

OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JANUARY 10, 2019
MONTGOMERY CITY ELEMENTARY EXTRA 2nd GRADE CLASSROOM

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mrs. Stille called the January 10, 2019 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:45 P.M.

II. Roll Call

All board members were present except Mrs. Hartman.

III. Approval of Agenda

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

IV. Mr. Woods made a motion, seconded by Mr. Finke, to go into Executive Session at 6:47 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:

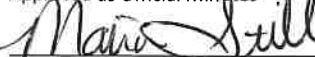
| | | | |
|---------------|-----|-------------|-----|
| Mr. Finke | YES | Mrs. Stille | YES |
| Mr. Pottebaum | YES | Mr. Scheid | YES |
| Mr. Queathem | YES | Mr. Woods | YES |

Mr. Woods made a motion, seconded by Mr. Queathem, to adjourn at 7:34 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 | ABSTAIN |

Approved as Official Minutes

 2-14-19

Board President Date

 2-14-19

Board Secretary Date