

**Montgomery County R-II Board of Education**  
**Regular Session Meeting**  
**Thursday, JUNE 10, 2021**  
**Montgomery County Middle School Conference Room**  
**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 June 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**

Approved as Official Minutes

\_\_\_\_\_  
Board President                      Date

\_\_\_\_\_  
Board Secretary                      Date

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

Minutes

Treasurer's report

Transfer of Funds

Payment of Bills

Substitutes

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

V. Recognition – Jeff Porter was here to present our retired personnel with Resolutions and a one year subscription to MRTA. Our retired personnel were Cathy Eppe, Lori Millam and Beth Cobb.

VI. Regular Agenda

1. Patron Comments – None

2. Achievement Report – Summer school is off to a great start. Some of the students took a tour of Ray's Potato Chips. Overall, we are down approximately twenty students.

The EOC raw scores have been decent. Teachers feel that the kids gave their best effort this year. We were able to test over 85%, so we won't have to test in the fall.

3. Old Business -

a) Mr. Finke made a motion, seconded by Mr. Queathem to approve the new Food Service Prices for 2021-22. The motion passed. **VOTE WAS 7-0.**

Approved as Official Minutes

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

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Board Secretary

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Date

- b) Surplus Property – We have some old floor scrubbers , 12' tables. Mr. Queathem suggested that we check the blue shed for items. He thinks there is some transformers and doors in the shed. Mr. Queathem made a motion to accept, seconded by Mr. Finke. The motion passed. **VOTE WAS 7-0.**
- c) Facility Information – The tile floor is gone, ceiling grid is in and the stage is demolished in the multi-purpose room. At Jonesburg, the HVAC system is in progress and the chimney is down. Next week they will start on the tuck pointing and the hall floors at the middle school.

#### 4. New Business

- a) Mr. Queathem made a motion to accept, seconded by Mr. Finke to approve all of the MSBA policy updates except the hazardous materials update. This is specifically for lead testing in the water. This update has been forward to MUSIC to look at. The motion passed. **VOTE WAS 7-0.**
- b) Mr. Woods made a motion to accept, seconded by Mr. Queathem to approve the projected budget. The fund balance should increase due to insurance and the loss of a lease purchase payment. The motion passed. **VOTE WAS 7-0.**
- c) Mr. Finke made a motion to accept, seconded by Mr. Queathem to accept the bid from Demarco for the high school interior doors. The motion passed. **VOTE WAS 7-0.**

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date

- d) Mr. Queathem made a motion to accept, seconded by Mr. Finke to approve this year's list of applicants for the Sharp Loan. Mr. Queathem, Mr. Finke and Mrs. Stille abstained.

**VOTE WAS 4-0-3.**

## 5. Reports

- a) Dr. Bottoms discussed a recent technology audit done by Midwest Computech.
- b) MSBA – Next week is the leadership summit. No one from our group is attending.

## VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, July 8, 2021 at the Montgomery County Middle School Conference 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 8:25 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date