

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR LATE SESSION
SEPTEMBER 10, 2020
MONTGOMERY CITY ELEMENTARY CAFETERIA

Members Present

Mr. Finke
Mrs. Hartman
Mr. Pottebaum
Mr. Queathem
Mr. Scheid
Mrs. Stille
Dr. Bottoms

Members Absent

Mr. Woods

I. Call to Order

Mrs. Stille called the September Regular Late Session of the Montgomery County R-II Board of Education to order at 7:37 p.m.

II. Roll Call

All board members were present except for Mr. Woods.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

IV. Consent Agenda

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

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

Mr. Pottebaum seconded the motion. The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 10-8-2020

Board President

Date

 10-8-20

Board Secretary

Date

V. Recognition

- Jeania Burton wanted to recognize Kayla Hart for securing a donation, which enabled them to purchase a red box.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives – The new student representatives are Merdith and Ben.
 - Paddle Auction is their main focus right now. They are in the process of planning homecoming and creating an officer team. The Band and Color guard have been working hard on getting their performance ready.
 - Winfield dropped our contract, so there has not been a JV football game. Varsity is 1-1. Softball had their Senior Night on the 9th of September. Cross Country had a meet last week. Lyric Ford placed first, Dawson McCown placed second and the girls varsity team placed fourth overall. Volleyball is 2-0.
3. Achievement Report – Mrs. Jocelyn Schluss, Assistant Superintendent for Curriculum, reported on the following:
 - There was a survey sent out to determine which families had access to devices and who had internet access.
 - We are down approximately Fifty-Two students over last year.
4. Old Business
 - a. All bids are due in tomorrow. Will schedule a meeting for next week to go over the bids. Mr. Finke wanted to make sure that we get the specs on the AG panels for the bus barn.
 - b. MSBA Policies 2020A – Mr. Finke made a motion to adopt the MSBA Policies and Mr. Pottebaum seconded the motion. The motion passed. **VOTE WAS 6-0.**
5. New Business
 - a. Parent Transportation Contracts. Mr. Finke made a motion to approve the Parent Transportation Contracts and Mr. Queathem seconded. The motion passed. **VOTE was 6-0.**
 - b. Special Education Local Compliance Plan – Mr. Finke made a motion to submit the Special Education Local Compliance Plan and Mrs. Hartman seconded. The motion passed. **VOTE WAS 6-0.**

Approved as Official Minutes

 10-8-2020
Board President Date

 10-8-20
Board Secretary Date

- c. Non-Public Title I Allocation – We have three tutors. We have approximately \$11,500.00 to use for payment of tutors and to buy supplies. Mr. Finke made the motion to approve, seconded by Mr. Queathem. The motion passed. **VOTE was 6-0**

6. Reports

- a. Program Summary Listing – PDC is in October, SSC is taking off, Project Lead the Way and Health Services. Mr. Queathem made a motion to accept, seconded by Mrs. Hartman. The motion was approved. **Vote was 6-0.**
- b. We have been approved through SFSP to allow our students to have free meals, dating back to September 1, 2020. This includes both breakfast and lunch. We have opted for a closed campus which means only the students enrolled on site with be eligible. Breakfast has been down.
- c. We have just submitted a request in the amount of \$26,000.00 for reimbursement for PPE. We had previously submitted \$8,200.00
- d. Library books are being held for one week after being turned in before they are put back out on the shelf.
- e. There is a two week virtual conference. All Board Members will be registered.

VII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, October 8, 2020 at the Montgomery County High School Library.

IX. Adjournment

Mr. Queathem made the motion to adjourn seconded by Mr. Finke. The motion passed. **VOTE was 6-0**

Time was 8:45 p.m.

Approved as Official Minutes

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| Board President | Date |
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| Board Secretary | Date |