

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JANUARY 11, 2018
MONTGOMERY CITY ELEMENTARY CAFETERIA**

Members Present

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

Members Absent

**Mrs. Stille
Mrs. Hartman**

I. Call to Order

Mr. Shaw called the January 11, 2018 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:45 P.M.

II. Roll Call

All board members were present except Mrs. Stille and Mrs. Hartman.

III. Approval of Agenda

Mr. Finke made the motion seconded by Mr. Woods to approve the agenda as presented
The motion passed. **VOTE was 5-0**

IV. Mr. Woods made a motion seconded by Mr. Finke to go into Executive Session at 6:47 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).

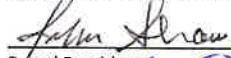

The motion passed. Vote was as follows:

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

VIII. Adjournment

Mr. Woods made the motion seconded by Mr. Queathem to adjourn at 7:20 P.M.
The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 2-8-18
Board President Date
 2/08/18
Board Secretary Date