

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

**Members Present**

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

**Members Absent**

**I. Call to Order**

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

**II. Roll Call**

All seven board members were present. High School Board Representatives Luc Bronaugh and Danielle Graf were also in attendance.

**III. Approval of Agenda**

Mr. Queathem requested adding item 5 – Retirement and Resignation – to the Consent Agenda  
Mrs. Hartman request adding item e – Citizenship/MSHSAA – to Old Business  
Mr. Finke made the motion to approve the agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

**IV. Consent Agenda**

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

Minutes

Treasurer's Report

Transfer of Funds (to Fund 2: \$194,090.92; and to Fund 3: \$8,402.47)

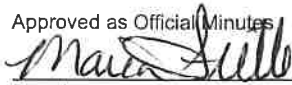
Payment of Bills

Retirement of Chris Redmon, High School Principal

Resignation from Joe Basinger, High School Golf Coach

Mr. Queathem seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 1-10-19  
Board President Date

 1-10-19  
Board Secretary Date


## V. Recognition

Mr. Parker, Middle School Principal, presented a PowerPoint slide show on what was going on in the Middle School.

## VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, and NHS.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - MAP and EOC Test Data
  - Spring Testing Practice Tests
  - MTSS
  - Federal Programs
  - APR
  - High School proposal for a new Social Science course-“Criminal Justice”
4. Old Business
  - a. Mr. Gray discussed the advantages of offering Virtual Classes for high school students. It would enable them to take advantage of courses they otherwise would not be able to take because of their full course schedules. The Board was asked to take it under advisement and take action at the next meeting so it could be implemented starting with the 2019-20 school year.
  - b. Mr. Gray reported he has been looking into an agreement with Missouri Southern State University where our students could dual enroll in college courses in addition to receiving high school credit. The cost to the student would be \$50.00 per credit hour. The courses would be viewed via satellite TV and implemented the 2019-20 school year. He would like to do some more research, asked the Board to take it under advisement, and take action at the January meeting.
  - c. Mr. Gray reported they would discuss the construction project in Executive Session due to legal implications.
  - d. Mr. Parker, Middle School Principal, presented a video of staff and students who were interviewed on how the new chromebooks were implemented in the classrooms.
  - e. Mr. Gray reported on his discussions with Mr. Falloon and Mr. Redmon concerning the MSHSAA Citizenship Regulations. After checking with the EMO Conference and other schools, they found none have written or defining regulations regarding citizenship. There were a couple of schools which were considering addressing the issue of alcohol.

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5. New Business

- a. Mr. Woods made the motion to select applicant "H" as the local MSBA Belcher Scholarship winner seconded by Mr. Finke. The motion passed. **VOTE was 7-0**  
Applicant "H" is Paige Oden.
- b. Mr. Finke made the motion to approve the 2017-18 Audit as presented from Daniel Jones and Associates, CPA, seconded by Mr. Queathem. The motion passed.  
**VOTE was 7-0**
- c. Mr. Finke made the motion to approve the MUSIC insurance premium of \$160,091.00 which includes cyber coverage, and purchase the additional \$10,000,000 Umbrella policy for \$623.00 seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- d. Mr. Woods made the motion to declare the old light fixtures from the Middle School building as surplus property seconded by Mr. Finke. The motion passed. **VOTE was 7-0**


6. Reports

- a. The Governance and Administration Report was presented by Mr. Gary. He informed the Board the APR information was still not available.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
  - He met with the County Commissioners regarding the implications if the personal property tax was voted out.
  - Health Insurance Consortium meeting
  - MSHSAA's ruling on Home-School students participating in Middle School sports.
  - Greater Montgomery County Economic Development Council's meeting with Uncle Ray's Potato Chips Company.
  - High School Ag Staff has been trained on the drone and it's now ready to use.
  - Discussion of MAP test scores in the Administrators meeting.
- c. School Board Activities – none to report at this time.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, January 10, 2019 in the Montgomery City Elementary Cafeteria.

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VIII. Adjournment

Mr. Finke made the motion to go back into Executive Session seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

Time was 10:00 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date