

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

Members Present

Mr. Finke
Mr. Pottebaum
Mr. Queathem
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

Mrs. Hartman

I. Call to Order

Mr. Shaw called the August 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 Gina Hartman, were present.

III. Approval of Agenda

Mrs. Stille made the motion approve the Agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

IV. Consent Agenda

Mr. Woods made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (to Fund 1: \$86,161.70)
Payment of Bills

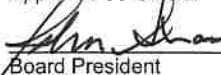
Mrs. Stille seconded the motion. The motion passed. **VOTE was 6-0**

V. Recognition - None

VI. Regular Agenda

1. Patron Comments – None

Approved as Official Minutes


Board President

9-13-18
Date


Board Secretary

9-13-18
Date

2. Student Representative - None

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

- New Staff Training
- District Staff Meetings
- District/Building SPED Indicators
- New Programs are up and running
- Rev-Track, on-line payment program option for parents

4. Old Business

- a. Mr. Parker reported the 1:1 meeting with parents and students the previous evening went well and they are ready for implementation.
- b. Mr. Gray went over the draft copy of the Non-Traditional Student MSHSAA Eligibility Procedures. Mrs. Stille made the motion to approve the Non-Traditional Student MSHSAA Eligibility Procedures as presented seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- c. Mr. Gray reported letters of intent to terminate was sent to both Orf Construction and their Bonding Company. He has heard back from Orf but not the Bond Company. If the Board so chooses, they may move forward with termination any time after next Tuesday. It was decided to take action at the Special Board Meeting on August 29th.

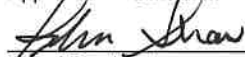
5. New Business

- a. Mr. Finke made the motion to approve both substitute lists as presented seconded by Mr. Woods. The motion passed. **VOTE was 4-0-2 with Mr. Pottebaum and Mr. Queathem abstaining**
- b. The Board set August 29, 2018 for the Tax Levy Hearing and Special Session for Tax Levy Adoption.
- c. Mrs. [unclear] made the motion to set the 2018-19 Tuition Rate as \$11,828.00 seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent, presented the Summer School Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - The webinar he and Mr. Redmon watched regarding SB 603 dealing with virtual classes
 - The Seedbearers group
 - Meeting with Montgomery Co. Health Dept. and Counselor from Missouri

Approved as Official Minutes


Board President

9-13-18
Date


Board Secretary

- Girls Town regarding "therapy within the walls" for our students.

- Title V.b money for school security.
- Special Education Designation Letter from DESE
- Sara Johnson, high school science teacher, won a \$10,000 Monsanto America Farmers Grow Rural Education Grant.
- Bleacher project is almost finished
- High School sound system speakers are in.

c. School Board Activities

- MSBA Annual Conference in October

VII. Announcements/Correspondence

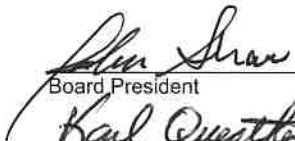

The next Regular Session Board meeting will be Thursday, September 13, 2018 in the Montgomery City Elementary Cafeteria.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 6-0

Time was 8:20 p.m.

Approved as Official Minutes

	
Board President	Board Secretary
9-13-18	9-13-18
Date	Date