

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 12, 2017
MONTGOMERY COUNTY HIGH SCHOOL LIBRARY**

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 September 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:00 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mrs. Stille made the motion to approve the agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

IV. Mr. Woods made a motion seconded by Mr. Queathem to go into Executive Session at 7:03 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. Hartman	YES
Mr. Queathem	YES	Mrs. Stumbaugh	YES
Mr. Woods	YES		

VIII. Adjournment

Mr. Finke made the motion to adjourn at 10:00 P.M. seconded by Mr. Questhem. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

Board President Date

Board Secretary Date