

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
OCTOBER 10, 2019
MIDDLE SCHOOL CONFERENCE ROOM

Members Present

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

Members Absent

Mr. Queathem
Mr. Woods

I. Call to Order

Mrs. Stille called the October Regular Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members, with the exception of Karl Queathem and John Woods, were present. High School Board Representatives Alex Falloon and Emma Hambach were also in attendance.

III. Approval of Agenda

Mr. Finke moved to approve the agenda as presented seconded by Mr. Pottebaum. The motion passed. **VOTE was 5-0**

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: \$117,204.45 and to Fund 3: \$4,751.74)

Payment of Bills

Substitutes

MSBA Policies (2019B) – Second Reading

Mrs. Hartman seconded the motion. The motion passed. **VOTE was 5-0**

Approved as Official Minutes



Board President

11-14-19

Date



Board Secretary

11-14-19

Date

V. Recognition

The High School Vo-Ag Department made a presentation on their drone project.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representatives

Alex Falloon and Emma Hambach report on activities as the high school including FFA, FCCLA, STUCO, and sporting events.

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

- Professional Development Day feedback
- The Sherriff's Dept. will present table drills on intruder situations in the building at the November PD day
- Student and Staff Climate Survey
- MTSS
- October is National Principal Month
- School Custodial Day

4. Old Business

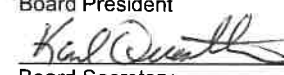
- a. Discussion was held among the Board regarding Board of Education group norms. They felt they had established good starting topics. Board members were asked to take this information under advisement and discuss again at future meetings.
- b. Mr. Finke made the motion to approve parent transportation contracts with Jennifer Schroeder and Donna Helming seconded by Mrs. Hartman. The motion passed. **VOTE was 5-0**

5. New Business

- a. Mr. Finke made the motion to approve the 2019-20 District Bus Routes seconded by Mr. Pottebaum. The motion passed. **VOTE was 5-0**
- b. Based on the Board's tour of the District, they would like to start a list of facility issues needing to be addressed. Mr. Gray reported he met with Ned and they have started such a list. He will share this list with building administrators to see if they have additions, and secure some prices. He also suggested the Board meeting as a "Committee of the Whole" to discuss and hopefully narrowing down immediate needs by December.

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 11-14-19
Board President Date

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- c. This was discussed in the Achievement Report. Jocelyn will look for old surveys for comparison.
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6. Reports

- a. Mrs. Jocelyn Schluss, Assistant Superintendent, reported the District's APR has been released and but buildings have not so she will have a complete report next month.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - He plans to have a Safety Committee Meeting in October
 - He is working on next year's calendar
 - He distributed information on the MC R-2 Foundation
- c. School Board Activities:
MSBA question of the month: Should retirees wait for 3 years before running for the Board of Education. The Board did not feel they should have to wait for 3 years before running.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, November 14, 2019 in the Jonesburg Elementary Multipurpose Room.

XI. Adjournment

Mr. Finke made the motion to adjourn Open Session seconded by Mrs. Hartman. The motion passed. **VOTE was 5-0**

Time was 9:00 p.m.

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