

OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
APRIL 11, 2019
JONESBURG ELEMENTARY MULTIPURPOSE ROOM

Members Present

Mr. Finke
Mrs. Hartman
Mr. Queathem
Mr. Scheid
Mrs. Stille
Mrs. Stumbaugh
Mr. Woods

Members Absent

SESSION 1

I. Call to Order

Mrs. Stille called Session 1 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All members were present.

III. Election Results

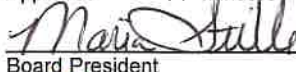
Mr. Finke made the motion to certify the election results of the April 2, 2019 election seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

IV. Adjournment of the 2018-19 Board of Education

Mr. Queathem made the motion to adjourn the 2018-19 Board of Education seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Time was 7:32 p.m.

Approved as Official Minutes

 5-9-19
Board President Date

 5-9-19
Board Secretary Date

SESSION TWO

- I. Mr. Gray, Superintendent of Schools, called Session 2 of the April Regular Session of the Montgomery County R-II Board of Education to order at 7:32 p.m. p.m.

- II. Roll Call

All members were present.

- III. Swearing in of New Board Members

The following candidates were sworn in: Gina Hartman, Gregory Scheid, and John Woods

- IV. Election of Officers

Mr. Gray called for nominations for president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Maria Stille
Karl Finke

Mr. Queathem moved nominations cease seconded by Mr. Woods. The motion passed. **VOTE was 6 for Mrs. Stille and 1 for Mr. Finke**

Board President Stille called for nominations for vice-president of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Finke

Mr. Woods moved nominations cease and Mr. Finke be elected by acclamation seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**

Board President Stille called for nominations for secretary of the Montgomery County R-II Board of Education. Those placed in nomination were:

Karl Queathem

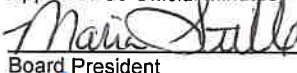
Mr. Finke moved nominations cease and Mr. Queathem be elected by acclamation seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**

Board President Stille called for nominations for treasurer of the Montgomery County R-II Board of Education. Those placed in nomination were:

John Woods

Mr. Finke moved nominations cease and Mr. Woods be elected by acclamation seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**

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Mr. Finke, Mrs. Hartman, and Mr. Pottebaum were appointed to the Policy Committee.

Mrs. Hartman and Mr. Woods were appointed to the Safety Committee.

Mr. Finke will be the MSBA Delegate with Mrs. Stille as an alternate.

V. Approval of Agenda

Mrs. Hartman requested adding item c-Opaa under New Business and to approve the Agenda as amended seconded by Mr. Finke. The motion passed.
VOTE was 7-0

VI. Consent Agenda

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

Minutes

Treasurer's Report

Fund Transfer to Fund 3: \$169,115.70

Payment of Bills

MSBA 2018D-Second Reading

Resignation of:

Dr. Della Bell-Freeman, Assistant Supt effective June 30, 2019

Jennifer Walkup, 7th Gr. ELA effective the end of the school year

Jennifer McBride, 8th Gr. ELA effective the end of the school year

Colleen Jordan, Middle School Volleyball

Mrs. Hartman seconded the motion. The motion passed. **VOTE was 7-0**

Mr. Finke made the motion to approve the new Substitute Teacher list seconded by Mrs. Hartman. The motion passed. **VOTE was 6-0-1 with Mr. Woods abstaining**

VII. Ms. Jennifer Krattli, Principal, presented a power point on second semester activities at Jonesburg Elementary.

Mrs. Bernadette Bader, High School Math Teacher, recognized math students who recently placed in the state Math competition.

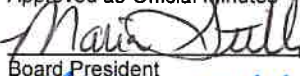
Danielle Graff, Luc Bronaugh, and other students in FCCLA were recognized for qualifying for national competitions.

VIII. Regular Agenda

1. Patron Comments – None

2. Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, and Prom activities.

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

- Staff Survey results
- Pre-School and Kindergarten Screening data
- 2019 Summer School
- MAP and EOC Testing starts next week
- Annual Title Meeting was held this week
- Civil Rights Collection DATA

4. Previous Business

- Mr. Redmon presented the Board with a revised High School grading scale along with a report on what other area schools our size is doing. He will submit a final report for the Board in May.
- Mr. Gray reported there was only an 11.6% turnout and he has requested a list of people who voted but has not yet received it. The Bond Issue could be run again in the fall or wait until next April.
- The Elementary and High School principals went over summer school plans. At this time, Middle School plans are uncertain.
- Mr. Redmon reported they have 10 students signed up for summer school virtual classes. They are offering two classes: Health and Personal Finance.
- Mr. Gray reported on the Hwy J and Hwy 19 closures and the impact it is having on a bus route.
- Board members reported they enjoyed the Curriculum Tour. It was good to see the District during instruction time.

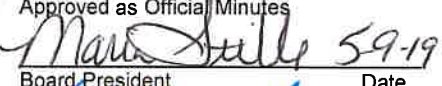
5. New Business

- Mr. Finke made the motion to renew MSBA membership dues of \$6,755.00 seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- Mr. Finke made the motion to renew the Middle and High School MSHSAA insurance for the 2019-20 and 2020-21 school year seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

The Board directed Mr. Gray to get information on how much the school-time insurance was used and report back to the Board.

- Jamie Merritt, OPAA Director, showed a power point presentation showing a review of the food service program this year. She then informed the Board that she has accepted a promotion within the company and introduced the new food service director, Cynthia Galati.

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- d) Mr. Michael Hutcherson addressed the Board regarding a new metal recycling facility in Jonesburg and requested the Board to vote "no" on its application.
- e) Mr. Michael Hutcherson addressed the Board regarding a Veteran's Hall of Fame displayed at the high school.

6. Reports

- a. The Professional Development Report was presented in video form made by the PDC Committee. Dr. Bell-Freeman asked if there were questions.
- b. Mr. Gray reported the following:
 - He is starting on the 19-20 Budget
 - April 27th is Prom
 - MSBA Spring Regional Meeting is at the Middle School on April 17th
 - He has learned there is a person from Columbia who is advocating the abolishment of personal property tax. He may be circulating a petition for signature in May.

c. School Board Activities

MSBA Leadership Summit is June 7-9 in St. Charles.

- IX. The next regular session Board Meeting will be Thursday, May 9, 2019, 7:30 p.m. in the Middle School Conference Room.
- XI. Mr. Finke made the motion to adjourn at 10:10 p.m. seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Approved as Official Minutes



Board President

5-9-19

Date



Board Secretary

5-9-19

Date