

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

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the July Regular Session of the Montgomery County R-II Board of Education to order at 7:40 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mrs. Stille made the motion approve the Agenda as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

Mr. Finke made the motion to approve Consent Agenda items-with the correction in the Executive Session Minutes-as follows:

Minutes (Executive Minutes as amended)

Treasurer's Report

Transfer of Funds (to Fund 2: \$527,360.65)

Payment of Bills

Resignations:

Janet Hammond – Middle School SPED Para

Janet Lockhart – Jonesburg Elementary Custodian

Becky Lavy – District Chairperson of the Counseling Dept.

Surplus Property – Older Technology Server

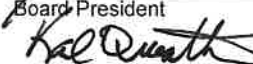
Mrs. Stille seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes



Board President

8-9-18
Date



Board Secretary

8-9-18
Date

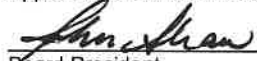

V. Recognition

Maria Stille reported on National FCCLA Convention and awards the students received.

VI. Regular Agenda

1. Patron Comments - None
2. Student Representative - None
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Missouri Council of Mathematics
 - Missouri Learning – Professional Development
 - Luncheon she attended honoring Julie Ellis as Regional Teacher of the Year
 - Summer School is completed. Details next month
 - Planning for the 2018-19 school year
 - Grant – Within Walls Counseling
 - Consolidated plan for Federal Programs have been submitted.
4. Old Business
 - a. Mr. Parker reported they are ready to disseminate the chrome books the first day of school. Orientation and digital Citizenship Skills will be August 8th.
 - b. Mr. Gray went over survey results of the Summer School on-line Personal Finance Class. Overall, comments were positive. However, student conveyed they did not realize how much time was involved in taking an on-line course.
 - c. The Board will finalize it in the Executive Session later tonight. They are going to try to use a modified version of the NEE Program.
 - d. Mr. Gray went over the attachment showing money being withheld, projects completed and yet to be completed. He requested the Board release more funds to Orf on the completed projects. Mr. Finke made the motion to release \$89,888.00 to Orf Construction seconded by Mr. Queathem. The motion passed.
VOTE was 7-0
5. New Business
 - a. Mrs. Stille made the motion to approve MSBA Policies IGBD, IKF, JHD, and JHDF as presented seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
Discussion was held regarding SB 603 which becomes effective August 28, 2018.

Approved as Official Minutes

 8-9-18
Board President Date
 8-9-18
Board Secretary

- b. Mr. Woods made the motion to approve the following fuel bids for transporting students for the 2018-19 school year:

Company	Location	Fuel	Bid Price
Brad's Kwik Store	Montgomery City	Gas	\$.0550 off retail
(pending tax waiver)		Diesel	\$.0550 off retail
Jct. Fuel and Grocery	New Florence	Gas	\$.05 off retail
		Diesel	\$.05 off retail
Warrenton Oil Co.	Jonesburg	Gas	Pump Price
		Diesel	Pump Price
Service & Supply	Bellflower	Gas	Pump Price
Co-op		Diesel	Pump Price

Mrs. Stille seconded the motion. The motion passed. **VOTE 7-0**

- c. Mr. Finke made the motion to approve the 2018-19 Eligibility Criteria for Free and Reduced price meals seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- d. Discussion was held on non-tradition student MSHAA eligibility procedures. The Board decided to table it to the next meeting in order to give Board members more time to study it.
- e. Mrs. Stille made the motion to approve the High School Student Handbook seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

6. Reports

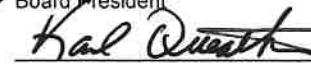
- a. Dr. Della Bell-Freeman, Assistant Superintendent, presented the Federal Programs Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
- Clarification and discussion on SB 603
 - Clarification on Tradition and Non-Traditional students
 - Possible Tax levy in April at no cost to taxpayers
 - Football/Track bleacher repair/painting
 - High School gym speaker brackets
 - Outside counseling services grant thru Girls Town for onsite counseling services
 - Discussion from MSBA on Behavioral Health Services within school walls
- c. School Board Activities
- MSBA Annual Conference in October

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, August 9, 2018 in the Middle School Conference Room.

Approved as Official Minutes


Board President
Date 8-9-18


Board Secretary
Date 8-9-18

VIII. Adjournment

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

Approved as Official Minutes

	<u>8-9-18</u>
Board President	Date
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Board Secretary	Date