

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

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 January 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 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**

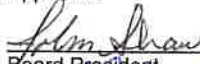
IV. Consent Agenda

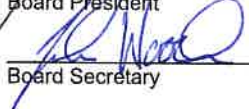
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bills
Substitute Personnel
Retirement of Mendi Grannemann, Director of Special Services
Resignation of Amy Cope, Nurse at Jonesburg Elementary

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

Approved as Official Minutes


Board President 2-8-18
Date


Board Secretary 2/08/18
Date

V. Recognition

In honor of Board Appreciation Week January 22-26, the CTA thanked the Board for "having us covered" and as a token of appreciation, presented each member with an umbrella.

Mr. Gray recognized the Board and thanked them for their dedicated service to the students of R-II. He presented certificates of appreciation from MSBA.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Chris Harrison reported on activities at the high school including the upcoming events such as the Polar Bear Plunge, Winter Formal, FBLA District Contests, kickball with Special Needs children, FCCLA Pizza Fundraiser, and Career and Advocacy Day at the State Capitol on February 14th.

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

- MTSS Committee
- FAST data and upcoming test window
- MAP Practice Testing
- EOC Testing Available
- Teacher PD Plans
- Working on Northeast MSTTA Award recipients
- Jeans Fundraiser for Local Belcher Scholarship Winners
- Winter testing is completed

4. Old Business

- a. Mr. Parker updated the Board on the Middle School 1:1 planning for the 2017-18 school year.
- b. Mr. Gray reported the roofing company worked on the gutters, giving the District a 5-year warranty on them. HVC work is finished. Orf Construction is finished with the exit at Jonesburg Elementary but not the ditch and said they were not doing it. The landscape will have to wait until spring. The District may have to release some funds to Orf Construction.
- c. Mr. Finke made the motion to approve MSBA policies BBBA, DGA, DJF, EHB, FED, FEE, FEF, IGBE, IL, KBA, KL, and KLA as presented, and EHBA and KG with changes. Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

John Shaw 2-8-18
Board President Date

[Signature] 2/08/18
Board Secretary Date

5. New Business

- a. The MSBA monthly report was viewed. It included:
 - New Commissioner of Education search
 - 2018 session of the General Assembly
 - MSBA Public Form at the State Capitol on February 13, 2018
 - School Board Recognition Week January 21-27, 2018
- b. The Technology Coaches report was submitted in a video created by Richele Falloon and Joe Klekamp.
- c. Mr. Finke moved to approve the 2018-19 School Calendar as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. District Media Specialists April McCown, Tara Polston, and Angela Davis presented the Library Media Report.
- b. Under the Superintendent's Report, Mr. Gray reported:
 - Upcoming School Board election
 - EEZ (Enhances Enterprise Zone) Board Report. He currently represents the School District on this board and the 5-year term is up. Mr. Finke made the motion to appoint the superintendent of schools as their representative on the EEZ Board seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - Changing nights for the Honors Awards and Baccalaureate.
 - Robert Ridgley received a \$2,500 Grant thru Monsanto which he has designated to be used by the school nurses.
 - Kiwanis toured the Ag Shop, enjoyed a lunch prepared and server by FCCLA, and then toured the new concession stand/press box on the softball field.
- 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, February 8, 2018 in the Montgomery County R-II High School Library.

VIII. Adjournment

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

Time was 8:53 p.m.

Approved as Official Minutes

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