MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION JULY 11, 2019 MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM

Members Present

Mr. Finke Mrs. Stille Mr. Pottebaum

Mr. Scheid Mr. Queathem Members Absent Mrs. Hartman Mr. Woods

I. Call to Order

Mrs. Stille called the July 11, 2019 6:45 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 6:49 P.M.

II. Roll Call

All board members were present except Mrs. Hartman and Mr. Woods.

III. Approval of Agenda

Mr. Finke made the motion, seconded by Mr. Queathem, to approve the agenda as presented The motion passed. **VOTE was 5-0**

IV. Mr. Finke made a motion, seconded by Mr. Pottebaum, to go into Executive Session at 6:49 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

Mrs. Stille

YES

Mr. Pottebaum

YES

Mr. Scheid

YES

Mr. Queathem

YES

The Board recessed the Executive Session at 7:30 P.M.

The Board reconvened the Executive Session at 8:21 P.M.

Approved as Official Minutes

ard President

Kal Questle 8-81

Board Secretary

Date

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn from Executive Session at 9:37 P.M.

The motion passed. Vote was as follows:

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

Mr. Queathem YES

Mr. Queathem made a motion, seconded by Mr. Finke, to adjourn the 6:30 P.M. Board Meeting at 9:37 P.M.

The motion passed. Vote was as follows:

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

Mr. Queathem YES

Approved as Officia Minutes

Board President

Date

Board Secretary

Date