

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
MAY 9, 2019
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 May Regular Session of the Montgomery County R-II Board of Education to order at 7:35 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. Finke made the motion to approve the Agenda as presented 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 2: \$186,660.78)

Payment of Bills

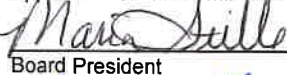
Resignations effective the end of the 2018-19 school year from:

Joe Klekamp – High School Student Council

Kimberly Saunders – Kindergarten at Jonesburg Elementary

Shery'll Schierhoff – Middle School Math

Approved as Official Minutes

 6-13-19
Board President Date

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Board Secretary Date

V. Recognition

1. Middle School students were recognized for their achievement in the recent State FCCLA STAR Event. Jadrian Thurmon, Madison West, Landon Pottebaum, Jonah Happe, Lane Kluesner, Jayln Zerr, Ella Van Horn, Emma Doyle, Elizabeth Schierhoff, Brianne West, Jordan Hicks, Dever Cope, and Shea Stille all qualified for the National Competition this summer. Mrs. Shery'll Schierhoff received an Honorary Membership for her service to FBLA, and Mrs. Jan Hankinson received the 2019 State FCCLA Distinguished Service Award.

Middle School Students Elizabeth Schierhoff and Kara Hemeyer presented a possible policy change when a student received In-School Suspension for Juuling.

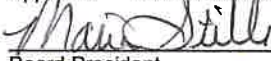

Kayla Hart, representing Northeast Region MSTA, presented "Friends of Education" awards to: Karl Finke, Board Member of the Year, and Roxanne Sellenriek, Individual of the Year. The Montgomery Co. Sherriff's Department was recognized for their service and contribution to the R-II School.

Board President Maria Still presented Student Board Representatives Danielle Graff and Luc Bronaugh with plaques of appreciation and thanked them for serving this past school year.

VI. Regular Agenda

1. Patron Comments – Michael Hutcherson addressed the Board regarding the new metal recycling facility in Jonesburg and the MCR2 High School Veteran Wall of Fame.
2. Student Representatives – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FFA, NHS, FBLA, Sports Business Management, and Graduation on May 24th.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - CSIP and Dyslexia updated plans
 - EOC testing & Data
 - All end-of year testing is finished
 - Preliminary allocation on federal programs
 - WEDA scores
 - Funding approved for Melissa Blummer to return next year
4. Old Business
 - a. Principals reported on Summer School enrollment numbers. There are 164 elementary, 28 Middle School, and around 120 at the High School signed up to attend. Eighteen High School students signed up to take virtual classes.

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	6-15-19
Board President	Date
	6-13-19
Board Secretary	Date

- b. Mr. Redmon, High School Principal, asked if there were any questions on the new High School grading system which will start with next year's incoming freshman. Since there were no questions or suggested changes, the new grading scale will be put in next year's High School Student Handbook.
- c. Mr. Gray reported there was nothing new to report. The virtual course information is now on the District's website for parents and students to view.
- d. Clarification was made by Mr. Gray regarding his voting rights on the EEZ Board.
- e. President Stille reported she inquired about the Veteran Wall of Fame in the Wellsville High School. Those pictured had scholarships in their honor which is what we currently do at R-II if the scholarship donor so requests. The Board felt the schools did a great job honoring the veterans on Veteran's Day. Mr. Finke made the motion to continue honoring veterans on Veteran's Day in the buildings as they wished seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**
- f. Mr. Gray reported there was some confusion with Policy GCBDA and IC. He will clarify this with MSBA and clean up the wording. Mr. Finke made the motion to approve the MSBA 2018D Policies with the noted changes seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**

5. New Business

- a. 2019-20 breakfast and lunch prices – tabled
- b. Rough draft of the 2019-20 Budget – tabled
- c. Mr. Finke made the motion to approve Parents As Teacher contracts with Nancy Blaue and Melinda Nasir seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- d. Mr. Redmon went over the changes they are recommending in the A+ Handbook. Mr. Finke made the motion to approve the revised A+ Handbook as presented seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- e. Mr. Queathem made the motion to transfer \$494,741.00 to Fund 4 seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mr. Gray, Superintendent of Schools, presented the Support Services Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - He has received end-of-year dates of activities from the buildings and will put together and post them in Google Drive for the Board

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c. School Board Activities:

- MSBA Leadership Summit in St. Charles June 7-9
- MSBA Spring Regional Meeting went well
- Safety Committee will meet on June 7th at 11:30 a.m. at Oliver's

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, June 13, 2019 in the Middle School Conference Room.

VIII. Request for Executive Session


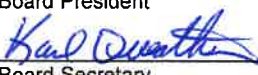
At 9:10 p.m. Mr. Finke requested to reconvene into Executive Session for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023). 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

XI. Adjournment

Mr. Finked made the motion to adjourn Open Session seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

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