

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
FEBRUARY 14, 2019
MONTGOMERY COUNTY HIGH SCHOOL LIBRARY**

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the February 14, 2019 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:47 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Queathem made the motion, seconded by Mr. Finke, to approve the agenda as presented
The motion passed. **VOTE was 7-0**

IV. Mr. Finke made a motion, seconded by Mr. Woods, to go into Executive Session at 6:48 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	Mr. Scheid	YES
Mr. Queathem	YES	Mr. Woods	YES
Mrs. Hartman	YES		

Mr. Woods made a motion, seconded by Mr. Queathem, to adjourn at 7:23 P.M.

The motion passed. Vote was as follows:

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

Approved as Official Minutes

Mrs. Stille 7-11-19
Board President Date

Kal Queathem 7-11-19
Board Secretary Date