

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
DECEMBER 8, 2016  
MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mr. Shaw called the December 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 Gina Hartman, were present.

III. Approval of Agenda

Mr. Woods made the motion approve the amended Agenda sent to them seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

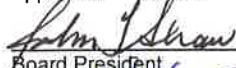
IV. Consent Agenda

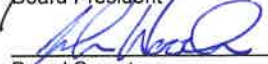
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
MSBA Policies – 2nd Reading  
Substitute Teachers  
Resignation of Tawny Pitts

Mr. Woods seconded the motion. The motion passed. **VOTE was 5-0-1 with Mr. Queathem abstaining**

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Board President      1-12-17  
Date

  
Board Secretary      01/12/17  
Date

V. Recognition - None

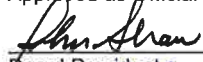
VI. Regular Agenda


1. Patron Comments – None
2. Student Representative Report – in their absence, Mr. Gray presented their report. It included information about the Polar Bear Plunge, STUCO Fun Night, Winter Formal, FFA fruit, and the Pink-Out game.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - Spring Assessments
  - MAP Testing
  - Professional Development on CSIP goals

Mr. Redmon reported on how teachers are integrating technology in their classroom. Student engagement during class time is up.

4. Old Business – None
5. New Business
  - a. The MSBA monthly report was viewed. It included:
    - Speculation on the upcoming session of the Missouri General Assembly.
    - New Governor and possible budget cuts.
    - MSBA Legislative Forum is scheduled for February 14, 2017.
    - Filing for School Board begins on December 13<sup>th</sup>.
    - New Board Member training opportunities.
  - b. Mrs. Stille made the motion to select applicant "A" for the District's Belcher Scholarship recipient seconded by Mr. Queathem. The motion passed. **VOTE was 5-0-1 with Mr. Woods abstaining.** Applicant "A" was Lydia Bishop.
  - c. Mrs. Stille made the motion to close the unused accounts at Martinsburg Bank and Peoples Savings Bank seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
  - d. Mr. Gray updated the Board on the Construction project. A new cost estimate for Orf has been sent by our attorney to their attorney.
6. Reports
  - a. Mr. Gray presented the Governance and Administration Report.

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Board President Date

 01/12/17  
Board Secretary Date

- b. Mr. Gray reported the following:
- Energy Loans – low cost.
  - May 20<sup>th</sup> Montgomery Co. R-II will host Class 3 and Class 4 Sectional Track Meet.
  - 2017-18 School Calendar
  - Future State Funding issues
  - New Concession Stand
- c. School Board Activities – Board Filing begins December 13<sup>th</sup>. Terms up are Karl Finke, Karl Queathem, and Maria Stille.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, January 12, 2017 at 7:30 p.m. at the Montgomery City Elementary Cafeteria.


VIII. Adjournment

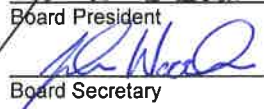
Mr. Woods requested to go into Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). The motion was seconded by Mrs. Stille. A roll call vote was as follows:

**Mr. Finke - Yes**  
**Mrs. Muchow - Yes**  
**Mr. Queathem - Yes**  
**Mr. Shaw - Yes**  
**Mrs. Stille - Yes**  
**Mr. Woods - Yes**

Time was 8:35 p.m.

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