

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
MAY 10, 2018
MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

Mr. Shaw

I. Call to Order

In the President's absence, Vice-President Maria Stille called the May Regular Session of the Montgomery County R-II Board of Education to order at 7:45 p.m.

II. Roll Call

All board members, with the exception of John Shaw, were present. Student Representative Sydney Queathem was also in attendance.

III. Approval of Agenda

Mr. Finke requested adding item 7 – Technology Surplus to the Consent Agenda and approve the Agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 6-0**

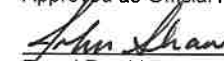
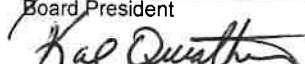
IV. Consent Agenda

Mr. Finke made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (to Fund 2: \$147,891.40)
Payment of Bill
MSBA Policies 2018A
Resignation of:
Eric Sachs – High School Spanish Teacher
Michelle Kemp – Kindergarten Teacher at Jonesburg Elementary
Technology Surplus Property as follows:
10 HP Laptops
20 keyboards
20 mouse

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

Approved as Official Minutes


Board President 6-14-18
Date

Board Secretary 6-17-18
Date

V. Recognition

High School and Middle School Band members Kaylee Hering, Dakota Pulley, Shea Stille, Lexy Veach, Ellie Robinson, Nakyra Maris, Sara Corder, Khia Moore, and Ivan Escobar were recognized for receiving high honors at State Contest. The High School Concert Band received a "1" Exemplary rating.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Sydney Queathem reported on activities at the high school including FBLA and FFA banquets, STUCO activities, Senior Week, and Finals.

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

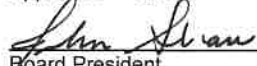
- Spring Testing – EOC's
- End of Year testing
- Evaluating Curricular needs
- Field trips
- Subscription services in place
- Federal Programs
- Results from Kindergarten Screening
- Government EOC Scores
- PLTW Scores

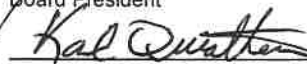
Mr. Redmon, High School Principal, reported on the ACT Test Score results. Fourteen out of 37 tested were at National level or above. The students felt the ACT Workshop was very beneficial.

4. Old Business

- a. Mr. Parker, Middle School Principal, reported everything was "on track" for implementation of 1:1 in the fall.
- b. Building Principals reported the following enrollment numbers for Summer School: 176 elementary, 51 middle school, and 91 high school. The high school presently have 17 students enrolled in on-line Personal Finance class, and 7 registered for the "in class" course.
- c. Mr. Gray reported Orf Construction has been back and dug part of the ditch out at Jonesburg Elementary, taking out soffits at both elementary schools where it has molded. Orf asked District to get fire hydrants fixed and bill them. Architect working on letter of termination and should have it next week.

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Board President 6-14-18
Date


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- d. Mr. Gray reported there was nothing new to report on the General Obligation Bond.
- e. The Board set June 14, 2018 at 6:30 p.m. as a work session to discuss components of the Superintendent's Evaluation.
- f. May 22nd during the day was tentatively set for a District Safety Committee Meeting.

5. New Business

- a. The MSBA monthly report was viewed. It included:
 - Budget challenges facing public school
 - Registration is open for Leadership Summit this summer
 - Applications are now being accepted for the MSBA Legacy Leadership Awards

Discussion was held among the Board regarding viewing the MSBA monthly report on their own time and having a "school spotlight" on the school hosting the Board Meeting that month.

Mr. Woods made the motion to implement a "School Spotlight" instead of the MSBA Monthly report seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

- b. Dr. Della Bell-Freeman went over information sent to the Board on the student survey responses in addition to some suggested changes.
- c. Mr. Woods made the motion to approve the elementary Summer Library proposal as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- d. Dr. Della Bell-Freeman and Mr. Ron Williams went over the changes in the Technology Plan.
- e. 2018-19 Breakfast and Lunch Prices – tabled
- f. 2018-19 District Budget (rough draft) – tabled
Discussion was held about a possible work session sometime in June.

6. Reports

- a. Mrs. Mendi Grannemann, Director of Special Services, presented the Differentiated Instruction Report.
- b. Mr. Gray presented the Support Staff Report.

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- c. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - Link to District Baseball Tournament hosted by R-II
 - FFA Banquet
 - Positive letter from MSHSSA
 - Schedule for Seniors final week
 - MSTA recognized the "Montgomery Standard" for their news about the school
 - "Seedbearers" Program
 - EMO Baseball Selections
 - Graduation May 25th
- d. School Board Activities
 - Leadership Summit in June

VII. Announcements/Correspondence

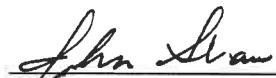
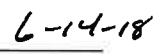
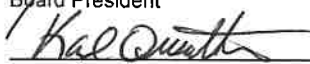

The next Regular Session Board meeting will be Thursday, June 14, 2018 in the Middle School Conference Room.

VIII. Adjournment

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

Time was 9:45 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date