

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 8, 2016
MONTGOMERY CITY ELEMENTARY CAFETERIA

Members Present
Mr. Finke

Members Absent
Mrs. Muchow

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

I. Call to Order

Mr. Shaw called the September 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, present. Board Representative Brendan Hazel was also in attendance.

III. Approval of Agenda

Mrs. Stille requested adding item 2: Office Tech – “Hero Under the Lights Night” to V. Recognition and approve the Agenda as amended. Mr. Queathem seconded the motion. The motion passed.
VOTE was 6-0


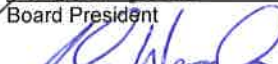
IV. Consent Agenda

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

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

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

Approved as Official Minutes

 10-13-16
Board President Date
 10/13/16
Board Secretary Date

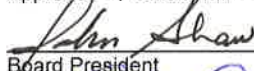
- V. Recognition – Mr. Gray recognized Sara Johnson, High School Science Teacher, for receiving Monsanto Grow Rural Education Grant in the amount of \$25,000.

Mr. Basinger's Office Technology Class presented "Hero Under the Lights" project which will be held at the Varsity football game on October 14th. This year's heroes will be the law enforcement officials and money raised will go to "Montgomery Cares". Their goal is to raise \$3,500.

VI. Regular Agenda

1. Patron Comments – Jessica Eversmeyer addressed the Board regarding bullying in school.
2. Student Representative Report – Brendan Hazel reported on activities at the high school. He has heard a lot of positive feedback on the chrome books.
3. Achievement Report – Dr. Della Bell-Freeman on the following:
 - Preliminary MAP Scores
 - Mastery Connect is up and going.
 - Progress reports will go out electronically next week.
 - All administrators have been trained on NEE evaluations.
 - Administrators are working on building improvement plans.
 - ISR's will be handed out and explained to parents at Parent-Teacher Conference.
 - MCE's 4th and 5th will be taking the MEAP Test this year.
4. Old Business – None
5. New Business
 - a. The MSBS monthly report was viewed. It included:
 - Amendment 3 and Early Childhood Education
 - Emergency "apps" on cell phones
 - 2016-17 School Personnel Survey
 - MSBA Annual Conference Sept. 29th-Oct. 2nd
 - Delegate Assembly
 - b. Mr. Gray reported on the upcoming "Drive to Feed" event on September 10th sponsored by the Jonesburg Optimist Club. They had 318 people attending last year and hoping for a larger crowd this year.
 - c. Mrs. Stille made the motion to approve a parent transportation contract seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
 - d. Mr. Gray reported they are in negotiations with Warrenton School District to transport a student to the Moog Center in St. Louis. He hopes to have a contract for Board consideration at the next meeting.

Approved as Official Minutes

 10-13-16
Board President Date

 10/13/16
Board Secretary Date

- e. Mr. Woods made the motion to approve the Special Education Local Compliance Certification Statement seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- f. The Board set October 21st to tour the District's facilities. The tour will start at Jonesburg Elementary at 8:00 a.m.
- g. Mrs. Stille made the motion to approve Parents-As-Teacher contracts with Nancy Blau and Melinda Nazir seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
- h. Mrs. Stille made the motion to declare old gym bags, warm ups and miscellaneous items that appear to be from the Varsity Basketball program in the mid 90's surplus property seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- i. Mrs. Stille made the motion to approve MSBA policies AFA, BBFA, CGC, DD, DID, DIE, DJF, DJFA, DLCA, GBCA, and JGGA seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- j. Mr. Gray reported not much had changed with the construction project since the last meeting. All communications remain going thru attorneys.

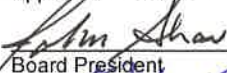
6. Reports

- a. Mr. Gray presented the Facilities and Safety Report.
- b. In addition to what was sent in the Board Packet, Mr. Gray reported the following:
 - A courtesy cart for the elderly and handicapped has been purchased with money donated from the Rotary and Kiwanis Clubs and one individual. No District funds were used.
 - October 14th will be the official presentation of the \$25,000 check from Monsanto.
 - Public Hearing to finalize final 2016-17 Budget
 - Honors Luncheon on Sept. 15th at KC Hall
 - September 12th PD there will be a live intruder drill at the HS and MCE
 - Mr. Woods made the motion to add Jennifer Krattli to the list of people who can pick up bank bags at Peoples Savings Bank seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
 - Inform administrators of the contents of policy "KI"
- c. School Board Activities – MSBA Conference the end of September.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, October 13th at 7:30 p.m. in the Montgomery County R-II High School Library.

Approved as Official Minutes

 10-13-16
Board President Date

 10/13/16
Board Secretary Date

VIII. Adjournment

Mrs. Stille made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 6-0

Time was 8:54 p.m.

Approved as Official Minutes

Edwin Shaw 10-13-16
Board President Date

[Signature] 10/13/16
Board Secretary Date