

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

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the August Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Woods requested adding the following to New Business:

- i – Approval of OT/PT Contracts
- j – Approval of Special Education Compliance Plan

and to approve the Agenda as amended seconded by Mrs. Stille. The motion passed.
VOTE was 7-0

IV. Consent Agenda

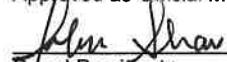
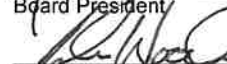
Mr. Woods made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills

Mrs. Stille seconded the motion. The motion passed. **VOTE was 7-0**

V. Recognition - None

Approved as Official Minutes

	9-14-17
Board President	Date
	9/14/17
Board Secretary	Date

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report – None
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - New Teacher Orientation/Training
 - District NEE Indicators
 - DESE Conference recently attended
 - Assessments of New Standards (scores)
 - APR release date
 - Preparing for New Teacher Workshops.
4. Old Business
 - a. Discussion was held regarding taking a district climate survey. Does the Board want to add more questions to current survey or do their own survey? In order for Board members to think about questions for the survey, it was decided to table it until fall or spring.
 - b. The Board liked receiving information for the Board meeting in Google Docs, so that is what will be used for future meetings instead of emailing information to them.
 - c. Discussion was held regarding on-line course offerings for Montgomery Co. R-II High School. The Board will take action on this at the December Board meeting.
 - d. Mr. Gray reported on the meeting with Orf, feeling they are now ready to move on some issues. He reported they again focused on the four major things which need to be fixed.
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - The future of School Boards
 - School Choice
 - Voucher proposal
 - Upcoming MSBA Conference Oct. 5th – 8th
 - MSBA Delegate Assembly October 6th
 - Safe Schools and Colleges Conferences
 - b. Mrs. Stille made the motion to adopt Policy ADF, seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Approved as Official Minutes


Board President

9-14-17
Date


Board Secretary

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Date

- c. Mr. Gray reported on the Drive to Feed Movie event to be held on the Football Field August 26th.
- d. Mr. Woods made the motion to approve the 2017-18 Substitute Personnel List seconded by Mrs. Stille. The motion passed. **VOTE was 6-0-1 with Mr. Queathem abstaining**
- e. The Board set August 30, 2017, 6:00 p.m. in the Middle School Conference Room, to hold the Tax Levy Hearing followed by a Special Session to adopt the Tax Levy.
- f. Mr. Finke made the motion to adopt Policy BBFA seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- g. Mr. Finke made the motion to set the 2017-18 Tuition Rate at \$11,614.00 seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- h. Mr. Finke made the motion to approve the 2017-18 Ala Carte Prices seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- i. Mr. Finke made the motion to approve bids from Select Rehabilitation, Inc. for OT/PT services, and TRW Therapy Services, LLC for Speech Services for ECSE, both for the 2017-18 school year, seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- j. Mrs. Stille made the motion to approve the Special Education Compliance Plan seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent of Curriculum, presented the Summer School Report.
- b. Under the Superintendent's Report, Mr. Gray reported:
 - All Board members are registered for MSBA Fall Conference and hotel reservations made. If need to cancel, please contact Central Office by September 8th.
 - A new Jacobsen HR700 mower has been ordered
 - The District now has a new toll-free number which is now working
 - Self-Evaluation for Board is set for January 18th
- c. School Board Activities – School Board will be filling NRG backpacks in October.

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VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, September 14, 2017 in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

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

Time was 10:05 p.m.

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