

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, December 10, 2020
Montgomery County Middle School Multipurpose Room
OFFICIAL MINUTES

Members Present

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

Members Absent

Mrs. Hartman
Mr. Woods

I. Call to Order

Mrs. Stille called the December Regular Late Session of the Montgomery County R-II Board of Education to order at 7:33 p.m.

II. Roll Call

All board members were present with the exception of Mrs. Hartman and Mr. Woods.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Pottebaum. The motion passed. **VOTE WAS 5-0**

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

Minutes

Treasurer's report

Approved as Official Minutes

Maria Stille 1-14-21

Board President Date

Karl Queathem 1-14-21

Board Secretary Date

Transfer of Funds

Payment of Bills

Substitutes

Mr. Pottebaum seconded the motion. The motion passed. **VOTE WAS 5-0**

V. Recognition

Dr. Bottoms wanted to recognize Jocelyn Schluss for completing her doctorate.

Taylor and Emily gave a description about their Medical Detective Class. So far, they have covered vital signs, diseases and treatments, growing bacteria to treat it with antibiotics, patient interview, nervous system and contract tracing during a pandemic. They both stated that this class has led them to want a career in the medical field.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report – The report was given by Ben. Meredith was not present at the meeting. The FFA has been working on military packets. They have also adopted five children for Christmas.

The FCCLA in connection with the FBLA had a virtual paddle auction. They raised approximately \$2,200, which was split between the two. They have also adopted five children for Christmas.

3. Achievement Report

Mrs. Schluss pointed out that our teachers were very appreciative of the time off in November. At the November meeting, they had Intruder Training.

Approved as Official Minutes

Maria Schlus 1-14-21
Board President Date

Karl Overholt 1-14-21
Board Secretary Date

DESE is going to be monitoring our AMXI Plan. Approximately ½ of our kids are returning to in-seat learning from virtual. The State test assessments will be taken this school year, but will not be counted.

Mr. Parker voiced his concern about senior wanting to take launch for second semester to gain an additional ½ credit, which will enable them to graduate. They are trying to come up with an incentive to keep them in school, such as prom, walking in graduation, etc. The Launch classes are \$255.00 per course and we are only allotted 1/7 percent for attendance. The Launch deadline is December 15, 2020.

4. Old Business

- a) Facility Information – Prices are coming in as expected. Montgomery City Elementary and Montgomery County Middle School are the worst. It was agreed that they should proceed with BK. The motion passed. Mr. Finke made a motion to approve, seconded by Mr. Queathem. **VOTE WAS 5-0**
- b) MUSIC – They have agreed to give us an 8% reduction in their fees. This year the deductible for a cyberattack was \$5,000.00. At renewal, the deductible will go up to \$10,000.00. The question was brought up, if MUSIC would pay for a cyber-audit every year. Mr. Finke made a motion to approve, seconded by Mr. Pottebaum. **VOTE WAS 5-0**
- c) Handbook (s) Revision - Mr. Finke made a motion to accept the revisions. Mr. Queathem seconded the motion. The motion passed. **VOTE WAS 5-0**

Approved as Official Minutes

 1-14-21

Board President Date

 1-14-21

Board Secretary Date

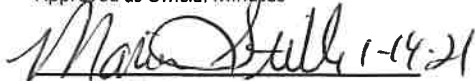
5. New Business

- a) Belcher Scholarship – The points are broken down as follows: 30 points for the essay, 10 points for academics and 10 points for outside activities. Mr. Finke excused himself while the voting took place. It was decided that #3 was the winner and #8 was the alternate. Mr. Queathem made a motion, seconded by Mr. Pottebaum to accept this decision. **VOTE WAS 4-0.**
- b) 2019 – 2020 Financial Audit – The audit was received back today. The audit team requested more segregation of duties. Mr. Queathem made a motion, seconded by Mr. Pottebaum to accept the audit. **VOTE WAS 5-0**
- c) LMC Program Summary – Mr. Finke made a motion to accept, seconded by Mr. Queathem. **VOTE WAS 5-0**
- d) High Roads Contract – The transportation for the foster student was only for the week of 11/5/20 – 11/11/20. Wright City is requesting payment. Mr. Queathem made a motion to approve, seconded by Mr. Finke.

VII. Reports

- 6. Superintendent Communication – There is approximately \$400,000.00 in Cares money left. This would be split between us and Wellsville, based on enrollment.
- 7. 2021 – 2022 Calendar – The rules have changed. Next years calendar must have 1,080 hours.

Approved as Official Minutes


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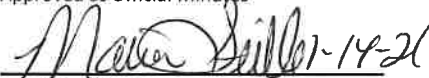
VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, January 14, 2021 at the Montgomery City Elementary Cafeteria.

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 9:10 p.m. **VOTE WAS 5-0**

Approved as Official Minutes


Board President Date


Board Secretary Date