

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JULY 13, 2017
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mr. Shaw called the May 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:50 p.m.

II. Roll Call

All board members were present except Mrs. Hartman.

III. Approval of Agenda

Mrs. Stille made the motion to approve the agenda as presented seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

IV. Mr. Woods made a motion seconded by Mr. Finke to go into Executive Session at 6:50 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).


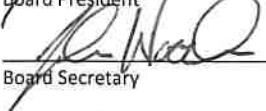
The motion passed. Vote was as follows:

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

VIII. Adjournment

Mr. Queathem made the motion to adjourn at 7:31 P.M. seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 8-10-17
Board President Date
 8/10/17
Board Secretary Date

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REGULAR SESSION
JULY 13, 2017
MONTGOMERY CO R-II MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mr. Shaw called the July Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members, with the exception of Gina Hartman, were present.

III. Approval of Agenda

Mrs. Stille moved to approve the Agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

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

Resignation of:

Bonnie Keen, Special Education Teacher at Montgomery City Elementary

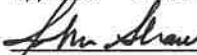
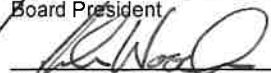
Tasha Dunne, Special Education Para at the Middle School

Mr. Finke seconded the motion. The motion passed. **VOTE was 6-0**

V. Recognition - None

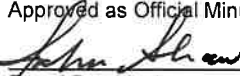
VI. Regular Agenda

Approved as Official Minutes

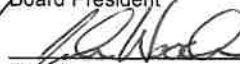
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1. Patron Comments - None
2. Student Representative Report – None
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Professional Learning Series Workshop she attended in June.
 - Consolidated Workshop
 - Title 1 - Non-Public Schools
 - Data Release target date July 24th.
 - APR August 21st.
 - ARP September 22nd.
 - Preparing for New Teacher Workshops.
4. Old Business
 - a. Discussion was held regarding taking a district climate survey. After discussing different avenues, the Board tabled action until the August meeting.
 - b. Mr. Gray reported he researched utilizing Google Drive to disseminate information to the board. Board members would need a Gmail account in order to access the “cloud”. It was the consensus of the Board to try this next month in addition to sending out the usual email with Board Agenda and related information for the regular monthly meeting.
 - c. Mr. Gray reported on the meeting with the Engineers, Architects, Missouri Builders, Precision Plumbing, and Orf Construction. The following was discussed and possible solutions found:
 - Dyconn Drains in the ceiling.
 - Gutter/roof issue at Jonesburg and Montgomery City Elementary.
 - Exit driveway at Jonesburg Elementary
 - Landscape at Middle/High School Campus
 - Crack on the east end at Jonesburg Elementary
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - Missouri State Plan for “Every Student Succeed Act” (ESSA Plan)
 - MSIP 6 planning
 - Voucher proposal
 - Trinity Lutheran Church’s lawsuit to receive public money (Grant)
 - Jan Mees, new MSBA President
 - Leadership Summit
 - 2017 Annual Conference registration is now open.
 - b. Mrs. Stille made the motion to adopt MSBA 2017 A/B Policies with the exception of ADF seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

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- c. Mr. Woods made the motion to accept the following bids for transporting students for the 2017-18 school year.

Pump Location	Bidder	Fuel	Discount Per Gallon
Bellflower	Service & Supply Coop	Gas	Pump Price
		Diesel	Pump Price
Jonesburg	Warrenton Oil Company	Gas	Pump Price
		Diesel	Pump Price
Montgomery City	Brad's KWIK Store	Gas	\$.0525
		Diesel	\$.0525
New Florence	Junction Fuel & Grocery	Gas	\$.05
		Diesel	\$.05

Mrs. Stille seconded the motion. The motion passed. **VOTE was 6-0**

- d. Mr. Woods made the motion to approve the Montgomery City Elementary 2017-18 Student Handbook subject to change in Internet and NCLB changes seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- e. Mr. Woods made the motion to approve the Montgomery City Elementary Handbook seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- f. Mr. Finke made the motion to approve the 2017-8 Eligibility Criteria for Free and Reduced Price Meals seconded by Mrs. Stille. The motion passed. **VOTE was 6-0**
- g. Mr. Gray reported he did some research on On-line course offerings. Discussion was held among the board who decided to table this until the August meeting.

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent of Curriculum, presented the Federal Programs Report.
- b. Mrs. Jeania Burton, Montgomery City Elementary Principal, presented the Elementary Summer School Report.
- c. Under the Superintendent's Report, Mr. Gray reported:
- Governor Greitens cut Transportation by 15 million dollars.
 - Montgomery County State Assessed Railroad & Utility Assessment is down.
 - Montgomery County Assessed Valuation for next year is slightly up.
 - The Insurance Company will not cover the new parking lot repairs.
 - Title 5B can be used to pay for new telephone system
 - Use money earmarked for new telephone system for a new sound system at the high school.
 - CDBG Grants for Preschool and Early Childhood buildings.
 - New mower delivered today.
 - Football stadium bleachers will be done after football season
 - New copiers with fax board in them will be delivered the end of July.
 - The new phone system is installed and working.
 - All Board members are registered for MSBA Fall Conference and hotel reservations made.

John Shaw 8-10-17
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- He will be registering all board members for the MSBA Conference
- Other options for sending information to the Board electronically.
- He and Ron will be meeting with Immaculate Conception School regarding purchasing our old chrome books and use of the district's firewall.

d. School Board Activities - None

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, August 11, 2017 in the Montgomery Co. R-II Middle School Conference Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 6-0

Time was 10:00 p.m.

Approved as Official Minutes

John Shaw 8-10-17
Board President Date

John Wood 8/10/17
Board Secretary Date