

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
AUGUST 10, 2017  
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

**Members Present**

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

**Members Absent**

**I. Call to Order**

Mr. Shaw called the May 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:02 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. Woods. The motion passed. **VOTE was 7-0**

**IV. Mr. Woods made a motion seconded by Mr. Finke to go into Executive Session at 6:50 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. Stumbaugh	YES
Mr. Woods	YES	Mr. Queathem	YES
Mrs. "Hartman	YES		

**VIII. Adjournment**

Mr. Queathem made the motion to adjourn at 7:30 P.M. seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 9-14-17  
Board President Date

 9/14/17  
Board Secretary Date