

**OFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
EXECUTIVE SESSION**

Date: March 12, 2020

Location: Montgomery County Middle School Conference Room

Members Present

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

Members Absent

Call to Order

Mrs. Stille called Regular Session to order at 6:31 P.M.

Roll Call

All Board Members were present.

A motion by Mr. Queathem, seconded by Mr. Finke, to approve the Agenda.

The motion passed. Vote was as follows:

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

A motion by Mr. Finke, seconded by Mr. Queathem, to enter Executive Session at 6:33 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:

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

Approved as Official Minutes

 4-9-2020
Board President Date
 4-9-20
Board Secretary Date

Mr. Finke made a motion, seconded by Mr. Woods, to accept the Resignation effective the end of the 2019-2020 school year from Jonathan Bowen, Middle School Math Teacher.

The motion passed. Vote was as follows:

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

Mr. Finke made a motion, seconded by Mr. Woods, to employ Mrs. Kala Buck as Montgomery County Middle School Principal for the 2020-21 school year.

The motion passed. Vote was as follows:

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

Mr. Woods made a motion, seconded by Mrs. Hartman, to employ Ms. Jessica Eversmeyer as a Paraprofessional at Montgomery City Elementary for the 2019-20 School year.

The motion passed. Vote was as follows:

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

Mr. Queathem made a motion, seconded by Mr. Pottebaum, to employ Ms. Christina Frame as a Paraprofessional at Montgomery City Elementary for the 2019-20 school year.

The motion passed. Vote was as follows:

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

Approved as Official Minutes

Maria Stille 4-9-2020
Board President Date

Karl Queathem 4-9-20
Board Secretary Date

Mr. Finke made a motion, seconded by Mr. Woods, to employ Ms. Sheryl Thompson as Montgomery County R-II School District Superintendent Secretary.

The motion passed. Vote was as follows:

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

Mr. Finke made a motion, seconded by Mr. Queathem, to employ Mrs. Mandy Rodgers as Montgomery City Elementary Title I Teacher for the 2020-21 school year.

The motion passed. Vote was as follows:

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

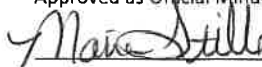
Mr. Woods made a motion, seconded by Mr. Finke, to employ and approve the following Coaches/Sponsors for the 2020-21 school year:


- John Klekamp as High School Varsity Football Coach and Conditioning
- Scott Kroeger as High School Varsity Boys' Basketball Coach
- Rachel Leu as High School Varsity Volleyball Coach
- Joe Basinger as High School Varsity Girls' Basketball Coach
- Audra Heimer as High School Girls' Softball Coach
- Chasity Rodgers as High School Cross Country Coach
- Kim Clements as High School Football Cheerleading Sponsor
- Dawn Linstruth as Middle School Football and Basketball Cheerleading Sponsor
- Miranda Craft as High School Basketball Cheerleading Sponsor
- Casey Dillon as Middle School/High School Instrumental Sponsor
- Pam Walton as Middle School/High School Vocal Sponsor
- Ben Creech as High School Academic Bowl Sponsor

The motion passed. Vote was as follows:

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

Approved as Official Minutes

 4-9-2020
Board President Date

 4-9-20
Board Secretary Date

Mr. Woods made a motion, seconded by Mr. Finke to approve the following volunteers:

- Nathan Thurman as a 2019-20 Track Volunteer
- Tori Galarza as a 2019-20 Track Volunteer
- Matt Milner as a 2019-20 Baseball Statistician Volunteer

The motion passed. Vote was as follows:

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

The Board discussed Administrative contract and relation to District Tenure.

The Board discussed Bereavement Leave for Staff and gave the Superintendent permission to meet with the CTA to discuss this issue.

Mr. Finke made a motion, seconded by Mr. Pottebaum to approve the employment of Ms. Carrie Elledge as 2019-20 Prom Sponsor.

The motion passed. Vote was as follows:


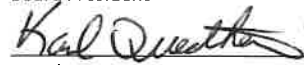
Mrs. Stille	YES	Mr. Finke	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn from Executive Session at 7:26 P.M.

The motion passed. Vote was as follows:

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

Approved as Official Minutes

	4-9-2020
Board President	Date
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