

**Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, November 12, 2020
Jonesburg Elementary School
OFFICIAL MINUTES**

Members Present

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

Members Absent

I. Call to Order

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

II. Roll Call

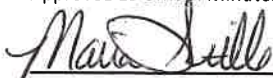
All board members were present.

III. Approval of Agenda

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

IV. Mr. Finke made the motion to approve Consent Agenda items as follows:
Minutes
Treasurer's report

Approved as Official Minutes

 11-18-2020

Board President

Date

 11-23-20

Board Secretary

Date

Transfer of Funds
Payment of Bills
Substitutes

Mrs. Hartman seconded the motion. The motion passed. **VOTE WAS 7-0**

V. Surplus Listing

Mr. Finke made the motion to approve the Surplus Listing, seconded by Mr. Woods. The motion passed. **VOTE WAS 7-0**

VI. Transportation Contract

Mr. Woods made the motion to approve the Transportation Contract, seconded by Mr. Finke. The motion passed. **VOTE WAS 7-0**


VII. MSBA 2020A Policies

Mr. Finke made the motion to approve the MSBA 2020A Policies, seconded by Mr. Pottebaum. The motion passed. **VOTE WAS 7-0**

VIII. **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).**

IX. Adjournment – Mr. Finke made a motion to adjourn, seconded by Mr. Woods. The motion passed, the time was 9:04 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

 11-18-2020
Board President Date

 11-23-20
Board Secretary Date