

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
FEBRUARY 9, 2017
MONTGOMERY CO R-II HIGH SCHOOL LIBRARY**

Members Present

**Mr. Finke
Mrs. Hartman
Mrs. Muchow
Mr. Queathem
Mr. Shaw
Mrs. Stille**

Members Absent

**Mrs. Muchow
Mr. Woods**

I. Call to Order

Mr. Shaw called the February Regular Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

II. Roll Call

All board members, with the exception of Valerie Muchow and John Woods, were present. Board Representative Brendan Hazel was also in attendance.

III. Approval of Agenda

Mrs. Stille requested adding item "7 - Resignations" under Consent Agenda and to approve the Agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

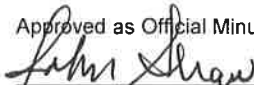
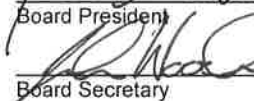
IV. Consent Agenda

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

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills
Substitute Teachers
MSBA Policies – 2016D Second Reading
Resignation of:
Sandra Gilbert, Custodian at High School/Montgomery City Elementary
Melissa Stufflebean, Middle School Cheerleading Coach
Dr. Scott Davidson, Jonesburg Elementary Principal

Mr. Finke seconded the motion. The motion passed. **VOTE was 5-0**

Approved as Official Minutes

 3-9-17
Board President Date
 3/9/17
Board Secretary Date

V. Recognition

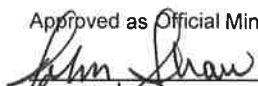
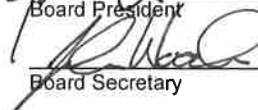
Students Lydia Bishop, Macy Block, Gabrielle Carter, Kayla Schmidt, Audrey Mayes, and Taylee Ripley were recognized for receiving Academic All-State Volleyball awards for the 2016-17 school year.

Mrs. Stille recognized Mrs. Angela Davis, Mrs. Burton, and all who were involved in hosting the Math contest.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report –Brendan Hazel reported on high school activities including the upcoming Polar Bear Plunge, Winter Formal, and FBLA contest.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Belcher Scholarship Fundraiser raised \$786.00
 - Uninterrupted learning time – Essential Teaching Outcomes
 - Teachers continue using classroom diagnostic tools
 - Preparing for EOC's – pre-testing
 - Reported on District MAP Testing window
 - Pre-School and Kindergarten ScreeningsMr. Chris Redmon, High School Principal, reported on EOC projections based on pre-tests students have taken.
4. Old Business – None
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - Health and mental health issues facing schools today
 - 2017 Legislative session
 - Education Savings Accounts/Vouchers
 - 2017 Early Childhood Program of the Year Award
 - Districts presenting at annual conference
 - b. Mrs. Stille made the motion to approve the February 2017 Bus Routes seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**
 - c. Mr. Finke made the motion to approve 2017 Summer School May 30th-June 23, 2017 seconded by Mrs. Stille. The motion passed. **VOTE was 5-0**
 - d. Mr. Gray reported on negotiations with Orf Construction.

Approved as Official Minutes

	3-9-17
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6. Reports

- a. Dr. Della Bell-Freeman asked if the Board had any questions regarding the Resource Standards Report.
- b. Under the Superintendent's Report, Mr. Gray reported:
 - MCE McTeacher Night at McDonalds will be on March 7th
 - A school from down around Cape Girardeau will be visiting tomorrow about the 4-day school week.
 - He was a little disheartened by the number of teachers absent on the February 6th make-up day.
- c. School Board Activities
 - John Shaw presented a draft of the application for MSBA's "Outstanding Board of Education" Award and asked the Board for their input.
 - Karl Finke reported he will be attending the Legislature Forum.
 - MSBA Spring Regional Meeting will be April 26th in Warrenton.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 9, 2017 at 7:30 p.m. in the Jonesburg Elementary Multipurpose Room.

VIII. Adjournment


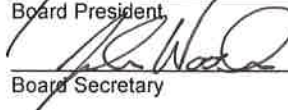
Mr. Finke made the motion to reconvene in to Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023) seconded by Maria Stille. The motion passed. A roll call vote was taken:

Mr. Finke - Yes
Mrs. Hartman - Yes
Mr. Queathem - Yes

Mr. Shaw - Yes
Mrs. Stille - Yes

Time was 8:30 p.m.

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