MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION SEPTMEBER 12, 2019 MONTGOMERY CITY ELEMENTARY SCHOOL ROOM 57

**Members Present** 

Members Absent Mr. Woods

Mr. Finke

Mrs. Stille

Mr. Pottebaum

Mr. Scheid

Mr. Queathem

Mrs. Hartman

I. Call to Order

Mrs. Stille called the August 8, 2019 6:30 P.M. Regular 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 except Mr. Woods.

III. Approval of Agenda

Mr. Queathem made the motion, seconded by Mr. Finke, to approve the agenda as presented The motion passed. **VOTE was 6-0** 

IV. Mr. Finke made a motion, seconded by Mr. Queathjem, to go into Executive Session at 6:31 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

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 entered the meeting at 6:47 P.M.

9/100

Date

Board President

10-10

Board Secretary

Date

President Mrs. Stille recessed the meeting at 7:20 P.M.

President Mrs. Stille reconvened the meeting at 9:13 P.M.

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn from Executive Session at 10:14 P.M.

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

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn the 6:30 P.M. Board Meeting at 10:14 P.M.

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
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Mr. Woods YES