

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
AUGUST 9, 2018
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Mr. Finke
Mrs. Stille
Mr. Shaw
Mr. Woods

Members Absent

Mr. Queathem
Mrs. Hartman
Mr. Pottebaum

I. Call to Order

Mr. Shaw called the August 9, 2018 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:45 P.M.

II. Roll Call

All board members were present except Mr. Queathem, Mrs. Hartman and Mr. Pottebaum.

III. Approval of Agenda

Mrs. Stille made the motion seconded by Mr. Finke to approve the agenda as presented
The motion passed. **VOTE was 4-0**

IV. Mrs. Stille made a motion seconded by Mr. Finke to go into Executive Session at 6:45 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Woods	YES	Mr. Shaw	YES

Mr. Queathem entered the Executive Session at 6:48 P.M.

Mr. Pottebaum entered the Executive Session at 6:58 P.M.

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Woods to adjourn at 7:30 P.M.
The motion passed. **VOTE was 6-0**

Approved as Official Minutes

Maria Stille 10-11-18
Board President Date

K. Queathem 10-11-18
Board Secretary Date