

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, April 8, 2021
Jonesburg Elementary Cafeteria
OFFICIAL MINUTES

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the April Regular Late Session of the Montgomery County R-II Board of Education to order at 7:38 p.m.


II. Roll Call

All board members were present.

III. Swearing in of Board Members – Mr. Woods and Mr. Pottebaum were sworn in for another term.

IV. Election of Officers – Mr. Woods made a motion to nominate Mrs. Stille for President, seconded by Mr. Pottebaum. The motion passed 6-0-1. Mr. Queathem made a motion to nominate Mr. Finke for Vice President, seconded by Mrs. Hartman. The motion passed 6-0-1. Mr. Queathem made a motion to nominate Mr. Queathem for Secretary, seconded by Mr. Pottebaum. The motion passed 6-0-1. Mr. Queathem made a motion to nominate Mr. Woods for Treasurer, seconded by Mrs. Hartman. The motion passed 6-0-1. Mr.

Approved as Official Minutes

 5-13-2021
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Queathem made a motion to nominate Mr. Finke to deal with MSBA, seconded by Mr. Woods. The vote passed 6-0-1. Mr. Scheid volunteered to be second in line for MSBA. Mr. Pottebaum, Mr. Woods and Mrs. Hartman agreed to run the Policy Committee. Mr. Woods, Mr. Finke and Mrs. Hartman agreed to run the Safety Committee.

V. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Queathem. The motion passed. **VOTE WAS 7-0**

VI. Mr. Finke made the motion to approve Consent Agenda items as follows:

Minutes
Treasurer's report
Transfer of Funds
Payment of Bills
Substitutes

Mr. Queathem seconded the motion. The motion passed. **VOTE WAS 7-0**

VII. Recognition – Mrs. Krattli stated that the Elementary Reading Program was working very well. She said that reading levels were up and that the incentives, such as extra recess time, were making a difference. Overall for third quarter, reading levels were plus 228.


They were also able to have an in-person concert and they had a virtual field trip.

VIII. Regular Agenda

1. Patron Comments – None

2. Student Representative Report – FFA will be beginning their officer interviews for the upcoming year. FCCLA will be selling Mother's Day boxes and Grill Boxes. STUCO is in the midst of planning their prom for this year.

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Track has been extremely successful. The girls came in 1st place. The boys came in 4th place. Many records were broken. The overall record for baseball is 3-4. The golf team has had 4 meets so far and their record is 7-1.

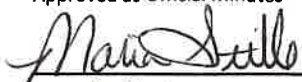
3. Achievement Report/Summer School Update – For the PK screening, we had 21 MCE kids and 14 JB kids. The numbers are down, but at this point it would allow all PK students to attend. The Kindergarten prescreening for Jonesburg is next week and we are expecting 29 kids.

To date, there are approximately 80 students enrolled for summer school. There are normally anywhere from 180 to 200 enrolled. We will be sending out letters of concern and making phone calls to try and increase the enrollment. The A+ students will be helping out with summer school.

4. Old Business -

- a) Mr. Pottebaum made a motion to approve the Non-Certified Salary Schedule for 2021-2022. The motion passed. **VOTE WAS 7-0.**
- b) Maintenance Van Bids – We only received one bid. Mr. Finke made a motion to accept this bid, seconded by Mr. Queathem. The motion passed. **VOTE WAS 7-0**
- c) JBE Elementary Library Surplus – We have approximately 930 books for surplus. Would normally offer to teachers first and then students. Mr. Finke made a motion for approval, seconded by Mr. Queathem. The motion passed **VOTE WAS 7-0**

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- d) Facility Information – CTS's contract is now correct with the windows. Over the summer we will also be finishing up the HVAC, flooring, doors and paint. We have to spend the COVID money before we can request it.
- e) Mr. Queathem made a motion, seconded by Mr. Pottebaum to extend the 80 hours of COVID leave through May 28, 2021. The motion passed. **VOTE WAS 7-0**


5. New Business

- a) MSBA Membership Renewal – Have not yet seen the renewal.
- b) Preschool Program Summary –
- c) Student MSHSAA Insurance Coverage (District Provided) – The policy is provided by the Scott Agency. The pricing is remaining the same and we have about 8 – 12 athletes who participate in the coverage. The total cost of this is \$10,562. Mrs. Hartman recommended that we make this program more widely known. Mr. Finke made a motion to accept, seconded by Mr. Pottebaum. The motion passed. **VOTE WAS 7-0**

6. Reports

- a) Superintendent Report – Expenditures are down, county revenue is up and state revenue is down. Because of the COVID money, funds will look overstated.
- b) MSBA - Mr. Finke will be attending the legislative forum on 4/12/2021 in Jefferson City. The annual conference will be held in Kansas City in November.

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VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, May 13, 2021 at the Montgomery County Middle School Conference Room.

IX. **Request for Executive Session (if needed) for the purpose of discussing issues associated with 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).**

X. Adjournment – Mr. Finke made a motion to adjourn, seconded by Mr. Queathem. The motion passed, the time was 9:14 p.m. **VOTE WAS 7-0**

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