

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
NOVEMBER 9, 2017  
JONESBURG ELEMENTARY MULTIPURPOSE 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 November Regular Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

II. Roll Call

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

III. Approval of Agenda

Mrs. Stille requested adding item f-MUSIC Insurance Renewal for 2018 to New Business and approve the Agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

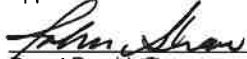
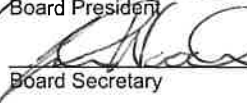
IV. Consent Agenda

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

Minutes  
Treasurer's Report  
Transfer of Funds  
Payment of Bills  
Substitute Personnel  
MSBA Policies 2017C – first reading

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

Approved as Official Minutes

 12-14-17  
Board President Date  
 12/14/17  
Board Secretary Date

## V. Recognition

Mrs. Iris Collins and Mr. Tom Oliver announced the mini grant recipients funded this year by Jonesburg Optimists, Jonesburg Lions Club, Montgomery City Kiwanis, Montgomery City Lions Club, Montgomery County Rotary Club and Bob Sellenriek family and friends. Staff receiving the grants are: Amy Newland, Kiristie Hogue, Amanda Davis, Kim Clements, Kista River, Beth Cobb, Kate Healy, Jessica Fredrick, Christine Poggass, Audra Heimer, Angela Davis, Joe Garrett, and Rachel Rakers from Immaculate Conception School.

## VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Sydney Queathem reported on high school activities including the Veterans Day Assembly, Jr. Fire Academy Assembly, Sadie Hawkins Dance, FFA, FCCLA, and FBLA activities, and upcoming basketball season.


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

- Parent/Teacher Conference and Survey Data
- Discipline Data
- Vertical Teaming
- Federal Programs – Tiered Monitoring
- Practice Testing for EOC's and MAP

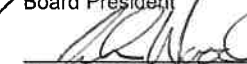
4. Old Business

- a. Mr. Gray and Mr. Redmon reported on the progress of the on-line course offerings for the high school. Two virtual courses will be ready by this summer. They also went over the draft copy of the virtual requirements. Mr. Gray reported he talked with student representative extensively about this subject.
- b. Mr. Parker reported they are “rolling out” chromebooks to the teachers this week. They will be visiting schools in December who are currently using them in the classroom.
- c. Mr. Gray reported Orf has been working on the driveway at Jonesburg Elementary. Precision Plumbing met with Ned Stille to inspect the work they had to redo. The architects were here yesterday to inspect the coating on the inside of the gutters so the roofing contractor can begin his work.

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Board President

12-14-17  
Date

  
Board Secretary

12/14/17  
Date

5. New Business

- a. The MSBA monthly report was viewed. It included:
- 2017 Annual MSBA speakers
  - State Board of Education – New Member from Joplin
  - Student Showcase at Annual Conference
  - Delegate Assembly
- b. Mr. Finke made the motion to appoint Janet Cobb as Board Election Secretary seconded by Janet Stumbaugh. The motion passed. **VOTE was 6-0**
- c. Mrs. Stille made the motion to approve Board filing dates December 12, 2017 thru January 16, 2018 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- d. Mr. Finke made the motion to declare approximately 60 old chairs at Jonesburg Elementary as surplus and secure bids on them. Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**
- e. Mr. Woods made the motion to approve a contract with Christine Ridgley for transporting her son to the MOOG Center in St. Louis seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- f. Mr. Finke made the motion to renew liability/building/work comp insurance with MUSIC in the amount \$181,913.00 seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

Mrs. Stille made the motion to purchase the \$10,000,000 Umbrella policy in the amount of \$4,379.00 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Mr. Finke made the motion to purchase the Cyber coverage policy in the amount of \$1,600.00 seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

6. Reports

- a. Dr. Della Bell-Freeman presented the Performance Standards Report. There was a nice “bump” in district data which does meet the new state guidelines.
- b. Under the Superintendent’s Report, Mr. Gray reported:
- Attorney’s letter regarding terminating Orf Construction
  - Belcher Scholarship deadline
  - Surplus property “notice of sale”
  - New doors were installed at high school cafeteria and gym and middle school multipurpose room
  - Football bleacher proposal
  - Starting on 2018-19 School Calendar
  - Pre-School bussing

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c. School Board Activities

- MSBA Legislative Forum Feb. 13, 2018
- MSBA Spring Regional Meeting April 25, 2018

VII. Announcements/Correspondence

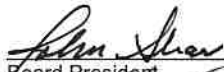
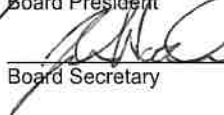
The next Regular Session Board meeting will be Thursday, December 14, 2017 in the in the Montgomery Co. R-II Middle School Conference Room.

VIII. Adjournment

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

Time was 9:40 p.m.

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