

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MARCH 8, 2018
JONESBURG ELEMENTARY MULTI PURPOSE ROOM**

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 March 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 Sydney Queathem was also in attendance.

III. Approval of Agenda

Mr. Queathem requested adding item 7 - Resignations to the Consent Agenda and approve the Agenda as amended seconded by Mrs. Stumbaugh. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

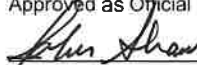
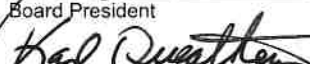
Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds
Payment of Bill
MSBA Policies (1st Reading)
Substitute Teacher
Resignation of:

Melissa Stufflebean – 3rd Grade Teacher at Montgomery City Elementary
Andrew Flett – MS/HS Special Education Teacher
April McCown – High School STUCO Sponsor

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

Approved as Official Minutes

 4-12-18
Board President Date
 4-12-18
Board Secretary Date

V. Recognition

Mican Luttrell, James Hans, Emily Clark, Lillie Christian, Hailey Meyer, Cooper Sellenriek, Skylar Bethmann, Rhyan Kerpash, Ryelee Holt, Colton Eikerman, and Conner McClure, students at Jonesburg Elementary, were recognized for the publication of their poetry in the 2017 Rising Stars Collection Student Poetry Contest.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Sydney Queathem reported on activities at the high school FBLA Week and contest, STUCO Blood Drive, FCCLA activities, upcoming Senior Showcase, and HS Band received a "1" rating in Districts.

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

- Federal Reports – everything was approved
- Access screening for Kindergarten Screening
- MAP Testing
- Summer School
- Wrapping up 3rd Quarter
- Looking at retentions – being proactive with concerns


Clarification on the new Social Studies courses which will be offered starting next School year was presented by Mr. Redmon, High School Principal.

Discussion was held regarding needing the required technology credit to graduate. Mr. Finke made the motion to eliminate the tech course as a graduation requirement seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

4. Old Business

- a. Mr. Parker updated the Board on the progress of the Middle School 1:1 technology implementation for the 2018-19 school year.
- b. Mr. Gray reported on the correspondence from Orf Construction and recommended sending them payment for what was resolved. Mr. Finke made the motion to give Mr. Gray permission to release funds and to pay Orf Construction \$121,838.30 as long as the work completed met with Mr. Grays and the Architect's specifications. The motion was seconded by Mrs. Stumbaugh. The motion passed. **VOTE was 7-0**
- c. Mrs. Burton and Ms. Krattli reported on the 2018 Elementary Summer School Program and course offerings.

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5. New Business

- a. The MSBA monthly report was viewed. It included:
 - School Safety
 - MSBA Legislative Forum
 - Hour Bill 2200
 - Second Annual Student Showcase
 - MSBA Spring Regional meetings
- b. Mr. Gray reported there will be a 7.2% increase to the base health insurance premium for 2018-19. Benefits will remain the same.
- c. Mr. Gray reported on the preliminary report received from L.J. Hart to possibly extend the current GO Bond in April 2019. This would be a no-tax increase which would free up approximately \$450,000 in the general fund yearly and around \$600,000 to use on buildings.
- d. The Board set March 20th, starting at 8:00 a.m. for the Curriculum Tour.
- e. Discussion was held regarding School Safety and remedies. The Board decided they needed to have a work session to address this issue further.

6. Reports

- a. District school counselors Lori Chandler, Becky Lavy, Amy Davis, and Cathy Epple (social worker) presented the Guidance and Counseling Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - Pre-school screening
 - MSBA Spring Regional Meeting
 - Winter Sports Award Banquet
 - MC All-Star game
 - 2017-18 Academic All-State Cross Country students
 - "One Book, One Community Program" at Jonesburg Elementary in March
- c. School Board Activities
 - Mr. Finke and Mr. Shaw attended the Legislative Forum in February
 - MSBA Spring Regional Meeting April 25, 2018

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 12, 2018 in the Middle School Conference Room.

Approved as Official Minutes


Board President 4-12-18
Date


Board Secretary 4-12-18
Date

VIII. Adjournment

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

Time was 9:55 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date