

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
EMERGENCY MEETING SESSION
MARCH 29, 2020
VIRTUALLY VIA ZOOM

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille, President, called the March 29, 2020 Emergency Meeting Session of the Montgomery County R-II Board of Education to order at 5:31 P.M.

II. Roll Call

All board members were present via virtual Zoom connection.

III Mr. Pottebaum made a motion, seconded by Mr. Woods, to approve the Agenda as presented.

The motion **passed**. Vote was as follows:

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

IV. Mr. Finke made a motion, seconded by Mr. Queathem, to terminate Montgomery County R-II School District membership in the SCEC Health Insurance Consortium and provide written notice thereof.

The motion **passed**. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	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

- V. Mr. Finke made a motion, seconded by Mr. Queathem, to accept the resignation of Zach Gorman, High School Spanish Proctor Teacher, effective the end of the 2019-20 school year.

The motion **passed**. Vote was as follows:

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

- VI. The Board reviewed and discussed the ongoing Student Food Service Program during school closure.
- VII. The Board reviewed and discussed the ongoing paper and virtual instruction process during school closure.
- VIII. Mr. Queathem made a motion, seconded by Mr. Finke, to adjourn at 6:54 P.M.

The motion **passed**. **VOTE** was 7-0

Approved as Official Minutes

	
Board President	Date
	
Board Secretary	Date