freeman presented the Summer School report at the July meeting.

b. In addition to what was sent in the Board Packet, Mr. Gray reported the following:

- The High School Academic Luncheon is September 15<sup>th</sup>.
- Board members are registered for the MSBA Conference. If they need to make changes, let him know.
- Preliminary Tax calculation shows a tax rate of \$3.2665
- Class sizes at the elementary buildings.
- Needs board approval for student accident insurance.

Mr. Finke made the motion to approve the student accident insurance policy with Lawrence E. Smith and Assoc. in the amount of \$16,362.00 for the 2016-17 school year seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

c. School Board Activities – None

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Board President

Date

Board Secretary

Date

VII. Announcements/Correspondence

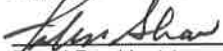
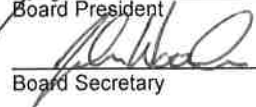
The next Regular Session Board meeting will be Thursday, September 8th at 7:30 p.m. in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

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

Time was 9:11 p.m.

Approved as Official Minutes

	9-8-16
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