

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
JANUARY 12, 2017  
MONTGOMERY CITY ELEMENTARY CAFETERIA**

**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 January Regular Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

**II. Roll Call**

All board members were present. Board Representatives Macy Block and Brendan Hazel were also in attendance.

**III. Approval of Agenda**

Mrs. Stille requested adding item "e - Surplus Property" under New Business and to approve the Agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

**IV. Consent Agenda**

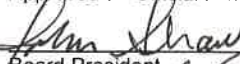
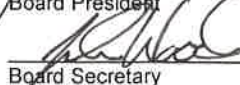
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
MSBA Policies – 2016D First Reading  
Retirement of David Teeter, High School Counselor  
Resignation of Benjamin Creech, Middle School Head Football Coach

Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

Mrs. Stille made the motion to approve the substitute list as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0-1 with Mr. Queathem abstaining**

Approved as Official Minutes

 2-9-17  
Board President Date  
 3/9/17  
Board Secretary Date

## V. Recognition

In honor of School Board Appreciation Week January 22<sup>nd</sup>-28<sup>th</sup>, Mr. Gray recognized the Board and thanked them for their dedicated services to the students of R-II.

CTA thanked the Board of Education for their dedicated service to the District. In honor of each Board Member, books have been purchased and will be placed in each library in the District.

The High School FCCLA was recognized for the Poverty Simulation they presented to high school juniors and seniors. Students Zac Schierhoff and Austin Smith together with their sponsor Mrs. Beth Beattie, presented an overview of the project.

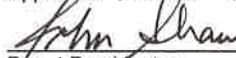

## VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report – Macy Block and Brendan Hazel reported on high school activities including Court Warming, Winter Formal, Polar Bear Plunge, Poverty Simulation, and FFA Contests and ski trip. They also reported on the survey about new social studies classes students would like to see offered.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - Updated CSIP
  - Technology Planning Committee
  - RTI
  - DESE classroom diagnostic tools
  - DESE ELC Pre-Test – all students are loaded
  - NEE
  - Working on Award nominations
  - Jeans Fundraiser for local Belcher Scholarship recipient

Mr. Shaw left at this time and Vice-president Stille continued the meeting.

4. Old Business – None
5. New Business
  - a. The MSBA monthly report was viewed. It included:
    - New Governor and the assignment of new State Board of Education members
    - Legislative session and bills affecting education
    - MSBA Board self-evaluation
    - MSBA Personnel Law Webinars
    - School Board Recognition Week January 22<sup>nd</sup>-28<sup>th</sup>
  - b. Mr. Woods made the motion to approve Policies JFCE, JFCG, and JG as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

	2-9-17
Board President	Date
	3/09/17
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- c. Mr. Woods made the motion to adopt the 2017-18 School Calendar as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- d. Mr. Gray reported the district's attorney sent an aggressive email to Orf's attorney regarding finishing the project.
- e. Mr. Finke made the motion to declare the old paint booth, 12-inch planer/6-inch jointer, and air compressor in the Wood Shop classroom as surplus property seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

6. Reports

- a. District Media Specialists April McCown, Beth Chapman, Angela Davis, and Tara Polston presented the Library Media Report.
- b. Mrs. Mendi Grannemann, Director of Special Services, presented the Special Education Program Evaluation Report.
- c. Under the Superintendent's Report, Mr. Gray reported:
  - A draft copy of the Maintenance Plan was sent with the Board Packet
  - The old greenhouse is gone.
  - January 23<sup>rd</sup> and February 6<sup>th</sup> will be make-up days.
  - He is keeping close tabs on financial information coming from the state.
  - Board filing ends January 17<sup>th</sup>. Incumbents Karl Finke, Maria Stille, and Karl Queathem has filed.
- d. School Board Activities – Karl Finke reported the Board will be applying for MSBA Outstanding Board of Education in the Physical and Environmental Resources category.

VII. Announcements/Correspondence


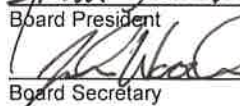
The next Regular Session Board meeting will be Thursday, February 9, 2017 at 7:30 p.m. at the Montgomery Co. R-II High School Library.

VIII. Adjournment

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

Time was 8:38 p.m.

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