

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JUNE 8, 2017
MONTGOMERY CO R-II MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Mr. Finke
Mrs. Hartman
Mr. Queathem
Mr. Shaw
Mrs. Stille
Mrs. Stumbaugh
Mr. Woods

Members Absent

I. Call to Order

Mr. Shaw called the June Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mrs. Stille requested adding item 2-Montgomery City Elementary MAP Test Top Students-to V. Recognition 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:

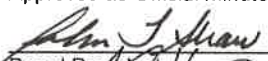
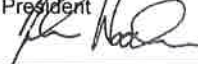
Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills
2017A MSBA Policies – 2nd Reading
Resignation of:
Amber Carroll, 5th Grade teacher at Jonesburg Elementary
Jennifer Williams, Para at Jonesburg Elementary

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

V. Recognition

The Board recognized retirees Dave Teeter, Jonathan Hoer, Joe Garrett, and Mike Schofield, and thanked them for their dedicated service to R-II.

Approved as Official Minutes

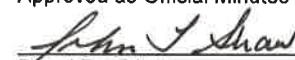

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Jace Ellis, Kendrick Lewis, and Jordan Hicks, were recognized for receiving the highest building MAP scores at Montgomery City Elementary for the 2016-17 school year.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report – None
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Evaluating end of the year data.
 - Preliminary report on State Assessments,
 - Finalizing Staff selections for 2017-18,
 - Administrative team previewed a new tool, Elevate Education,
 - Mr. Parker will be getting recertified in CPI next week.
 - Ms. Krattli will be attending the ALICE training.
 - Administrative team finished the NEE training.
 - Federal Programs – still waiting on DESE.
 - New money in Title Programs.
 - Summer School currently has 286 students.
4. Old Business – None
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - Potential cut in the Medicaid program and the impact it would have on schools
 - Visit to Washington D.C. to meet with lawmakers
 - Missouri Legislators have recessed for the summer, bills passed and not passed.
 - Registration for the 2017 MSBA Conference opens this month.
 - b. Mr. Queathem moved to approve the 2017-18 initial budget with \$250.00 being added to the base of the Certified Salary Schedule plus a step seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
 - c. Mr. Woods moved to set raises reflecting 1.229% in new monies for the certified staff and 1.3605% in new monies for the classified staff seconded by Mrs. Stumbaugh. The motion passed. **VOTE was 7-0**
 - d. Mrs. Stille made the motion to amend the 2016-17 Budgeted from projected to actual revenues and expenditures seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - e. Mr. Finke made the motion to approve a resolution to transfer 7% in the Incidental Fund to the Capital Fund seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - f. Mr. Woods made the motion to pay the remainder of June bills, for Mr. Gray to send the Board a bill list and if there are not objections within 24 hours, to pay them. Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

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- g. Mr. Finke made the motion to let fuel bids for transporting students for the 2017-18 school year seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- h. Mr. Finke made the motion to approve the 2017-18 Sharp Loan list as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- i. Mr. Finke made the motion to approve the 2017-18 Jonesburg Elementary Student Handbook as presented seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**
- j. Mr. Finke made the motion to approve the 2017-18 Middle School Student Handbook as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- k. Mr. Finke made the motion to approve the 2017-18 Middle School Staff Handbook as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- l. Discussion was held regarding adding questions to the survey for CSIP rather than doing two separate surveys. Dr. Bell-Freeman will send the Board a copy of the CSIP survey and Gina will re-send the link with questions to the Board. It will be discussed at the July meeting.
- m. Mr. Queathem made the motion to approve the District Building Preventative Maintenance Plan as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- n. Mr. Finke made the motion to approve the Parents as Teachers contracts seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- o. Mr. Finke made the motion to approve the MSBA Full Maintenance Policy seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- p. Mr. Gray reported that Orf Construction has requested a meeting with all engineers and architects.

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent of Curriculum, presented the Curriculum Report. Mrs. Mendi Grannemann, Director of Special Services, presented the RTI Report.
- b. Mr. Gray, Superintendent of Schools, presented the Supposed Staff Report
- c. Under the Superintendent's Report, Mr. Gray reported:
 - County Health Fair was held at the Middle School on June 1st.
 - Bus Inspection Report.
 - News Release regarding the Board of Education MSBA Award.
 - The new concrete driveway in front of the Middle/High School buildings buckled and is being repaired.

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- He will be registering all board members for the MSBA Conference
- Other options for sending information to the Board electronically.
- He and Ron will be meeting with Immaculate Conception School regarding purchasing our old chrome books and use of the district's firewall.

d. School Board Activities

- MSBA self-directed evaluation. How long will it take?

VII. Announcements/Correspondence

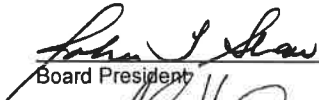
The next Regular Session Board meeting will be Thursday, July 13, 2017 in the Montgomery Co. R-II Middle School Conference Room.

VIII. Adjournment

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

Time was 10:10 p.m.

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