

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

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 February 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 Chris Harrison and Sydney Queathem were also in attendance.

III. Approval of Agenda

Mrs. Stumbaugh requested adding item f-New High School Social Studies Classes to New Business approve the Agenda as amended seconded by Mr. Queathem. The motion passed.
VOTE was 7-0

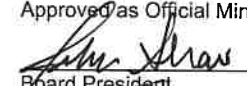
IV. Consent Agenda

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

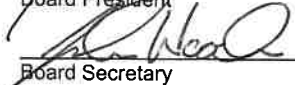
Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills

Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes


Board President

3-8-18
Date


Board Secretary

3/08/18
Date

A motion by Mrs. Stille and seconded by Mr. Finke, to accept the retirement notice from Mrs. Lynn Arens, 7th Grade LA teacher, effective the end of the 2017-18 school year.

The motion passed. Vote was as follows:

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

A motion by Mr. Woods and seconded by Mr. Finke, to accept the recommendation to hire Mrs. Stacey Goff, Special Education Paraprofessional at MCE, effective immediately.

The motion passed. Vote was as follows:

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

A motion by Mr. Finke and seconded by Mrs. Stille, to accept the recommendation to hire Mrs. Amanda Hillebrand, School Nurse at JBE, effective immediately.

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

Tenured and non-tenured staff concerns were discussed.

A motion by Mrs. Stille and seconded by Mr. Finke to adjourn executive session at 7:21 P.M.

The motion passed. Vote was as follows:

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

Approved as Official Minutes

John Shaw 3-8-18
Board President Date

[Signature] 3/08/18
Board Secretary Date

V. Recognition

Elementary Math competitors Gabby Arens, Hannah Blake, Emily Clark, Adrian Combs, Trey Guthrie, Rhyan Kerpash, Kendrick Lewis, Brenna Ludy, Jake Ridenhour, Avery Ridgley, Cooper Sellenriek, and Jayson Yordt were recognized for placing in the local Math Competition and qualified to participate in regional competition at Columbia College.

VI. Regular Agenda

1. Patron Comments - None

2. Student Representative Report

Chris Harrison and Sydney Queathem reported on activities at the high school including the upcoming Polar Bear Plunge, FBLA District Contests, Court warming, FFA Trivia Night, and STUCO activities. Students had seminar changes last week and are getting used to them.

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

- Belcher Scholarship Jeans Week made over \$800.00
- Assessing objectives students have not yet mastered
- New MAP Tests were just released – MAP Testing Windows in District
- Vertical Teaming
- FAST Data
- Pre-School and Kindergarten screening
- New Social Science offerings at the High School
- MSTA Regional Award nominees


4. Old Business


- a. Mr. Parker updated the Board on the Middle School 1:1 Committee Meeting. There are currently working on Policies and Procedures handbook.
- b. In Mr. Gray's absence, President John Shaw updated the Board on the status of Orf Construction's letter and demands. There are more issues to address at Montgomery City Elementary, specifically windows.

5. New Business

- a. The MSBA monthly report was viewed. It included:
 - Addressing student mental health needs
 - New State Board of Education
 - ECSE Program of the Year for 2018
 - Submitting presentations for annual MSBA Conference
- b. The Technology Coaches report was submitted in a video created by Richele Falloon and Joe Klekamp.

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- c. Mr. Finke made the motion to approve the February School Bus Routes seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**
- d. Mr. Woods made the motion to approve the Jonesburg Elementary Summer Library Program seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- e. Mr. Finke made the motion to approve the Food Service Bid from Opaa! Food Management, Inc. as presented with the following per meal price for the 2018-19 school year:
 - Student Lunch - \$2.9423
 - Student Breakfast - \$2.3750
 - After School Snacks - \$.6685
 - Non-Student Lunch - \$2.9423
 - Non-Student Breakfast - \$2.3750
 Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**
- f. Mr. Finke made the motion to approve the new high school Social Studies classes as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent for Curriculum, presented the Resource Standards Report.
- b. Under the Superintendent's Report, in Mr. Gray's absence, the following was reported:
 - Two people filed for the Board and since there are only 2 vacancies, there will not be an election.
 - Regional MSBA meeting will be on April 25th in Wright City
- c. School Board Activities
 - MSBA Legislative Forum Feb. 13, 2018
 - MSBA Spring Regional Meeting April 25, 2018

VII. Announcements/Correspondence


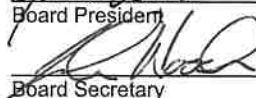
The next Regular Session Board meeting will be Thursday, March 8, 2018 in the Jonesburg Elementary Multipurpose Room.

VIII. Adjournment

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

Time was 8:31 p.m.

Approved as Official Minutes

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