

MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR LATE SESSION  
JANUARY 9, 2020  
MONTGOMERY CITY ELEMENTARY CAFETERIA

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 January Regular Session of the Montgomery County R-II Board of Education to order at 7:30 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: \$185,624.32 and to Fund 3: \$121,979.76)

Payment of Bills

Substitute

Resignation of Rebecca Cunningham High School Art Teacher effective the end of The 2019-20 School Year

Mrs. Hartman seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 2-13-2020  
Board President Date

 2-13-2020  
Board Secretary Date

## V. Recognition

Elementary students Julia Elder, Michael Beaulieu, Ethan Hogue, Kaitlyn Ford, Alyssa Davis, Isabella Vicente, and Middle School student Jacob Hogue presented their Science Fair projects. The Board thanked them for their presentations and Mr. & Mrs. Elder for coordinating the Science Fair this 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, FFA, and STUCO. Finals are tomorrow and next week. The Pink Out game raised \$3,800.00 and the Office Tech Class raised \$4,100.00 for the Helen Reagan Cancer Fund.

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

- CSIP CORE Planning Team meeting on January 30<sup>th</sup>
- Comments on MSIP 6 closes next week
- Curriculum samples for ELA are arriving
- January PD Day is next Monday
- February PD Day will include Vertical Teaming and MTSS
- Student Survey goes out next week
- Angel Davis received a \$3,000.00 from Walmart for “One Book, One Community” project.

### 4. Old Business

- a. Mr. Finke made the motion to approve a resolution calling for a Special School Bond Election of no more than \$5,500,000 to be held on April 7, 2020 seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**
- b. Mr. Gray asked the Board if they had any recommendations on wording for pamphlet, to please let him know. This will be used to promote the Bond Issue.

### 5. New Business

- a. Mr. Gray reported the ground adjacent to (behind) the Montgomery City Elementary building is for sale. Mr. Queathem made the motion to purchase property located at the corner of Cherry Street and Cross Street in the amount of \$20,000.00. The motion passed. **VOTE was 7-0**

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## 6. Reports

- a. District Media Specialists April McCown, Tara Polston, and Aide Angel Davis presented the Library Media 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:
  - Brackets, rankings and seating for upcoming basketball tournaments
  - Calendar Committee Meeting January 15<sup>th</sup>
  - Handrails and intermittent steps have been installed on the high school gym bleachers
  - MoDOT Overpass meeting
  - Jessie Grosse resigned her position as OPAA! Food Director for the District
  - DHSS Supper Program
- c. School Board Activities:
  - MSBA Legislative Forum February 10th

## VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 13, 2020 in the Montgomery County R-II High School Library.

## VIII. Request for Executive Session - None

## XI. Adjournment

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

Time was 9:00 p.m.

Approved as Official Minutes

  
Board President      2-13-2020  
Date

  
Board Secretary      2-13-2020  
Date