

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
DECEMBER 13, 2018
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the December 13, 2018 6:30 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:36 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Finke made the motion, seconded by Mr. Queathem, to approve the agenda as presented
The motion passed. **VOTE was 6-0**

Superintendent Gray administered the Oath to Mr. Greg Scheid and Mr. Scheid was seated as a member of the Montgomery County R-II School District Board of Education.

Superintendent Gray opened the floor for nominations for the Office of President of the Board of Education.

Mr. Queathem nominated Maria Stille
Mrs. Hartman nominated Karl Finke

Mr. Woods made the motion, seconded by Mr. Pottebaum, to close nominations and hold a roll call vote.

The motion passed. **VOTE was 7-0**

Roll Call Vote for President:

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

Approved as Official Minutes

Maria Stille 1-10-19
Board President Date

Karl Queathem 1-10-19
Board Secretary Date

Mrs. Stille was seated as President of the Montgomery County R-II School District Board of Education.

Mrs. Stille opened the floor for nominations for the Office of Vice-President of the Board of Education.

Mr. Woods nominated Mr. Finke

Mr. Queathem made the motion, seconded by Mr. Pottebaum, to close nominations and elect Mr. Finke as Vice-President to the Board of Education by acclamation.

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mrs. Hartman	YES
Mr. Queathem	YES	Mr. Woods	YES
Mr. Scheid	YES		

- IV. Mrs. Hartman made a motion, seconded by Mr. Queathem, to go into Executive Session at 7:16 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. Pottebaum	YES	Mrs. Hartman	YES
Mr. Queathem	YES	Mr. Woods	YES
Mr. Scheid	YES		

President Stille recessed the Meeting at 7:33 P.M.

President Stille reconvened the Meeting at 10:06 P.M.

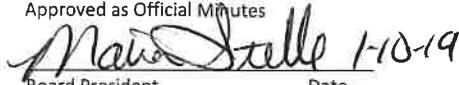
Mr. Finke made a motion, seconded by Mr. Queathem, to exit Executive Session at 10:52 P.M.

Mr. Finke made a motion, seconded by Mr. Pottebaum, to adjourn at 10:52 P.M.


The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mrs. Hartman	YES
Mr. Queathem	YES	Mr. Woods	ABSTAIN
Mr. Scheid	YES		

Approved as Official Minutes


Board President

Date


Board Secretary

Date