

**UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL MEETING SESSION
OCTOBER 1, 2018
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the October 1, 2018 Special Meeting 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.

III. Motion by Mr. Queathem and seconded by Mr. Finke to approve the Agenda.

The motion passed: VOTE was 6-0.

| | | | |
|---------------|-----|--------------|-----|
| Mr. Pottebaum | YES | Mr. Queathem | YES |
| Mrs. Stille | YES | Mr. Finke | YES |
| Mrs. Hartman | YES | Mr. Woods | YES |

IV. Motion by Mr. Queathem and seconded by Mr. Finke to declare a vacancy on the Montgomery County R-II School District Board of Education and to accept applications through the end of the work day on October 19, 2018.

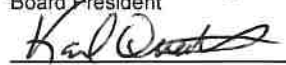
The motion passed: VOTE was 6-0.

| | | | |
|---------------|-----|--------------|-----|
| Mr. Pottebaum | YES | Mr. Queathem | YES |
| Mrs. Stille | YES | Mr. Finke | YES |
| Mrs. Hartman | YES | Mr. Woods | YES |

Approved as Official Minutes


Board President

10-11-18
Date


Board Secretary

10-11-18
Date

- V. Motion by Mr. Woods and seconded by Mr. Queathem to enter Executive Session at 7:48 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1), personnel as outlined by law (ref. 610.021.3), Student Discipline as outlined in law (ref. 610.021.6) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion passed: VOTE was 6-0.

| | | | |
|---------------|-----|--------------|-----|
| Mr. Pottebaum | YES | Mr. Queathem | YES |
| Mrs. Stille | YES | Mr. Finke | YES |
| Mrs. Hartman | YES | Mr. Woods | YES |

IV. Adjournment

Mr. Finke made a motion and seconded by Mr. Woods to adjourn the meeting at 8:39 P.M.


The motion passed. VOTE was 6-0

| | | | |
|---------------|-----|--------------|-----|
| Mr. Pottebaum | YES | Mr. Queathem | YES |
| Mrs. Stille | YES | Mr. Finke | YES |
| Mrs. Hartman | YES | Mr. Woods | YES |

Approved as Official Minutes


Board President

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