

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
OCTOBER 11, 2018
HIGH SCHOOL LIBRARY

Members Present

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

Members Absent

Mr. Woods

I. Call to Order

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

II. Roll Call

All board members, with the exception of Mr. Woods 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. Finke moved to approve the Agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

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: \$102,516.03; and to Fund 3: \$6,230.68)

Payment of Bills

Substitutes

MSBA Board Policies 2108B – 2nd reading

MSBA Board Policies 2018C – 1st reading

Mr. Finke seconded the motion. The motion passed. **VOTE was 7-0**

V. Recognition

Montgomery City Elementary students presented their STEM project which they also presented at the MSBA Conference.

Approved as Official Minutes

Maria Sally 11-3-18
Board President Date

Karl Queathem
Board Secretary Date

Mr. Josh Pierce, High School Social Studies Teacher, presented "Create Your Own Country", a new Government Class project for 11th and 12th graders.

A video clip created by the High School Multimedia class for the Health Department was viewed.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, NHS, and the track team qualified for Districts for the first time in 5 years.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Upcoming Parent/Teacher Conference and Jeff Yelton presentation
 - Tessara Reports for parents
 - Dislexia Training
 - Student and Staff Surveys
 - PD Day this past Monday
 - No MAP Data yet
 - Federal Programs – making sure we are compliant
 - Fast Testing and Pre-Test EOC
4. Old Business
 - a. The Board will tour the district's facilities on October 23, 2018 starting at 8:00 a.m. at Jonesburg Elementary.
 - b. Mr. Finke made the motion to put a No Increase General Obligation Bond on the April 2019 Ballot using L.J. Hart's Schedule 6 (attached) figures seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**
 - c. Mr. Gray reported on the discussion he had with building administrators ranking of security items in their building and training of substitutes.
 - d. Mr. Gray reported Orf Construction is wanting a "change of venue".
5. New Business
 - a. Mr. Finke made the motion to approve the 2018-19 Bus Routes seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**
 - b. Dr. Della Bell-Freeman presented an overview of the Fall Staff Survey results.
 - c. Dr. Della Bell-Freeman presented an overview of the Fall Student Survey results.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

- d. Discussion was held among the Board regarding survey questions for the Superintendent's evaluation. These need to be finalized at the November Board meeting so the survey can be sent out. Board members were asked to share their questions in Google Docs. Mr. Finke made the motion to have a Special Session Board Meeting on October 23rd at 2:00 p.m. in the Middle School Conference Room to finalize the questions for the survey and interview Board Candidates for the vacancy on the Board. Mr. Queathem seconded the motion. The motion passed. **VOTE was 5-0**

6. Reports

- a. Dr. Della Bell-Freeman presented the CSIP Review Report. However, not all the data was available for the APR.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
- The District is hosting Softball and Volleyball Districts.
 - The District is hosting the MSBA Spring Regional Meeting on April 17, 2019.
 - The calculations for employees who work sporting events were wrong, and went over the figures with the Board. Mr. Queathem made the motion to increase employee stipend 35% seconded by Mrs. Hartman. The motion passed. **VOTE was 5-0**
 - Virtual Classes and Fueled by Launch
 - Expectations (rules) for student behavior attending R-II events.
 - New Wellness rule for employees on R-II Health Insurance
- c. School Board Activities
- October 23, 2018 – Board Tour of District facilities and Special Meeting
 - Board Members put survey questions in Google Docs before October 23rd

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, November, 2018 in the Jonesburg Elementary Multipurpose Room.

VIII. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

Time was 10:20 p.m.

Approved as Official Minutes

 11-8-18
Board President Date

Board Secretary Date