

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

Members Present

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

Members Absent

Mrs. Hartman
Mr. Woods

I. Call to Order

Mrs. Stille called the July Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members, with the exception of Gina Hartman and John Woods, were present.

III. Approval of Agenda

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


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: \$600,830.98)
Payment of Bills
Resignation from Hannah Linstruth Jonesburg Elementary Para
Surplus Property
MSBA Policies (2019A) – First Reading

V. Recognition - None

Approved as Official Minutes

 8-8-19
Board President Date

 8-8-19
Board Secretary Date

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – None
3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:
 - Finishing up Federal Programs
 - Getting oriented to her new position and meeting with principals
 - Mentor/Buddies for new staff
 - Working on New Teacher Orientation
 - Assessment scores should be in the end of July

4. Old Business

- a. Mr. Finke made the motion to accept fuel bids for transporting students for the 2019-20 school year.

<u>Pump Location</u>	<u>Bidder</u>	<u>Fuel</u>	<u>Discount Per Gallon</u>
Bellflower	Service & Supply Coop	Gas	Pump Price
		Diesel	Pump Price
Jonesburg	Warrenton Oil Company	Gas	Pump Price
		Diesel	Pump Price
Montgomery City	Brad's KWIK Store	Gas	\$.0500
		Diesel	\$.0500
New Florence	Junction Fuel & Grocery	Gas	\$.0500
		Diesel	\$.0500

Mr. Pottebaum seconded the motion. The motion passed. **VOTE was 5-0**

- b. Mr. Gray and Mrs. Schluss reported on the 2019 Summer School program. Discussion was held regarding the virtual courses taken by the high school students.

5. New Business

- a. Mr. Finke made the motion to approve the 2019-20 Eligibility Criteria for Free and Reduced Meal Prices seconded by Mr. Pottebaum. The motion passed. **VOTE was 5-0**
- b. Mr. Finke made the motion to approve the 2019-20 High School Student Handbook and the Activities Handbook as presented seconded by Greg Scheid. The motion passed. **VOTE was 5-0**
- c. Mr. Finke made the motion to re-adopt Policy BBFA-Conflict of Interest seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

Approved as Official Minutes

Maria Stille 8-8-19
Board President Date

Karl Queathem 8-8-19
Board Secretary Date

6. Reports

- a. Mrs. Jocelyn Schluss, Assistant Superintendent, presented the Federal Programs Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - Summer Cleaning is in progress.
 - Replacement of High School hallway ceiling tile and lights has commenced.
 - Track resurfacing is scheduled for July
 - New flagpoles will be installed at Jonesburg Elementary, Montgomery City Elementary, and the softball fields.
 - There will be two exchange students enrolled at the high school this year.
 - The Seedbearers will be staying in the District July 21-28.
 - The Booster Club paid for a new press box at the boys' baseball field and new padding for the high school gym.
- c. School Board Activities:
The fall MSBA Conference is in September.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, August 8, 2019 in the Middle School Conference Room.

VIII. Request for Executive Session

At 8:15 p.m. Mr. Finke requested to reconvene into Executive Session 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) seconded by Mr. Queathem. A roll-call vote was as follows:

Mr. Finke – Yes	Mr. Scheid – Yes
Mr. Pottebaum – Yes	Mrs. Stille – Yes
Mr. Queathem – Yes	

XI. Adjournment

Mr. Finked made the motion to adjourn Open Session seconded by Mr. Queathem. The motion passed. **VOTE was 5-0**

Approved as Official Minutes


Board President

8-8-19
Date


Board Secretary

8-8-19
Date