

**UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL MEETING SESSION
DECEMBER 18, 2019
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**

Members Present

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

Members Absent

Mr. Woods

I. Call to Order

Mrs. Stille called the December 18, 2019 Special Meeting Session of the Montgomery County R-II Board of Education to order at 5:03 P.M.

Roll Call

All board members were present except Mr. Woods.

II. The Board of Education heard a proposal for a Superintendent Search from MARE.

Mr. Woods joined the process via FaceTime at 5:08 P.M.

Mr. Woods exited the process at 5:28 P.M.

The Board of Education heard a proposal for a Superintendent Search from MSBA.

Mr. Finke made a motion, seconded by Mrs. Hartman, to utilize MSBA at a cost of \$6500.00 for the Superintendent Search.

The motion passed. Vote as follows:

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

Approved as Official Minutes



Board President

Date



Board Secretary

Date

- III. Mr. Finke made a motion, seconded by Mrs. Hartman, to provide \$250.00 Scholarship to the local Belcher Scholarship winner.

The motion passed. Vote as follows:

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

- IV. Adjournment

Mr. Finke made a motion, seconded by Mr. Pottebaum, to adjourn at 7:21 P.M.
The motion passed. **VOTE** was 6-0

Approved as Official Minutes

Martin Stille 1-9-2020
Board President Date

Karl Queathem 1-9-2020
Board Secretary Date