

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 13, 2016
MONTGOMERY CO R-II HIGH SCHOOL LIBRARY**

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 October Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members were present. Board Representative Brendan Hazel was also in attendance.

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

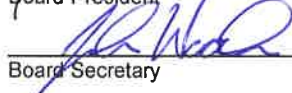
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills
Substitute Personnel

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

Approved as Official Minutes


Board President 11-10-16
Date


Board Secretary 11/10/16
Date

V. Recognition

Mr. Gray reported the latest issue of the MSTA magazine featured people who received Northeast Awards. Montgomery Co. R-II School District was well represented.

Mr. Gray recognized Corryn Hill, Anna Ford, and Jordan Fischer who were selected for All-Conference and All-District Softball teams.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report – Brendan Hazel reported on activities at the high school including the Dodge Ball Tournament which raised around \$500.00 for Hero Night, and the Ala Carte line was down this week due to an employee resigning. There are no negative comments on how things are running.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - New ACT testing strategies
 - MAP Score Reports
 - Preliminary APR available to District and subsequent data “clean-up”
4. Old Business – None
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - Synopsis of 2016 MSTA/MASA Conference
 - Delegate Assembly during the MSTA/MASA Conference
 - Amendment 3
 - b. Mr. Redmon, High School Principal, in conjunction with Joe Klekamp and Richele Fallon Technology Coaches, and Ronald Williams, Technology Director reported on Technology in the High School, specifically the “roll out” of 1 to 1 Chromebooks.
 - c. Mrs. Stille made the motion to approve a parent transportation contract seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
 - d. Mr. Finke made the motion to declare the following as surplus and either sell or discard:
 - old Ag shed used to store metals. This has holes in the floor and is not in good shape. Yard Birds has requested this and I have given them permission if they remove it.
 - old High School kitchen ice machine
 - various tools and equipment from the old MS Woodworking class
 - old chain link fence and posts
 - old MS and HS Science room fume hoods

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- old HS Metal Shop various tools/equipment
- old MS kitchen equipment
- old chain saws/weed eaters
- old Lincoln Arc Welder
- various small hand tools

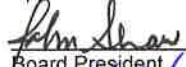
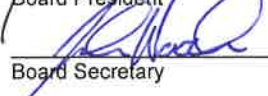
Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**

- e. Discussion was held among the Board regarding the use of the NEE Forms for the Superintendent evaluation. Dr. Della Bell-Freeman will check to see if a representative could come to the November Board meeting and give a presentation on how the NEE Forms work. The goal would be to possibly use part of it this year, with implementing the whole process next year.
- f. Mr. Finke made the motion to approve the 2016-17 District Bus Routes seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- g. Mr. Finke made the motion to approve the 2016-17 Budget Amendments seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- h. Mr. Finke made the motion to add Melissa Lockhart and removed Sue Kyle to the list of people who can pick up bank bags seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- i. Mr. Gray reminded the Board of the upcoming facilities tour on October 21, 2016 at 8:00 a.m. starting at Jonesburg Elementary.
- j. Mr. Gray reported not much had changed with the construction project since the last meeting. All communications remain going thru attorneys.

6. Reports

- a. Dr. Della Bell-Freeman presented the CSIP Review Report.
- b. Mr. Gray reported the following:
 - Link to the Volleyball Districts.
 - Auditors were here on October 4th.
 - letters from two patrons regarding the traffic flow on Cherry St. in Montgomery City
 - Fair Labor Standards Act
 - Cyber Audits
- c. School Board Activities – District Facilities Tour on October 2st

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VII. Announcements/Correspondence



The next Regular Session Board meeting will be Thursday, November 10, 2016 at 7:30 p.m. at Jonesburg Elementary

VIII. Adjournment

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

Time was 10:04 p.m.

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