

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MARCH 9, 2017
JONESBURG ELEMENTARY MULTIPURPOSE ROOM

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 March 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.

III. Approval of Agenda

Mrs. Stille made the motion to approve the agenda as presented 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

Substitute Teacher

Resignation of:

Robert Wolfemeier, High School Night Shift Custodian

Heather Kuhlo, Montgomery Elementary Kindergarten Teacher

Bridgett Wiczorek, Montgomery City Elementary 3rd Grade Teacher

Retirement of:

Joe Garrett, High School Counselor, effective the end of the school year

Mike Schofield, Maintenance Director, effective June 30, 2017

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

Approved as Official Minutes


Board President


Date

4-13-17
Board Secretary

4/13/17
Date

V. Recognition - None

VI. Regular Agenda

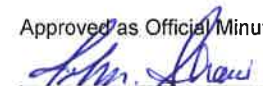
1. Patron Comments – None
2. Student Representative Report – None
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Classroom Diagnostic Tools Assessments
 - Time frame of District Test Scores
 - Draft of Technology Plan
 - Progress of CSIP Plan
 - Professional Development Days
 - Spring Testing
 - Sheri Betke received the MSTA Instruction Leader Award
4. Old Business – None
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - Impact of Tax Incentive Program and Abatement Laws on School Districts
 - Political challenges of advocating for children
 - Upcoming Legislative Forum
 - Educational developments on the Federal level
 - MSBA Regional Spring Meetings.
 - b. Mr. Finke made the motion to reduce the High School Counselor position from 2.0 FTE to 1.5 FTE for the 2017-18 School Year seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

Mrs. Stille made the motion to eliminate two ESP positions, one certified position at Montgomery City Elementary and one classified position at Montgomery Co. R-II High School for the 2017-18 School Year seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

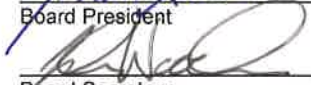
Mr. Finke made the motion to eliminate the elementary technology teacher position for the 2017-18 school year seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Mr. Finke made the motion to eliminate daily dual teacher preparations for Social Studies, Science, and Exploratory at the Middle School for the 2017-18 school year seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

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- c. Mrs. Stille made the motion to approve MSBA Policies ECA, GBA, GBAA, GCBA, GCBA-R1, GCD, GDB, GDBA, GDC, IGBCA, IND, JEC, JGF, and KK, as presented seconded by Mrs. Muchow. The motion passed. **VOTE was 7-0**
- d. Mrs. Stille made the motion to renew the contract with Opaa! Foods Management, Inc. for the 2017-18 school year at the following prices:

student lunches - \$2.8566
 student breakfasts - \$2.3058
 non-student lunches - \$2.8566
 non-student breakfasts - \$2.3058

The motion was seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

- e. Mr. Woods made the motion to approve Health Insurance plans offered by SCEC for the 2017-18 school year as follows:

Plan 4 – Base Plan (Board paid for employee)
 Plan 1 & 2 – Buy-up plans
 Plan 7 – Buy-down plan with the difference in Base plan put into employee's HSA account


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

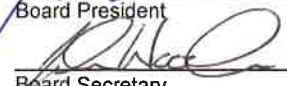
- f. Mr. Woods made the motion to build a concession stand/announcers booth this spring/summer on the Kiwanis Field, authorizing the purchase materials with donated funds, and the maintenance staff providing the construction of the booth. Mr. Queathem seconded the motion. The motion passed. **VOTE was 7-0**
- g. Mr. Gray reported there was nothing new to report on the Construction project.

6. Reports

- a. Mrs. Becky Lavy, Middle School Counselor, and Mrs. Amy Davis, Elementary Counselor, presented the Guidance and Counseling Report.
- b. Under the Superintendent's Report, Mr. Gray reported:
- MSBA Region 17 Spring Meeting will be April 26th in Warrenton
 - There is \$763,444.86 in UMB Trust Construction Fund
 - Lydia Bishop is the District MSBA Scholarship winner
 - Jonesburg Summer Library Program. Mrs. Stille made the motion to approve it seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
 - The Board Curriculum Tour was set for March 29, 2017
 - They will be interviewing candidates for the Jonesburg Elementary Principal position next Monday
 - March 29th is the High School Winter Sports Banquet
 - Looking into parents using debit cards to deposit money into students' accounts

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- The District can renew MSHSAA Student Accident for High/Middle School students and K-12 Student Insurance at no cost increase for 2 years with Lawrence E. Smith & Assoc. if the commitment is made April 1st. Mr. Queathem made the motion to approve the renewal for the 2017-18 and 2018-19 school years seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

c. School Board Activities

- John Shaw reported the application for MSBA's "Outstanding Board of Education" Award has been sent to MSBA.
- Karl Finke reported April 11th is SBAN Region Meeting.
- MSBA Spring Regional Meeting is April 26th in Warrenton

VII. Announcements/Correspondence


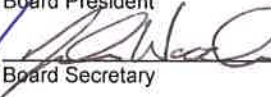
The next Regular Session Board meeting will be Thursday, April 13, 2017 at 7:30 p.m. in the Montgomery Co. R-II Middle School Conference Room.

VIII. Adjournment

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

Time was 8:45 p.m.

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