

**Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, October 8, 2020
Montgomery County High School Library
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 7:35 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. Queathem. The motion passed. **VOTE WAS 7-0**

IV. Mr. Queathem 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

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

V. Recognition

Mr. Larson wanted to recognize Mrs. Schluss and Mrs. McCown for all of their hard work on the Reading Curriculum for the high school aged kids. They use the SRI test to see if the kids qualify. Presently there are two teachers in each room and a total of twenty-eight kids. There are no seniors for the current school year.


Mr. Larson spoke to the Hart Career Center. It was decided that we would still be willing to go in the event that the school is shut down due to COVID.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representative Report – The fruit sales generated a total of \$71,000, short \$9,000 of their goal. There is a Paddle Auction scheduled for November 14th, at the High School gym. The induction ceremony for last year's new memb3ers will be held on the 21st. Only the officers and the new members are allowed to attend. FCCLA is still working on fundraisers including the Freezer Meals, making shirts and hats for the trap team.

Lyric and Malia broke the school records at the North Calloway Cross Country Meet. Our football record is now 4-2. Sam Queathem, Maddie Queathem and Brooklyn Fisher all had homeruns in the last softball game. The volleyball team won against Centralia on Tuesday and won tonight against Bowling Green. The trap shooting season has come to an end.

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3. Achievement Report

Mrs. Schluss pointed out that our Federal programs are being monitored. We are in the process of implementing BYOC. They are working on a thirty-six hour plan for AML.

4. Program Summary

- a) PDC – the handbook is included
- b) Technology – None

5. Old Business

- a) Facility Information – Schedule another meeting on October 26, 2020 at 5:30 p.m. at the Middle School. Put together a list of what is to be discussed.

The Multi-Purpose Room at the Middle School needs to be updated so it can be used for more activities.

- b) Parent Transportation Contracts – Mr. Queathem made a motion to accept the Parent Transportation Contracts. Mr. Finke seconded the motion. The motion passed. **VOTE WAS 7-0**

- c) Re-approval of Policies IGBCA/IGBE/IGBCB (Migrant/Homeless/Foster/ELL. Mr. Finke made a motion to accept these policies. Mr. Queathem seconded the motion. The motion passed. **VOTE WAS 7-0**

Approved as Official Minutes

Maria Stille 11-18-2020

Board President

Date

Karl Queathem 11-23-20

Board Secretary

Date

6. New Business

2020-2021 District Bus Routes. We now have nineteen routes.

Ridership is down slightly over last year. As far as dollars, we are down approximately \$1,500.00 from last year. Mr. Queathem made a motion to approve the bus routes. Mr. Finke seconded the motion. The motion passed. **VOTE WAS 7-0**

VII. Reports

7. Superintendent Communication – The Governor has released \$7.1 million in additional care funding. This computes to approximately \$70.00 per student based on ADA. This will help to offset some of the salaries.

8. MSBA Information – Need to complete training prior to the end of the year. Need to decide if we should have it virtual or have Phyllis come to us.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, November 12, 2020 at Jonesburg Elementary Multipurpose 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 8:38 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

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