

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
SEPTEMBER 12, 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 August Regular Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members 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. Woods. 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 1: \$90,205.91)

Payment of Bills

Substitutes

Resignations from Jessica Eversmeyer, High School SPED Para, and Margaret Shields, Technology Assistant

MSBA Policies (2019B) – First Reading

Mr. Pottebaum seconded the motion. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 10/10/19
Board President Date

 10/10/19
Board Secretary Date

V. Recognition

Mr. Greg Scheid, Board Member, was recognized for receiving his Essential Board Member Certification.

Mrs. Burton recognized Montgomery City Elementary students who scored advanced on their MAP tests last spring.

Montgomery City Elementary Student Council shared a presentation on what the love best about MCE, suggestions to make it better, ideas they have for MCE, and what they have planned this year.

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, and sporting events.

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

- 19-20 Federal Program budget amendments have been filed
- First Professional Development Day activities
- Progress reports – assessment screenings
- Mastery Connect – Knee observations
- Dyslexia Plan
- Youth Mental Health Training sponsored by the Health Department
- With the help of peers, she is getting more acclimated in her position

4. Old Business

- a. Mr. Finke made the motion to adopt MSBA Policies 2019A seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- b. Mr. Finke made the motion to adopt the 2019-20 Budget as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**

5. New Business

- a. Mr. Finke made the motion to approve a contract with LaTessa Hance to transport Brian Wright and Katessia Fletcher seconded by Mr. Woods. The motion passed. **VOTE was 7-0**
- b. Mr. Basinger's High School Office Tech class presented plans for "Hero Night Under the Lights" which will be at the football game on October 18th.

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- c. The Board set October 2nd at 8:00 a.m. for touring the District's facilities.
- d. Mr. Finke made the motion to approve the surplus property list as presented seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- e. Mr. Finke made the motion to approve the Special Education Local Compliance Plan seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- f. Mr. Finke made the motion to approve the Non-Public Title 1 Allocation contract service work agreement with Gina Smith and Misty Dothage (pending approval from DESE on Dothage) seconded by Mr. Queathem. The motion passed. **VOTE was 7-0**
- g. Gina Hartman shared information with the Board regarding Board of Education Group norms. After discussion among the Board, they decided to table it to the October meeting.

6. Reports

- a. Mr. Gray, Superintendent of Schools, presented the Facilities and Safety Report.
- b. Under the Superintendent's Report, Mr. Gray's reported on the following:
 - Citizenship revised guidelines
 - Transportation revisions in the sports handbook
 - Good News Club
 - NECAC's request for him to write a letter supporting a housing project
 - L.J. Hart's dinner at the MSBA Conference
 - New check signer
- c. School Board Activities:
 - October 2nd – tour of district facilities
 - September 26-28 – MSBA Conference

VII. Announcements/Correspondence


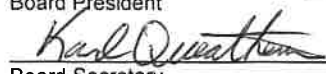
The next Regular Session Board meeting will be Thursday, October 10, 2019 in the Montgomery Co. R-II High School Library.

XI. Adjournment

Mr. Woods made the motion to adjourn Open Session seconded by Mr. Finke. The motion passed. **VOTE was 7-0**

Time was 9:00 p.m.

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