

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

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the June 6:30 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:30 p.m.

1.a. Mr. Shaw presented the Oath of Office for Board of Education to Janet Stumbaugh. Mrs. Stumbaugh was seated as a member of the Montgomery County R-II School District Board of Education.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Woods made the motion to approve the agenda as presented seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

IV. Mrs. Stille made a motion seconded by Mr. Finke to go into Executive Session at 6:35 P.M. for the purpose of discussing issues associated with personnel as outlined by (610.021.3), legal actions as outlined by law (ref. 610.021.1) and all records of the proceedings from the Executive Session be retained in accordance with the law (610.023).

The motion passed. Vote was as follows:

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

VIII. Adjournment

Mr. Finke made the motion to adjourn at 7:11 P.M. seconded by Mrs. Hartman. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

Board President

Date

Board Secretary

Date

Mr. Shaw 7-13-17

R. Wood 7/13/17