

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
MARCH 12, 2020
MIDDLE SCHOOL CONFERENCE ROOM**

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 March Regular Late 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 Representative Alex Falloon was also in attendance.

III. Approval of Agenda

Mr. Queathem requested adding item 5G-MSBA Region 17 Chairman- and to approve the Agenda as amended seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

IV. Consent Agenda

Mr. Woods made the motion to approve Consent Agenda items as follows:

Minutes

Treasurer's Report

Transfer of Funds (to Fund 3: \$474,826.04)



Payment of Bills

Substitute Teacher

Resignation of Jonathan Bowen, 6th Grade Math Teacher, effective the end of the 2019-20 school year

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

Approved as Official Minutes


Board President Date

Board Secretary Date

V. Recognition

Middle School FCCLA student Jaylynn Zerr presented her project for FCCLA state competition which has been postponed due to the Corona Virus. They do not know what it means for the competition.

In the Board information, Kista River, Middle School Project Lead the Way teacher, included a video on robotics built by the class.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives

Alex Falloon reported the FCCLA, FBLA, and FFA Conferences have been postponed. He invited the Board to Senior Project night on March 18th. The after-school super snack program was going well.

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

- MSIP 6 standards was approved last month.
- February Professional Development Day
- MTSS Team – all four buildings
- NEE
- Summatives wrapping up for the year.
- MAP and EOC Testing Dates
- Pre-school and Kindergarten screening dates.
- Wellness Committee 3-year assessment
- HS Academic Bowl placed 2nd in EMO Conference Tournament
- Summer School Application
- Senate Bill 604 highlights
- COVID-19 – preparing for extended closure


4. Old Business

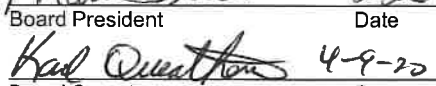
- a. Mr. Gray reported he has done four (4) presentations so far and possibly 5 or 6 more to do. He will send an updated schedule to the Board.

5. New Business

- a. Mr. Finke made the motion to approve 2020 Summer School June 2-26, 2020 seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Approved as Official Minutes


Board President Date 4-9-2020


Board Secretary Date 4-9-20

- b. First Reading of MSBA 2019C Policies. The Policy Committee will convene to review.
- c. The Board set April 14th, 8:00 a.m. for the District Curriculum Tour.
- d. Mr. Finke made the motion to approve the 2020-21 amendment with Opaa with a higher rate due to minimum wage going up seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**
- e. Mr. Gray reported SCEC is projecting a 33% increase in health insurance policies for next year. He has requested quotes from 3 different insurance agencies as well as other options. The Board may need to schedule a special meeting the end of March to review new information.
- f. Mr. Gray went over highlights in the Terracon Asbestos Survey.
- g. Mr. Woods made the motion to endorse Karl Finke for the position of chairperson in MSBA Region 17 seconded by Mr. Pottebaum. The motion passed. **VOTE was 6-0-1 with Mr. Finke abstaining**

6. Reports

- a. School District Counselors Amy Davis, Becky Lavy, Lori Chandler, and Cathy Epple, Social Worker at Jonesburg Elementary, presented the Guidance and Counseling 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:
 - Sporting events to be held at the District
 - Academic All-State Volleyball and Softball
 - Letter from Montgomery Co. Health Dept. regarding COVID-19 going home with all students
 - High School Academic Bowl Team won 2nd in Conference Tournament
 - Mr. Woods made the motion to approve a parent transportation contract second by Mr. Finke. The motion passed. **VOTE was 7-0**
- c. School Board Activities:
 - MSBA Region Meeting April 15th
 - MSBA Survey regarding Superintendent Search
 - MSBA Conference this fall will be in Kansas City

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 9, 2020 in the Jonesburg Elementary Multipurpose Room.

Approved as Official Minutes

Maria Stillo 4-9-2020
 Board President Date

Karl Finke 4-9-20
 Board Secretary Date

IX. Adjournment

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

Time was 9:20 p.m.

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date