

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR LATE SESSION  
MARCH 14, 2019  
MONTGOMERY CO R-II MIDDLE SCHOOL CONFERENCE ROOM

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 March 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. Queathem requested adding item 7-"Resignation" under Consent Agenda; items d-"OPAA Renewal for 2019-20" and e-"2019 Jonesburg Elementary Summer Library Program" under New Business, and approve the agenda as amended seconded by Mr. Woods. 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 1: \$242,745.19; and to Fund 2: \$168,681.55)

Payment of Bills

Approval of Substitute Teacher

MSBA 2018D Policies

Resignation of Stephanie Finke as Asst. HS Girls Basketball Coach

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. High School FCCLA members were recognized for their contest achievements and Regional and State Officer election. Middle School 7<sup>th</sup> Grade Science student shared their "Marbleology" projects. Middle School science students were recognized for their contest achievements.

## VI. Regular Agenda

1. Patron Comments – Michael Hutcherson addressed the Board regarding Tax Abatement on an incoming new business in the Jonesburg area.
2. Student Representatives – Luc Bronaugh and Danielle Graf reported on high school activities including Math Club, FCCLA, FBLA, FFA, NHS, STUCO, FFA and Senior Research Projects.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
  - Federal Programs/Title I
  - WEDA Screenings
  - MAP Testing extended window
  - Staff Climate and Culture Survey
  - Review Bldg. Data with building leaders
  - Monitoring of distractions and disturbances
  - April Professional Development Day
  - CSIP Committee Meeting
  - Pre-School and Kindergarten Screening.
4. Old Business
  - a. Mr. Finke made the motion to approve the 2019-20 School Calendar as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
  - b. Mr. Redmon, high school principal, presented a proposed grading scale for the high school. At this time, he asked the Board to take it under advisement, but he would like to make the change starting with next year's freshman.
  - c. Mr. Finke made the motion to approve the Criminal Justice Course for the High school beginning with the 2019-20 school year seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**
5. New Business
  - a. Mr. Gray reported the health insurance premiums are going up 12.4% with an additional assessment of \$122,407.20. It's a one-time payment so they can be fully funded. Mr. Finke made the motion to approve Plan 4 (\$475.65) as the base plan, Plan 7 (\$456.53) with the difference going into their HAS as an alternative plan, and Plan 2 (\$692.67) as the buy-up plan. Mr. Woods seconded the motion. The motion passed. **VOTE was 7-0**

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 4-11-19  
Board President Date

 4-11-19  
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- b. The Board set April 2, 2019, starting at 8:00 a.m. for the District Curriculum Tour.
- c. Mr. Finke made the motion to add a Middle School In-School Suspension Teacher effective with the 2019-20 school year seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- d. Mr. Woods made the motion to approve Opaa's Renewal for the 2019-20 school year with the following prices:  
Student Lunch - \$3.0306  
Student Breakfast - \$2.4463  
After School Snacks - \$0.6885  
Non-Student Lunch - \$3.0306  
Non-Student Breakfast - \$2.4463  
Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**
- e. Mrs. Hartman made the motion to approve the Jonesburg Elementary Summer Library Program seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

6. Reports

- a. R-II Counselors, Amy Davis, Cathy Epple, Becky Lavy, and Lori Chandler presented the Guidance and Counseling Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
- R-II will host the MSBA Spring Regional Meeting on April 17<sup>th</sup>
  - Shining Light Awards
  - 2018-19 Volleyball Academic All-State Students
  - Changes in baseball and track districts
  - Paige Oden was the recipient of the MSBA Regional Scholarship
  - A less expensive 3D printer has been purchased for the High School PLTW
  - Chris Redmon and Jenny Krattli Exemplary Principal Awards
  - Winter Sports Banquet is March 27<sup>th</sup>
  - The film has been installed on windows and doors
  - Safety Buckets & Walkie Talkies are in and distributed to buildings
  - Additional cameras have been installed at JB, MCE, and HS
- c. School Board Activities:
- MSBA Leadership Summit in St. Charles June 7-9
  - MSBA Fall Conference in late September
  - Safe Schools and Colleges Conference in Springfield July 8-10

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 11, 2019 in the Jonesburg Elementary Multipurpose Room

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VIII. Request for Executive Session

Mr. Finke made the motion to go back into Executive Session at 9:45 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) seconded by Mr. Queathem. A roll-call vote was as follows:


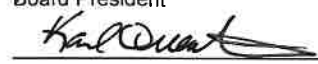
Mr. Finke – Yes	Mr. Queathem – Yes
Mrs. Hartman – Yes	Mr. Scheid – Yes
Mr. Pottebaum – Yes	Mrs. Stille – Yes
	Mr. Woods – Yes

Mr. Queathem made the motion to leave Executive Session at 11:20 p.m. seconded by Mr. Finke. A roll-call vote was as follows:

Mr. Finke – Yes	Mr. Queathem – Yes
Mrs. Hartman – Yes	Mr. Scheid – Yes
Mr. Pottebaum – Yes	Mrs. Stille – Yes
	Mr. Woods – Yes

Mr. Queathem made a motion to adjourn the meeting at 11:21 p.m. seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

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