

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
FEBRUARY 13, 2020
HIGH SCHOOL LIBRARY

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 February Regular Late Session of the Montgomery County R-II Board of Education to order at 7:38 p.m.

II. Roll Call

All board members were present. Board Representatives Emma Hambach and Alex Falloon were also in attendance.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented seconded by Mr. Pottebaum. 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 2: \$140,277.27 and to Fund 3: \$289,602.22)

Payment of Bills

Substitutes

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

Approved as Official Minutes

 3-12-2020

Board President

Date

 3-12-2020

Board Secretary

Date

V. Recognition

In honor of Board Appreciation Week, Mr. Gray presented the Board members with a certificate of appreciation from MSBA and thanked them for their dedicated service to the Montgomery Co. R-II School District.

The CTA presented the Board with a book of pictures of the staff and students in the district thanking them for their service to R-II. They also presented a check to the Dolly Parton Imagination Library in honor of the Board sponsoring one child for each Board member for one year.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representatives

Alex Falloon and Emma Hambach reported on activities at the high school including FCCLA, FBLA, and FFA. Court warming is tomorrow night and Winter Formal Saturday evening. The basketball teams are doing well with the boys' team presently ranked 10th in their division in the state.

3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:

- CSIP CORE Planning Team meeting
- New MSIP 6 Standards approved
- New ELA resources for coaches
- January and February PD Days
- Teacher Summatives
- MTSS District Team
- R-II hosted area Fine Arts Teachers meeting on DESE new standards
- Pre-School and Kindergarten screenings
- Math Competition

4. Old Business

- a. Mr. Gray shared information on the draft copy of the pamphlet on the G.O. Bond proposal for April. He is also working on a power point presentation.

5. New Business

- a. Angela Davis, Library Aide at Jonesburg Elementary, presented the Board with a copy of "Pippi Longstocking" which is this year's "One Book, One Community" read.

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- b. Mr. Queathem made the motion to approve the Jonesburg Elementary 2020 Summer Library Program seconded by Mrs. Hartman. The motion passed. **VOTE was 7-0**
- c. Mr. Queathem made the motion to approve the 2020-2021 School Calendar with the removal of April 26th as a make-up day seconded by Mr. Finke. The motion passed. **VOTE was 7-0**
- d. Mr. Woods made the motion to approve the February Bus Routes seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mrs. Jocelyn Schluss, Assistant Superintendent, presented the Resource Standards Report.
- b. Under the Superintendent's Report, in addition to the information sent to the Board prior to the meeting, Mr. Gray's reported on the following:
 - Henry Hernandez has been employed by Opaa as the new director.
 - Information on DNR Energy Loans
 - The court case in which several employees were subpoenaed was settled out of court.
 - Information on surrounding districts' mileage reimbursement rates
 - MSBA Spring Regional Meeting on April 15th at Van-Far.
- c. School Board Activities:
 - Dr. Tracy Bottoms has been employed as the new Superintendent of Schools effective July 1, 2020.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 12, 2020 in the Montgomery County R-II Middle School Conference Room.

IX. Adjournment

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

Time was 8:40 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date