

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
AUGUST 8, 2019  
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the August 8, 2019 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:46 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

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

- IV. Mr. Finke made a motion, seconded by Mr. Woods, to go into Executive Session at 6:46 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. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Approved as Official Minutes

*Maria Stille* 9-12-19  
Board President Date

*Karl Queathem* 9-12-19  
Board Secretary Date

Mr. Finke made a motion, seconded by Mr. Woods, to adjourn from Executive Session at 7:35 P.M.

The motion passed. Vote was as follows:

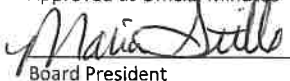
Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Mr. Queathem made a motion, seconded by Mr. Woods, to adjourn the 6:30 P.M. Board Meeting at 7:35 P.M.

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Approved as Official Minutes

 9-12-19  
Board President Date

 9-12-19  
Board Secretary Date