

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
NOVEMBER 14, 2019
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 November Regular 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.

III. Approval of Agenda

Mr. Finke moved to approve the agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

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: \$224,573.51 and to Fund 3: \$1,538.12)

Payment of Bills

Substitutes

Resignation of Adam Falloon as 7th Grade Boys Basketball Coach

Mrs. Hartman seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 12-12-19
Board President Date
 12-12-19
Board Secretary Date

V. Recognition

Mrs. Angela Davis recognized 19 Jonesburg Elementary students whose poems have been published in the "Young American Poetry Digest".

A presentation on Virtual Classroom with goggles was presented by Ms. Katzung's 5th Grade Class.

Mrs. Iris Collins announced the mini grant recipients funded this year by Jonesburg Optimists, Jonesburg Lions Club, Jonesburg Lioness Club, Montgomery City Kiwanis, Montgomery City Lions Club, and Montgomery County Rotary Club. Staff receiving the grants are Kista River, Tara Polston, Amy Newland, Audra Heimer, Kate Healy, Christina Harms, Amber Buerk, Julie Porter, Alana Parmalee, Miranda Craft, and Angela Davis received the Mel Block Mini Grant.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – Due to a scheduling conflict, there was no report.
3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:
 - The new law on background checks for school volunteers.
 - Highlights of the November Professional Development Day.
 - Assessment collaboration with five other schools.
 - Science Data information
 - Historical information on student/staff climate surveys.
 - Buildings working on PBIS and MTSS.
 - Student trauma training.
4. Old Business
 - a. Discussion was held again among the Board regarding Board of Education group norms. Board members were asked to have their input ready and make a decision at the December Board Meeting.
 - b. Mr. Gray reported on the list of building issues compiled by Ned Stille, the building administrators, and himself to address if the bond issue passes in April. After discussion, it was the consensus of the Board to have a Work Session on December 4th at 5:00 p.m. in the High School Conference Room to prioritize the top 5-10 issues, and make a recommendation at the December Board Meeting.
5. New Business
 - a. Mr. Finke made the motion to adopt the 2019B MSBA Policies as presented seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**

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 12-12-19

Board President

Date

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Board Secretary

Date

- b. Mr. Queathem made the motion to appoint Janet Cobb as Board Election Secretary seconded by Mr. Finke. The motion passed. **VOTE was 7-0.**
- c. Mr. Finke made the motion to approve Board filing dates December 17, 2019 thru January 21, 2020 seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- d. Mr. Finke made the motion to approve the MUSIC insurance premium of \$160,884.00 and to purchase the additional \$10,000,000 Umbrella policy for \$5,472.00 seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- e. Mrs. Hartman made motion to approve the Lindenwood Student Teaching Memorandum of Understanding seconded by Mr. Pottebaum. The motion passed. **VOTE was 7-0**

6. Reports

- a. Mrs. Jocelyn Schluss, Assistant Superintendent, presented the CSIP Review.
- 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:
 - The new trial check signer is in and John Woods has used it.
- c. School Board Activities:
 - PBIS book student with Montgomery City Elementary next semester.
 - Belcher Scholarship applications are due in December.


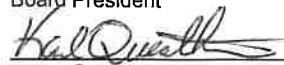
VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, December 12, 2019 in the Middle School Conference Room.

XI. Adjournment

At 9:25 p.m. the Board of Education reconvened into Executive Session

Approved as Official Minutes

	12-12-19
Board President	Date
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