

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
JULY 14, 2016  
HIGH SCHOOL LIBRARY**

**Members Present**

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

**Members Absent**

**Mrs. Hartman  
Mrs. Muchow**

I. Call to Order

Mr. Shaw called the July 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 and Valerie Muchow, were present.

III. Approval of Agenda

Mrs. Stille made the motion to approve the Agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

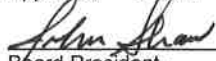
IV. Consent Agenda

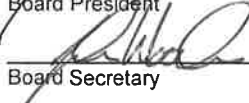
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
MSBA Policies – 1st Reading (2016B)  
Resignation of:  
Emily Satterfield – Elementary Music Teacher  
Audrey Klenc – Jonesburg Elementary Nurse  
Jamie Epple – Montgomery City Elementary SPED Para

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

Approved as Official Minutes

  
Board President 8-11-16  
Date

  
Board Secretary 8/11/16  
Date

- V. Recognition – Mr. Gray recognized Kayla Hart, one of three teachers who received the Regional Teacher of the Year Award. He also recognized the Middle School FCCLA members for receiving all gold medals and High School FCCLA for receiving 4 gold and 1 silver medal at the National FCCLA convention.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report - None
3. Achievement Report

Dr. Della Bell-Freeman reported on the Professional Learning Standards workshop which the elementary coaches attended. They went over each standard to see where students were proficient and areas which needed work. The secondary workshop will be the end of July.

4. Old Business - None

5. New Business

- a. The MSBA Report was viewed. It included information on quality teachers for all students in the state, educator equity, the MSBA Leadership Summit and Delegate Assembly, and the upcoming fall conference.
- b. Mrs. Stille made the motion to approve MSBA Policies 2016A with the exception of policy EBAC seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

Mr. Woods made the motion to approve the second version of MSBA Policy ACAE seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**


Mr. Finke made the motion to approve MSBA Policy JFCF changing the language to read "repeated action....." seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

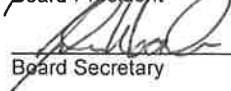
- c. Mrs. Stille made the motion to accept the following bids for transporting students for the 2016-17 school year.

<u>Pump Location</u>	<u>Bidder</u>	<u>Fuel</u>	<u>Discount Per Gallon</u>
Bellflower	Service & Supply Coop	Gas	Pump Price
		Diesel	Pump Price
Jonesburg	Warrenton Oil Co.	Gas	Pump Price
		Diesel	Pump Price
Montgomery City	Brad's Kwik Store	Gas	\$.045
		Diesel	\$.045
New Florence	Abel's Quick Shop	Gas	\$.03
		Diesel	\$.04

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

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- d. Mr. Woods made the motion to approve the 2016-2021 CSIP Plan as presented seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**
- e. Mrs. Jessica Fredrick, high school nurse, reported on the School Health Advisory Council activities.
- f. Mrs. Stille made the motion to approve the 2016-17 Eligibility Criteria for Free and Reduced Price Meals seconded by Mr. Finke. The motion passed. **VOTE was 5-0**
- g. Mr. Finke made the motion to appoint Michal Gray, Superintendent of Schools, as the District Representative to GMCEDC seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**
- h. Mr. Gray, Superintendent of Schools, updated the Board on the Construction Project. Mr. Woods made the motion to repair the splintered boards and electrical floor covering in the Montgomery County Middle School Gym and install a new flag pole at Montgomery City Elementary. Mr. Queathem seconded the motion. The motion passed. **VOTE was 5-0**

6. Reports

- a. Dr. Della Bell-Freeman, Asst. Superintendent of Curriculum, presented the Federal Programs Report.
- b. Dr. Della Bell-Freeman, Asst. Superintendent of Curriculum, presented the 2016 Summer School Report.
- c. In addition to what was sent in the Board Packet, Mr. Gray reported the following:
  - State Assessed Railroad and Utilities dropped \$102,913.
  - The Governor made some withholdings this year.
  - The Summer School Food Program netted around \$4,000.00.
  - He has registered everyone for the MSBA Conference.
- d. School Board Activities – None

VII. Announcements/Correspondence

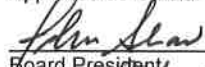
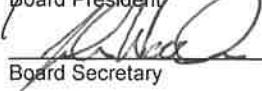
The next Regular Session Board meeting will be Thursday, August 11th at 7:30 p.m. in the Middle School Conference Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

Time was 9:35 p.m.

Approved as Official Minutes

	8-11-16
Board President	Date
	8/11/16
Board Secretary	Date