

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

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

II. Roll Call

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

III. Approval of Agenda

Mr. Woods requested adding items 2-"One Book, One Community", 3-"High School Presentation under Recognition; item c-"High School Spanish Classes-2<sup>nd</sup> Semester" under New Business, and to approve the Agenda as amended seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

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

Minutes

Treasurer's Report

Transfer of Funds (to Fund 2: \$190,980.98; and to Fund 3: \$438,256.23)

Payment of Bills

Approval of Substitute Teachers

Retirement of Jan Hankinson, Middle School FACS Teacher effective the end of 2018-19 school year

Resignation of Linda Kostedt, Montgomery Elementary 5<sup>th</sup> Grade Teacher effective the end of 2018-19 school year and Julie Davenport, High School Spanish Teacher effective immediately

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

Approved as Official Minutes

Board President

Date

Board Secretary

Date

## V. Recognition

1. In honor of Board Appreciation Week, Mr. Gray presented the Board members with a certificate of appreciation from MSTA and thanked them for their dedicated service to the Montgomery Co. R-II School District.

Kayla Hart, CTA Vice-President showed a video of students and staff thanking the Board of Education for all they do for R-II.

2. Angela Davis, Library Aide at Jonesburg Elementary, presented the Board with a copy of "Charlotte's Web" which is this year's "One Book, One Community" read.
3. Mr. Redmon gave a presentation on the new Drone which the Vo-Ag Department purchased with Enhancement Grant money. He also showed a video titled "Distracted Driving" which was made by a high school student, and went over the process for a high school student to apply to take a virtual class.

## VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, NHS and FFA. They also invited the Board to Senior Research Night on March 14<sup>th</sup> at 6:00 p.m. at the Middle School.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - Local Belcher Scholarship fundraiser
  - MAP – FAST Data
  - Spring testing window tentative dates
  - Pre-School/Kindergarten screening dates
  - Northeast MSTA and other award nominees
  - Professional Development Day – Vertical Teaming
  - Reconvening of the CSIP Committee – action plans, strategies
  - District APR
4. Old Business
  - a. The 2019-20 School Calendar was tabled to the March Board Meeting.
  - b. Mr. Gray showed the Board a presentation he will be presenting to the public on the No-Tax Increase Bond Issue which will be on the ballot in April.
5. New Business
  - a. Mr. Woods made the motion to approve the February Bus Routes seconded by Mr. Pottebaum. The motion passed. **VOTE was 6-0** (Mr. Finke was absent during the vote)

Approved as Official Minutes

  
Board President  
Date: 3-14-19

  
Board Secretary  
Date: 3-14-19

- b. Mr. Woods made the motion to approve 2019 Summer School from June 4<sup>th</sup> to June 28<sup>th</sup> seconded by Mr. Scheid. The motion passed. **VOTE was 7-0**
- c. Mr. Gray reported, due to health reasons, the High School Spanish teacher has resigned her position. They have been researching options which would be most beneficial to the students in that class. Mr. Finke made the motion to approve a contract with Rosetta Stone online course program with a certified substitute teacher supervising the classes seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**

6. Reports

- a. Dr. Della Bell-Freeman, Assistant Superintendent, presented the Resource Standards Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
- Upcoming Bond Election
  - R-II will be hosting MSBA Spring Regional Meeting on April 17<sup>th</sup>
  - Building safety kits and other safety measures being implemented in the buildings
  - Middle School Band door needs to be replaced this summer
  - Health Insurance rates
  - Homeless student situation
  - Middle School staffing
  - Teacher Appreciation Week
- c. School Board Activities – Maria Stille reported she attended the MSBA Legislative Day at the Capitol.

VII. Announcements/Correspondence


The next Regular Session Board meeting will be Thursday, March 14, 2019 in the Middle School Conference Room.


VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Time was 9:20 p.m.

Approved as Official Minutes

  
Board President                      Date 3-14-19

  
Board Secretary                      Date 3-14-19

**Montgomery County R-II Board of Education  
Regular Session Meeting  
Thursday, February 14, 2019  
Montgomery County High School Library  
7:30 p.m.  
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Consent Agenda**
  - 1. Approval of Minutes
  - 2. Treasurer's Report
  - 3. Transfer of Funds (to Fund 2: \$190,980.98; Fund 3: \$438,256.23)
  - 4. Payment of Bills
  - 5. Substitute Approval
  - 6. Retirement Notice
- V. Recognition**
  - 1. February 10-16, 2019 - School Board Appreciation Week
- VI. Regular Agenda**
  - 1. Patron Comments**
  - 2. Student Representatives Report**
  - 3. Achievement Report**
  - 4. Old Business**
    - a) 2019-2020 School Calendar
    - b) No-Tax Rate Increase Bond Presentation
  - 5. New Business**
    - a) Approve Bus Routes
    - b) Summer School 2019
  - 6. Reports**
    - a) Resource Standards Report
    - b) Superintendent
    - c) School Board Activities/Goals
- VII. Announcements/Correspondence**
  - 1. Next Board Meeting March 14, 2019 at Jonesburg Elementary Multipurpose Room
- VIII. Request for Executive Session (if needed) for the purpose of discussing issues associated with 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).**
- XI. Adjournment**