

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

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the August Regular Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Finke requested adding item 6 – Resignations under Consent Agenda and item d – Speech and Drama Course under New Business, and to approve the Agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

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

Minutes
Treasurer's Report
Transfer of Funds (to Fund 1: \$86,577.05)
Payment of Bills
MSBA Policies (2019A) – Second Reading
Resignations from Stacy Goff and Stephanie Meyer, High School Paras

V. Recognition

The High School FFA was recognized for receiving the state Outstanding Secondary Ag Program Award.

Approved as Official Minutes


 9-12-19
Board President Date

 9-12-19
Board Secretary Date

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – None
3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:
 - Federal Programs budget has been submitted
 - Professional Development Activities with new teachers
 - Meeting with mentors and expectations
 - Highlighted MAP data – scores will sent home with students Friday of the second week of school
4. Old Business - None
5. New Business
 - a. Mr. Finke made the motion to approve the Substitute list as presented seconded by Mr. Scheid. The motion passed. **VOTE was 4-0-3 with Mr. Pottebaum, Mr. Queathem, and Mr. Woods abstaining**
 - b. The Board set August 28, 2019 at 6:00 p.m. for the Tax Levy Hearing and 6:15 p.m. for Special Session to adopt the Tax Levy.
 - c. Mr. Finke made the motion to set the 2019-20 Tuition Rate at \$12,868.00 seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
 - d. Mr. Finke made the motion to approve the Middle School Speech and Drama course for the 2019-20 school year seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**
6. Reports
 - a. Mrs. Jocelyn Schluss, Assistant Superintendent, presented the Summer School Report.
 - b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - The High School hall ceiling is finished
 - The foyers at the Middle and High School buildings are finished
 - The concrete for the FFA shooting range is poured
 - The buckled concrete in the Middle School parking lot is fixed
 - Working on flagpoles
 - There will be three foreign exchange students at the high school this year
 - The Seedbearers were here for a week the end of July
 - Tax assessment data

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- May want to revisit rules regarding online class program
- New MSIP standards will involve Board of Education
- Adam shared a draft of how putting together guidelines for the sports program – citizenship is a “gray type area” and not directly addressed by MSHSAA statutes.
- Academic Luncheon is September 5th, 11:45 a.m. at the Knights of Columbus Hall.

c. School Board Activities:

The fall MSBA Conference is in September.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, September 12, 2019 in the Montgomery City Elementary cafeteria.

XI. Adjournment

Mr. Finke made the motion to adjourn seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Time was 8:40 p.m.

Approved as Official Minutes

 9-12-19
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