

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
MAY 9, 2019  
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the February 14, 2019 6:30 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:38 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Queathem made the motion, seconded by Mr. Finke, to approve the agenda as presented  
The motion passed. **VOTE was 7-0**

IV. Mr. Finke made a motion, seconded by Mr. Woods, to go into Executive Session at 6:39 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
Mrs. Hartman	YES		

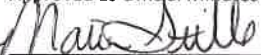
The Board recessed the Executive Session at 7:20 P.M.

The Board discussed the EEZ and requirements for the vote.

The Board discussed the Veterans' Wall of Fame request.

The Board recessed the 6:30 P.M. Early Meeting at 7:32 P.M.

Approved as Official Minutes

 6-13-19

Board President Date

 6-13-19

Board Secretary Date

President Stille reconvened the 6:30 P.M. Early Meeting at 9:09 P.M.

President Stille reconvened the Executive Session at 9:10 P.M.

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn at 9:59 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	YES
Mrs. Hartman	YES		

Approved as Official Minutes

Nancy Stille 6-13-19

Board President Date

Karl Queathem 6-13-19

Board Secretary Date