

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 12, 2017
MONTGOMERY CO. R-II 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 October Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members were present. Student Representative Sydney Queathem was also in attendance.

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. 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

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

V. Recognition – Mrs. Angel Davis along with Jonesburg Elementary were honored for receiving the MSTA Media Award.

In honor of National Principals' Month, Mr. Gray recognized the R-II Administrators and thanked them for their service.

Approved as Official Minutes

 11-9-17
Board President Date

 11/09/17
Board Secretary Date

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Sydney Queathem reported on high school activities including Hero Night, FFA, STUCO, and FBLA activities. Sophomores took the PSAT test yesterday. She also reported the students would like to have vending machines, smart snacks compliant, back at the high school.

3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - The upcoming Parent/Teacher Conference days and handing out surveys.
 - November's Professional Development Day.
 - APR update from DESE
 - CSIP Presentation at MSBA Conference
 - Mastery Connect – 3rd Grade scores.
4. Old Business
 - a. The Board felt comfortable with the Google docs so starting next month, they will receive information for board meeting via Google docs only.
 - b. Mr. Gray reported Mr. Redmon, the high school counselors, Beth Beattie, Richelle Falloon, and Joe Klekamp met and have a rough draft of rules and regulations for students to take summer school on-line courses. They will have a final draft for the board to review at the next meeting.
 - c. Mr. Gray reported the Middle School 1:1 Committee has met regarding starting the use of Chromebooks next year. The staff would like to have theirs as soon as possible to get acclimated with them before next fall. The committee plans to visit other district middle schools who are currently using the Chromebooks in the classroom.
 - d. Mr. Gray reported on the letter received from Dave Orf.
5. New Business
 - a. The MSBA monthly report was viewed. It included:
 - State Board of Education
 - School Choice
 - Possible upcoming Legislation
 - Personnel Survey
 - b. Dr. Della Bell-Freeman, Assistant Superintendent, went over climate survey results from staff and students.
 - c. Mr. Gray reported the parent contract was not turned in so no action will need to be taken this month.

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- d. Mr. Finke made the motion to approve the following items surplus and accept bids on them:

- Grasshopper Mower
- Aluminum Concession Stand
- Wood Softball Press Box
- Outdated Textbooks (High School & MCE)
- Old VHS Tapes
- SPED Copier (2011)
- Outdated Computers

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

- e. Mr. Finke made the motion to approve the 2017-18 bus routes as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

- f. The Board Facilities Tour will be October 18, 2017 starting at Jonesburg Elementary at 8:00 a.m. with lunch at the High School.

6. Reports

- a. Dr. Della Bell-Freeman reported the CSIP Review Report was incomplete due to data not ready from DESE.

- b. Under the Superintendent's Report, Mr. Gray reported:

- Student survey
- Administrative Team presentation at MSBA Conference
- Board of Education Team presentation at MSBA Conference
- Jim Hanifan was here for the football game Friday night.

- 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, November 9, 2017 in the Jonesburg Elementary Multipurpose Room.

VIII. Adjournment

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

Time was 9:30 p.m.

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