

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
FEBRUARY 8, 2018  
MONTGOMERY COUNTY HIGH SCHOOL LIBRARY**

**Members Present**

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

**Members Absent**

**I. Call to Order**

Mr. Shaw called the February 8, 2018 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. Finke made the motion seconded by Mr. Woods to approve the agenda as presented. The motion passed. **VOTE was 7-0**

**IV. Mr. Woods made a motion seconded by Mr. Finke to go into Executive Session at 7:00 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).**

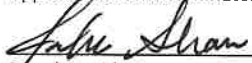
The motion passed. Vote was as follows:


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

**VIII. Adjournment**

Mr. Woods made the motion seconded by Mr. Queathem to adjourn at 7:22 P.M. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 3-8-18  
Board President Date

 3/08/18  
Board Secretary Date