

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
NOVEMBER 8, 2018
JONESBURG ELEMENTARY MULTIPURPOSE ROOM**

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the November Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All six board members were present. There is one vacancy on the Board. High School Board Representatives Luc Bronaugh and Danielle Graf were also in attendance.

III. Approval of Agenda

Mr. Queathem requested adding the following items:

e-G.O. Bond Resolution-April 2, 2019 to Old Business

f-G.O. Bond Underwriting – L.J. Hart & Co. to Old Business

f-Fueled By Launch – Virtual Course Provider to New Business

g – New Board Member to New Business

and to approve the Agenda as amended seconded by Mr. Finke. The motion passed.

VOTE was 6-0

IV. Consent Agenda

Mr. Finke made the motion to approve Consent Agenda items as follows:

Minutes

Treasurer's Report

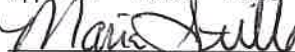
Transfer of Funds (to Fund 2: \$208,611.45; and to Fund 3: \$1,373.52)

Payment of Bills

MSBA Board Policies 2018C – 2nd reading

Mr. Woods seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 12-13-18
Board President Date

 12-13-18
Board Secretary Date

V. Recognition

Jonesburg Elementary students Skyler Bethmann, Colton Eikermann, James Hans, and Addison Schweich were recognized for their poems published in the "Rising Star Poetry 2018" book. Andrea Cash Emily Clark Erica Cecil, Heaven Edwards, Colton Eikermann, Gigi Francois, Cooper Sellenriek, and Avery Ridgley, also Jonesburg Elementary students, were recognized for having their poetry published in the "Young American Poetry Digest 2018.


Ms. Jenny Krattli, Principal, presented a power point highlighting activities at Jonesburg Elementary followed by students presenting a Sphero demonstration.

Mrs. Iris Collins and Mr. Tom Oliver announced the mini grant recipients funded this year by Jonesburg Optimists, Jonesburg Lions Club, Jonesburg Lioness Club, Montgomery City Kiwanis, Montgomery City Lions Club, and Montgomery County Rotary Club. Staff receiving the grants are: Kiristie Hogue, Mary Leykamp, Julie Porter, Victoria Biggs, Amy Newland, Carla Parker, Rhonda Vincente, Miranda Linstruth, Kate Healy, and Jennifer McBride. Amanda Davis was the recipient of the Mel Block Mini Grant.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, NHS, and STUCO
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Parent Teacher Conference Data
 - 2017-18 Student Discipline Data
 - Vertical Teaming
 - Technology Plan
 - Federal Program Meeting
 - EOC Practice Tests
4. Old Business
 - a. Discussion was held on the Board's tour of facilities.
 - b. Survey questions and the disbursement of the Superintendent's Evaluation was discussed. The Board would like for it to go out to the staff November 13th with it being completed on November 20th.
 - c. Mr. Finke made the motion to approve MSBA 2018B Board Policies as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
 - d. Mr. Finke made the motion to approve MSBA 2018C Board Policies as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 12-13-18
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- e. Mr. Finke made the motion to approve the General Obligation Bond Resolution for April 2, 2018 election seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**
- f. Mr. Finke made the motion to approved L.J. Hart & Company as the General Obligation Bond Underwriting Company seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
- g. Mr. Gray asked for direction on litigation with Orf Construction in Executive Session.


5. New Business

- a. Mr. Queathem made the motion to appoint Janet Cobb as Board Election Secretary seconded by Mr. Finke. The motion passed. **VOTE was 6-0**
- b. Mr. Finke made the motion to approve Board filing dates December 11, 2018 thru January 15, 2019 seconded by Mr. Woods. The motion passed. **VOTE was 6-0**
- c. Because Mr. Gray has not yet received the MUSIC renewal information, it was tabled to the December Board meeting.
- d. Discussion was held regarding virtual classes. This would enable students to take courses they otherwise would not be able to take. Mr. Gray asked the Board to take it under advisement, and hopefully take action at the December Board meeting.
- e. Mr. Gray reported he has been researching an agreement with Missouri Southern State University (MSSU) for dual enrollment. It would allow a student to be dually enrolled, receiving college credit at the cost of \$50.00 per credit hour and at the same time, high school credit. It would be virtually taught on the R-II campus.
- f. Mr. Finke made the motion to approve the virtual course provider, Fueled B Launch, seconded by Mrs. Hartman. The motion passed. **VOTE was 6-0**
- g. The Board reported they had three good candidates to fill the vacancy on the Board of Education, however, they were not yet ready to vote.

6. Reports

- a. Due to information not yet ready from DESE, the Performance Standards Report was tabled.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - All-Conference, District, and Regional Teams have been selected.
 - 2018-19 Basketball Schedules
 - Installation of new LED lights thru an Ameren UE Grant

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c. School Board Activities – none to report at this time.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, December 13, 2018 in the Montgomery Co. R-II Conference Room.

VIII. Adjournment

Mr. Queathem made the motion to go back into Executive Session seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Time was 9:15 p.m.

Approved as Official Minutes

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| Board President | Date |
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| Board Secretary | Date |