

**Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, January 14, 2021
Montgomery City Elementary School - 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 January Regular Late Session of the Montgomery County R-II Board of Education to order at 7:41 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

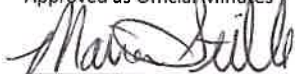
Mr. Queathem made the motion to approve the Agenda as presented, seconded by Mr. Pottebaum. The motion passed. **VOTE WAS 7-0**

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

Minutes

Treasurer's report

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 2-11-2021

Board President

Date

 2-11-21

Board Secretary

Date

Transfer of Funds
Payment of Bills
Substitutes

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

V. Recognition

Kayla Hart was recognized on behalf of the PBS committee. They meet once a month to discuss the expectations of the student's behavior. Their goal is for every one negative interaction with a student, they have four positive ones. They also use what they call Small Group Intervention which allows the student's to check in and check out with an advocate of the program.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report – FFA held a can food drive the week before break. The proceeds were donated to the NRG Pack Organization. FFA partnered with FCCLA to put on the PD day before break. The FBLA just finished up the online testing for the competitions. They had also adopted five children for Christmas, which they presented with gifts. STUCO had an officer meeting to decide the spirit day for next week and to work on Court Warming

The marching band is currently working on their contest music which will take place in April. Choir is also scheduled for a contest in April.

Overall, both girls and boys basketball teams are doing great and preparing for the semi-championship games. The girls beat Hermann for the first time since 2002. The girls also had their senior night,

Approved as Official Minutes

Maria Sells 2-11-2021

Board President

Date

Karl Queathem 2/12/21

Board Secretary

Date

honoring Renee Finke, Taylor Flake and Meredith Rodgers. The boys will be having their senior night on the 22nd honoring Collin Parker, Tyler Finke and Kelyjah Carter. The cheerleaders will also be honoring Aisha Bettison and Sara Scheid. The Pink Out game has been rescheduled for February 8, 2021.

3. Achievement Report

Mrs. Schluss stated that they were preparing for testing. Summer school will most likely be a combination of getting the student's caught up as well as enrichment.

4. Program Summary

a) Agriculture Education – The FFA membership numbers are down slightly this year coming in at 88 members. Their fruit sales were \$72,000.00. They put together seven military boxes. They are having FFA week in February. They had Ag Safety for the elementary kids, which includes bike, hunter, animal, shop and chemical safety.

b) Special Education – They are up ten students over last year to 150.

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Maria Schluss 2-11-21

Board President

Date

Karl Quattrone 2-11-21

Board Secretary

Date

5. Old Business

- a) 2020-21 Calendar – Any snow days over ten are forgiven. COVID days are not held against our calendar. It was suggested that we end the school year on May 27, 2021 instead of June 3, 2021 Mr. Finke made a motion, seconded by Mr. Queathem to accept this decision. **VOTE WAS 7-0.**
- b) Facility Discussion – There is a possibility that more Cares Funding will be made available to us. It could be used for HVAC – fresh air ventilation at Jonesburg. That would allow us to use those prior funds for another project such as replacing the ceiling tiles. These companies would need an approximately 4 – 6 week lead time.
- c) 2021-22 Calendar – to be discussed at the next administrators meeting.


6. New Business

- a) FFCRA Resolution – Mr. Finke made a motion, seconded by Mr. Woods to accept. The motion passed. **VOTE WAS 7-0.**

7. Reports

- a) Superintendent/Financial – For the last three months, we are approximately \$206,000 behind last year in tax revenue. For July 2020 – December 2020, we are approximately \$52,296 ahead.
- b) MSBA – Mr. Finke reported that the hours were now posted from the conference.

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Board President Date

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VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 11, 2021 at the Montgomery County High School.

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, and enter back into closed session, seconded by Mr. Queathem. The motion passed, the time was 9:10 p.m. **VOTE WAS 7-0**

Approved as Official Minutes


Board President

Date


Board Secretary

Date