

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
NOVEMBER 10, 2016  
JONESBURG ELEMENTARY MULTIPURPOSE ROOM**

**Members Present**

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

**Members Absent**

**Mrs. Muchow**

**I. Call to Order**

Mr. Shaw called the November 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 Valerie Muchow, were present. Board Representative Brendan Hazel was also in attendance.

**III. Approval of Agenda**

Mrs. Stille requested adding the following items under New Business:

- g – Audit
- h – Parent Contract
- I – Superintendent Evaluation

and approve the Agenda as amended seconded by Mr. Woods. The motion passed.  
**VOTE was 6-0**

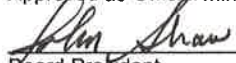
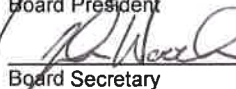
**IV. Consent Agenda**

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

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
MSBA Policies – 1<sup>st</sup> Reading  
Substitute Personnel

Mr. Finke seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 12-8-16  
Board President Date  
 12/08/16  
Board Secretary Date

## V. Recognition

Mrs. Iris Collins and Mr. Tom Oliver explained the Mini Grants presented by local civic organizations: Jonesburg Optimists, Jonesburg Lions Club, Montgomery City Kiwanis, Montgomery City Lions Club, and Montgomery County Rotary Club. They introduced the 9 award recipients – Beth Cobb, Katherine Monzyk, Christine Harms, Audra Heimer, Kate Healy, Melissa Stufflebean, Julie Ellis, Erin Polson (Immaculate Conception School), and Angela Davis – who presented an overview of their individual grants.

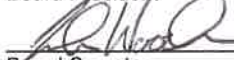
## VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report – Brendan Hazel reported on activities at the high school including the success of the recent FBLA Haunted House, a Cyber Bullying presentation, and the impact social media outside the school day is having on students when they come to school.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - Recent Parent-Teacher Conference
  - NEE observations
  - Professional and building plans aligned with MSIP goals
  - Mastery Connect
  - Initial planning for Summer School
  - Vertical Teaming on November 14<sup>th</sup>
  - NEA awarded Julie Ellis a grant for a breakfast with law enforcement officials
4. Old Business – None
5. New Business
  - a. The MSBA monthly report was viewed. It included:
    - State's Revenue picture and how it is affecting schools
    - Career & Technical Centers demand for students
    - Safe Schools & Colleges Conference
    - School Watch – Center for Education Safety
  - b. Mrs. Stille made the motion to appoint Janet Cobb as election secretary seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
  - c. Mrs. Stille made the motion to set Board filing dates: December 13, 2016 thru January 17, 2017 for the April 4, 2017 election seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
  - d. Mr. Woods made the motion to renew the District's (liability, building & auto) insurance with the \$10 million umbrella and cyber coverage with MUSIC seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

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- e. Mr. Finke made the motion to declare old TV's, carts, VCR's and the freezer in the Concession Stand as surplus property seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
- f. Mr. Gray reported he receive a list from Orf Construction and they would like to meet with R-II representatives on Monday, November 14<sup>th</sup>.
- g. Mr. Finke made the motion to approve the 2015-16 Audit prepared by Daniel Jones & Associates, CPA seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- h. Mrs. Stille made the motion to approve a parent transportation contract seconded by seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- i. Mrs. Stille made the motion to adopt the NEE Superintendent Evaluation process seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

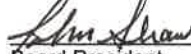
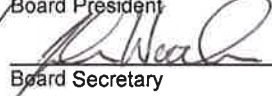
6. Reports

- a. As part of the Performance Standards Report, Dr. Della Bell-Freeman presented the final version of the APR report.
- b. Mr. Gray reported the following:
  - Fall/Winter boys and girls basketball schedules.
  - 2016-17 fall sports financial report
  - Capital Fund expenditures
  - Picture of Anna Ford, All-State High School Softball infielder
  - 12-month employees will be working December 28<sup>th</sup> & 29<sup>th</sup> over Christmas break
  - Draft copy of a brochure for the Montgomery Co. R-II Foundation
  - Drawings from Hunter Module
- c. School Board Activities – Mrs. Hartman asked about Professional Development for the Board and/or a retreat.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, December 8, 2016 at 7:30 p.m. in the Middle School Conference Room.

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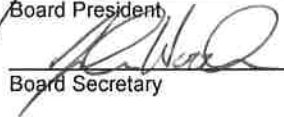
VIII. Adjournment

Mr. Woods requested to go back into Executive Session for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). The motion was seconded by Mrs. Stille. A roll call vote was as follows:

**Mr. Finke - Yes**  
**Mrs. Hartman - Yes**  
**Mr. Queathem - Yes**  
**Mr. Shaw - Yes**  
**Mrs. Stille - Yes**  
**Mr. Woods - Yes**

Time was 9:00 p.m.

Approved as Official Minutes

 Board President	<u>12-8-16</u> Date
 Board Secretary	<u>12/08/16</u> Date