

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 13, 2018
MONTGOMERY CITY ELEMENTARY SCHOOL CAFETERIA

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the September 13, 2018 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:00 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

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

IV. Mrs. Stille made a motion seconded by Mr. Finke to go into Executive Session at 7:01 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. Woods	YES	Mr. Shaw	YES
Mr. Pottebaum	YES	Mrs. Hartman	YES
Mr. Queathem	YES		

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Woods to adjourn at 11:30 P.M.
The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 10-11-18
Board President Date

 10-11-18
Board Secretary Date

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
SEPTEMBER 13, 2018
MONTGOMERY CITY ELEMENTARY CAFETERIA

Members Present

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

Members Absent

I. Call to Order

Mr. Shaw called the September 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 requested adding item "d" – Superintendent's Evaluation to Old Business and item "d" – Board Tour to New Business and approve the Agenda as amended seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

Mrs. Stille made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's Report
Transfer of Funds (to Fund 1: \$88,963.86)
Payment of Bills
Substitutes
MSBA Board Policies 2108B – 1st reading

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

V. Recognition – Mrs. Jeania Burton, Principal, shared a video showing beginning of the year activities at Montgomery City Elementary.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

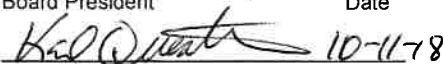
VI. Regular Agenda

1. Patron Comments – None
2. Student Representative – Luc Bronaugh and Danielle Graf reported on high school activities including FCCLA, FBLA, FFA, NHS, and Homecoming activities this week.
3. Achievement Report – Dr. Della Bell-Freeman reported on the following:
 - Beginning of the year testing
 - ACT Tesseract Assessment
 - CSIP – adjustment to timeline
 - PD activities
 - Melissa Blumer working with at-risk students
 - Partnership with Montgomery Co. Health Dept. on motivational speaker
 - Planning stages for Parent/Teacher Conferences
4. Old Business
 - a. Mr. Joe Basinger and his Office Technology class made a presentation on this year's Hero Night. Their goal is to raise \$2,500.00. The heroes who will be recognized are the teachers in the district and money raised will go to the Dolly Parton Imagination Library and 300 school supplies for Jonesburg and Montgomery City Elementary buildings.
 - b. Mr. Gray went over lists submitted by building administrators and staff of the safety features they would like to have in their respective buildings. The district has around \$25,000.00 to spend.
 - c. Mr. Gray reported the Board would need to decide on the next "path" regarding the construction issue. Mr. Gray also reported he will contact the Surety Bond Company to see what course of action they plan to take.
 - d. Between now and October, the Board needs to approve goals and questions for the survey regarding the superintendent's evaluation. Perhaps it could be set up in Google Docs for editing.
5. New Business
 - a. Mr. Woods made the motion to approve Michael D. Gray and Heather Combs as account signees for the Wilford Lee Bailey Fund at Regions Bank seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - b. Mr. Finke made the motion to approve the parent transportation contracts seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - c. Mr. Finke made the motion in support of Resolution 02-2019 which deals with the Gas Tax Increase on the November ballot in Missouri seconded by Mrs. Stille. The motion passed. **VOTE was 7-0**

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Board President

Date


Board Secretary

Date

- d. The Board set Tuesday, October 23rd to tour the district's facilities. They will start at Jonesburg Elementary at 8:00 a.m. with breakfast at 7:30 a.m.

6. Reports

- a. Mr. Gray, Superintendent of Schools, presented the Facilities and Safety Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
- Licensed Social Worker Melissa Blumer is trying to get another day in the district to work with the students.
 - Information sent to Orf's Surety Bond Company
 - Presentation he made to Montgomery Co. Rotary Club regarding the construction situation and the possibility of a no tax increase C.O. Bond
 - The list of rules given to Schwartz Bus for his drivers.
 - Upcoming Hermann Volleyball tournament
 - New ruling for employees who work sporting events. It now has to be run thru payroll. Mr. Finke made the motion to pay employees \$45.00 for softball, basketball, volleyball, and JV football; \$65.00 for Middle School and Varsity football seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
 - Mr. Gray reported the district had to add another Special Ed route. Mr. Queathem made the motion to approve the additional SPED route at \$120.00 per day seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- c. School Board Activities
- Presentation at MSBA Annual Conference in October

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, October 11, 2018 in the High School Library.

VIII. Adjournment

Mrs. Stille made the motion to go back into Executive Session seconded by Mr. Finke. The motion passed. **VOTE was as follows:**

Mr. Finke - YES

Mr. Queathem - YES

Mrs. Hartman - YES

Mr. Shaw - YES

Mr. Pottebaum - YES

Mrs. Stille - YES

Mr. Woods - YES

Time was 9:00 p.m.

Approved as Official Minutes

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Board President Date

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