

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 14, 2017
MONTGOMERY CITY ELEMENTARY CAFETERIA**

Members Present

**Mr. Finke
Mrs. Hartman
Mr. Queathem
Mr. Shaw
Mrs. Stille**

Members Absent

**Mrs. Stumbaugh
Mr. Woods**

I. Call to Order

Mr. Shaw called the September Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members, with the exception of Janet Stumbaugh and John Woods, were present. Student Representatives Chris Harrison and Sydney Queathem were also in attendance.

III. Approval of Agenda

Mrs. Stille requested adding item 7 – Resignations to the Consent Agenda and approve the Agenda as amended seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

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
Thank You Notes
Resignation of Melissia Forir, HS SPED Para

Mr. Finke seconded the motion. The motion passed. **VOTE was 5-0**

V. Recognition – Mr. Basinger and the High School Office Tech class made a presentation on the upcoming "Hero Night Under the Lights" which will be held October 6th at the home football game.

Approved as Official Minutes


Board President _____ Date 10-12-17


Board Secretary _____ Date 10/12/17

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative Report

Chris Harrison and Sydney Queathem reported on high school activities this fall including Homecoming Week Activities, and upcoming Academic Luncheon.

3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Testing systems are up and running
 - ELA piloting for grades 5, 7, & 9.
 - Uploaded students for pre-testing
 - Assessment Data
 - Training for new EOC
 - Progress reports go out tomorrow
 - First Professional Development Day
 - Mr. Redmon, High School Principal reported on ACT training, Work Keys Test, and ASVAB
 - Surveying Parents on times most convenient for Parent/Teacher Conferences.


4. Old Business

- a. The Board discussed and selected questions they would like on the fall survey. The survey will be email to all staff in the district sometime between now and the end of September.
- b. The Board received information for the Board Meeting in both Google Docs and email. They would like to do it both ways for one more month.
- c. Mr. Gray reported Mr. Redmon, the high school counselors, Beth Beattie, Richelle Falloon, and Joe Klekamp will be meeting to set up rules for students wanting to take on-line summer school courses thru Grandview School District.
- d. Mr. Gray reported nothing new to report. Orf Construction continues to work on the four main issues previously discussed.

5. New Business

- a. The MSBA monthly report was viewed. It included:
 - New State Board of Education Members
 - Every Student Succeed Act – what matters most
 - Upcoming MSBA Conference and Delegate Assembly
 - School Personnel Survey is now open
- b. Mr. Finke made the motion to approve contracts with Donna Helming, Tessa Hance, and Keith Fletcher, for transporting their children to McDonalds in New Florence to meet the Mo. School for the Deaf bus seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

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- c. Jamie Merritt, Opaal Food Service Director for Montgomery Co. R-II, presented an overview of what's going at R-II now and what to expect in the future.
- d. Mr. Queathem made the motion to approve the final 2017-18 Budget seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

6. Reports

- a. Mr. Gray, Superintendent of Schools, presented the Facilities and Safety Report.
- b. Under the Superintendent's Report, Mr. Gray reported:
 - He has made adjustments on registration for the MSBA Conference.
 - He recently learned that because Jonesburg Elementary did not reach 50% (49.22%) eligibility last October, we are not able to serve all students free after school snacks. Should the District decide to pick up the cost of full and reduced snacks, it would cost the District around \$800.00 for the year. Mr. Finke made the motion for the District to pick up this cost seconded by Mr. Queathem. The motion carried. **VOTE was 5-0**
 - Dates for Board Members to remember.
 - He and Melissa Lockhart are working on a list of sex offenders
 - He and Ron Williams will be meeting with Immaculate Conception School next Wednesday to see what we can offer/help with in the technology field.
 - Cash-flow analysis
- c. School Board Activities
 - MSBA Conference October 5th-8th
 - Fill Back Packs October 10th
 - Board Tour of the District – October 18th

VII. Announcements/Correspondence


The next Regular Session Board meeting will be Thursday, October 12, 2017 in the Montgomery County R-II Library.

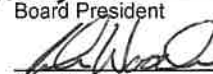
VIII. Adjournment

Mr. Queathem made the motion to adjourn seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

Time was 9:40 p.m.

Approved as Official Minutes


Board President 10-12-17
Date


Board Secretary 10/12/17
Date