

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
DECEMBER 14, 2017
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the December 14, 2017 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:00 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Queathem made the motion seconded by Mr. Finke to approve the agenda as presented. The motion passed. **VOTE was 7-0**

IV. Mrs. Stille made a motion seconded by Mrs. Stumbaugh to go into Executive Session at 7:01 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).

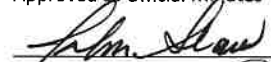
The motion passed. Vote was as follows:

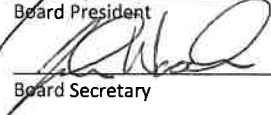
Mrs. Stille	YES	Mr. Finke	YES
Mr. Shaw	YES	Mr. Woods	YES
Mr. Queathem	YES	Mrs. Stumbaugh	YES
Mrs. Hartman	YES		

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Queathem to adjourn at 10:11 P.M. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 1-11-18
Board President Date

 01/11/18
Board Secretary Date