

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
JANUARY 10, 2019
MONTGOMERY CITY ELEMENTARY CAFETERIA

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mrs. Stille called the January Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members, with the exception of Gina Hartman, were present. High School Board Representatives Luc Bronaugh and Danielle Graf were also in attendance.

III. Approval of Agenda

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

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: \$224,135.20; and to Fund 3: \$131,161.23)

Payment of Bills

Approval of Substitute Teachers

Retirement of Mary Masek, Jonesburg Elementary 1st Grade Teacher

Mr. Pottebaum seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 2-14-19
Board President Date

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V. Recognition

Elementary students Julia Elder, Katelyn Ford, Taylor River, Gracie Cobb, Marshall Bishop, Cooper Sellenriek, and Josy Eversmeyer presented the Science Fair projects. The Board thanked them for their presentations and Mr. and Mrs. Elder for coordinating the Science Fair this year.

Students from Montgomery City Elementary Student Council reported on STUCO activities at MCE this year.

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 reported on upcoming Courtwarming activities.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - MAP and EOC Test Referrals
 - Grade Level Teams – Math Strategies
 - Pre-Test strategies
 - Mid-year FAST testing
 - Motivational strategies for MAP testing
 - NEE Update
 - Award nomination paperwork has started
 - Local Belcher Scholarship Jean Day
 - Explanation of APR data
4. Old Business
 - a. Mr. Queathem made the motion to approve the High School Virtual Course Option (Fueled By Launch) beyond full-time course load as a pilot program for the 2019-20 school year seconded by Mr. Finke. After discussion, the motion passed. **VOTE was 6-0**
 - b. Mr. Finke made the motion to enter into an agreement with Missouri State Southern University (MSSU) for dual enrollment courses not currently being offered by our teachers. Mr. Queathem seconded the motion. The motion passed. **VOTE was 6-0**
5. New Business
 - a. Mr. Gray reported the Calendar Committee met and he shared with the Board options they are suggestion for the 2019-20 school year. The Board was asked to take it under advisement and act on it at the February Board meeting after the Calendar Hearing.

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- b. Mr. Finke made the motion to declare old desks, file cabinets, shelves, old sound system, and misc. supplies no longer being used by the district, as surplus property seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- c. A video was viewed on how the technology of 1:1 chromebooks is utilized in the high school.

6. Reports

- a. The Library Media Report was presented by High School Media Specialist April McCown, Elementary Library Media Specialist Tara Polston, and Jonesburg Elementary Library Instructional Asst. Angel Davis.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - Summer maintenance projects.
 - January 17-23 he will be on vacation.
 - Jonesburg State Bank presentation of check during halftime at basketball game.
 - Information on Clarity.
 - Opaa! Food Management, Inc. has promoted the District's Supervisor, Jamie Merritt, who will now be working out of Opaa's home office.
 - How the shutdown of the federal government will affect reimbursement for the lunch/breakfast program.
 - The Ag Department's new drone is in.
 - The District received a check in the amount of \$19,400.00 from the health insurance consortium. It is a reimbursement for per head upfront fee when joining the consortium.
 - The high school kitchen has a new dishwasher
- c. School Board Activities – MSBA Legislative Forum February 12, 2019.

VII. Announcements/Correspondence


The next Regular Session Board meeting will be Thursday, February 14, 2019 in the Montgomery Co. R-II High School Library.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed.
VOTE was 6-0

Time was 9:55 p.m.

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