

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
EMERGENCY MEETING SESSION
MARCH 30, 2020
VIRTUALLY VIA ZOOM

Members Present

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

Members Absent

Mrs. Hartman

I. Call to Order

Mrs. Stille, President, called the March 30, 2020 Emergency Meeting Session of the Montgomery County R-II Board of Education to order at 6:30 P.M.

II. Roll Call

All board members were present via virtual Zoom connection except Mrs. Hartman.

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

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

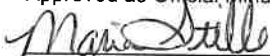
Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mr. Woods	YES

IV. Mr. Woods made a motion, seconded by Mr. Finke, to approve Montgomery County R-II School District joining the EBA Consortium utilizing the following plans: HSA \$4,000 Preferred as the District Base Plan, HSA \$6,550 Preferred Plan as a buy-down Plan, HSA \$4,000 Access Plan as a buy-up Plan and PPO \$3,500 Access buy-up Plan.

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

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

Approved as Official Minutes

 4-9-2020
Board President Date

 4-9-20
Board Secretary Date

V. Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn at 6:58 P.M.

The motion **passed**. **VOTE** was 6-0

Approved as Official Minutes

Maria Stille 4-9-2020
Board President Date

Karl Queathem 4-9-20
Board Secretary Date