

UNOFFICIAL MINUTES  
MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
SPECIAL MEETING SESSION  
DECEMBER 23, 2019  
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the December 23, 2019 Special Meeting Session of the Montgomery County R-II Board of Education to order at 5:30 P.M.

II. Roll Call

All board members were present.

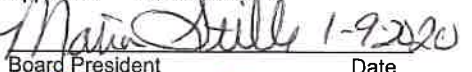
III Mr. Woods made a motion, seconded by Mr. Pottebaum, to go into Executive Session at 5:31 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion **passed**. Vote was as follows:

Mr. Finke	YES
Mr. Pottebaum	YES
Mr. Queathem	YES
Mr. Woods	YES

Mrs. Stille	YES
Mr. Scheid	YES
Mrs. Hartman	YES

Approved as Official Minutes

  
Board President Date

  
Board Secretary Date

Mr. Woods made a motion, seconded by Mr. Finke, to exit Executive Session at 6:41 P.M.

**The motion passed.** Vote as follows:

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

IV. Adjournment

Mr. Woods made a motion, seconded by Mr. Finke, to adjourn at 6:41 P.M.

The motion **passed**. **VOTE** was 7-0

Approved as Official Minutes

Board President

Date

Board Secretary

Date