

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
July 12, 2018
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Mr. Finke
Mrs. Hartman
Mr. Pottebaum
Mr. Woods
Mr. Shaw

Members Absent

Mr. Queathem
Mrs. Stille

I. Call to Order

Mr. Shaw called the July 12, 2018 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 Mr. Queathem and Mrs. Stille.

III. Approval of Agenda

Mr. Finke made the motion seconded by Mr. Woods to approve the agenda as presented
The motion passed. **VOTE was 5-0**

Mr. Queathem and Mrs. Stille entered the meeting at 6:46 P.M.

IV. Mr. Finke made a motion seconded by Mrs. Hartman to go into Executive Session at 6:46 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).

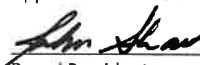

The motion passed. Vote was as follows:

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

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Queathem to adjourn at 10:56 P.M.
The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 8-29-18
Board President Date
 8-29-18
Board Secretary Date