

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
DECEMBER 14, 2017
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 December 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. Student Representative Sydney Queathem was also in attendance.

III. Approval of Agenda

Mrs. Stille made a motion to approve the Agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

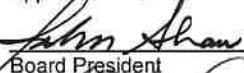
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills
Substitute Personnel
MSBA Policies 2017C – second reading
Resignation of:

- Sam Poggas, SPED Para at Montgomery City Elementary
- Whitney Smith, HS Football Cheerleading Sponsor
- Megan McClintock – HS Volleyball Coach

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

Approved as Official Minutes


Board President

1-11-18
Date


Board Secretary

01/11/18
Date

V. Recognition

Mrs. Jan Hankinson, FCCLA Advisor along with students Elizabeth Schierhoff, Anna Sinclair, Heather Stille, and Shea Stille were recognized for winning an all-expense trip to Washington D.C. to present their iBuckleUp weBuckleUp program. They were one of ten in the nation to receive this award.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Sydney Queathem reported on high school activities including the upcoming Pink Out game, STUCO, FCCLA, FFA, FBLA, FCCA club activities. She also reported a new vending machine with healthy snacks is up and running. A "thank you" to the Board from students attending the ACT Prep Course was passed around among the Board.

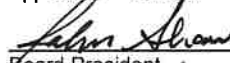
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:

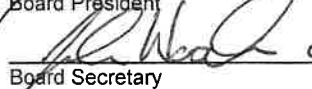
- Planning strategies for state testing in the spring
- FAST bench marks and data
- Building APRs
- Federal Programs – Tiered Monitoring
- Professional Development Day activities - MTSS
- Changes in the high school Social Studies curriculum

4. Old Business

- a. Mr. Redmon reported changes requested by the Board was made to the draft copy of the Virtual Course Requirements. After discussion, Mr. Finke made the motion to approve the On-line Course Offerings as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- b. Mr. Parker reported they visited four school districts (Orchard Farms, Wright City, South Shelby, and Monroe City) who are currently using chromebooks in the classroom. The committee will compile information they obtained from these schools and come up with a plan.
- c. Mr. Gray reported the driveway concrete work at Jonesburg is finished and Precision Plumbing is finished. Orf wanted to come in and replace the dead trees but he told them they had to submit a detailed listing to landscape engineers. A company from Troy will be "shooting" the levels of the SE wing at Jonesburg Elementary. No money has been released to Orf Construction.

Approved as Official Minutes


Board President 1-11-18
Date


Board Secretary 01/11/18
Date

- d. Mr. Finke moved to accept the proposal from Heartland Seating, Inc. in the amount of \$32,662.00 for the ADA repairs to the outdoor bleachers with work being completed this fiscal year, but paid out of next fiscal year. The motion was seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

5. New Business

- a. The MSBA monthly report was viewed. It included:
- Removal of current Commissioner of Education,
 - Accreditation of Normandy School District

Mr. Queathem and Mr. Shaw excused themselves from the meeting

- b. Mrs. Stumbaugh made the motion to choose applicant "c" for the District Belcher Scholarship recipient seconded by Mrs. Hartman. The motion passed. **VOTE was 4-0-1 with Mr. Finke abstaining** Applicant "c" was Kylee Michelle Polston


Mr. Queathem and Mr. Shaw returned to the meeting

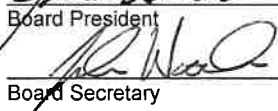
- c. Mr. Finke moved to approve the 2016-17 Audit as presented seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- d. Mr. Finke made the motion to adopt the District MTSS (RTI) Plan as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray, Superintendent of Schools, presented the Governance and Administration Report. Mrs. Stille made the motion to approve the report as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- b. Under the Superintendent's Report, Mr. Gray reported:
- December 12th was the first day to file to run for the Board—no one has signed up yet
 - He requested Superintendent Evaluation process and forms from several surrounding school districts
 - 2018-19 Proposed School Calendar
 - Bus incident this morning
 - House fire behind Montgomery City Elementary and having to reroute end of school day traffic
- c. School Board Activities
- MSBA Legislative Forum Feb. 13, 2018
 - MSBA Spring Regional Meeting April 25, 2018

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VII. Announcements/Correspondence


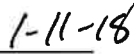
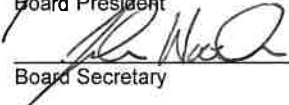
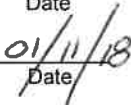
The next Regular Session Board meeting will be Thursday, January 11, 2018 in the Montgomery City Elementary Cafeteria

VIII. Adjournment

Mr. Finke made the motion to adjourn back into Executive Session seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Time was 9:25 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date