

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
 REGULAR SESSION
 APRIL 12, 2018
 MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

**Mr. Finke
 Mr. Queathem
 Mr. Pottebaum
 Mr. Woods
 Mrs. Stille
 Mrs. Hartman**

Members Absent

Mr. Shaw

I. Call to Order

Mrs. Stille called the May 10, 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.

III. Approval of Agenda

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

IV. Mr. Woods made a motion seconded by Mr. Queathem to go into Executive Session at 7:01 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. Pottebaum | YES |
| Mrs. Hartman | YES | Mr. Woods | YES |
| Mr. Queathem | YES | Mrs. Stille | YES |

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Queathem to adjourn at 7:37 P.M. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

John Shaw 6-14-18
 Board President Date

Karl Queathem 6-14-18
 Board Secretary Date