

**Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, JULY 8, 2021
Montgomery County Middle School Room 114
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. Queathem made the motion to approve Consent Agenda items as follows:

Minutes

Treasurer's report

Transfer of Funds

Payment of Bills

Substitutes

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

V. Recognition – Dr. Bottoms presented a Thank You note to the Board from a student for the scholarship they received.

VI. Regular Agenda

1. Patron Comments – None

2. Achievement Report – Summer school had approximately 120 students. Scores were not up too much, this is considered a place for growth.

We should be receiving MAP scores by the end of July.

We are going to be implementing a staff recognition program. They will be awarded for years of service and professional accomplishments. There will also be a nomination form, from which there will be one monthly winner. They will receive small gifts. The program still needs a name.

3. Old Business -

a) Mr. Finke made a motion, seconded by Mr. Woods to approve the fuel bids for the 2021-22. Those winning bids were Warrenton Oil (2 locations), Junction Fuel and Grocery, and Service & Supply Cooperative. The motion passed. **VOTE WAS 7-0.**

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Date

- b) Facility Information – Doors are being installed, floors have been laid and the painting and HVAC system are all under way. We still do not have a date for the arrival of the windows.
- c) BBFA Policy (Conflict of Interest) – Mr. Finke made a motion, seconded by Mr. Woods to approve the policy. The motion passed. **VOTE WAS 7-0.**
- d) The MOCAP guidelines have been updated and posted on our website. The number of students participating is expected to increase.

4. New Business

- a) Mr. Queathem made a motion, seconded by Mr. Finke to approve the 2021-22 Eligibility Criteria for Free and Reduced Price Meals. The motion passed. **VOTE WAS 7-0.**
- b) Mr. Pottebaum made a motion to accept, seconded by Mr. Woods to approve the student handbooks. The motion passed. **VOTE WAS 7-0.**

Mr. Parker suggested; that the kids go straight to class in the morning; that we go to progress reports four times a year instead of eight. In that case, teachers need to keep grades current in the SIS Portal; lockers should be locked; need to add what the bullying process is; add something about discrimination; ISS should only be for one day for work not completed; and the bus drivers should be encouraged to assign seats.

Mrs. Buck suggested; the homeroom should also be the students first hour class; in the morning, kids should reports to the gym unless they are having breakfast, and in that case, they should be in the lunch area; change the cell phone policy to state they must remain in the locker; all cups must have lids; and middle school students cannot drive themselves to school.

Mrs. Burton suggested that the bell times and cutoff times for bus changes be made to match.

- c) Mr. Finke made a motion to accept, seconded by Mr. Queathem to approve the Professional Development Program Manual. The motion passed. **VOTE WAS 7-0.**
- d) Mr. Queathem made a motion, seconded by Mr. Finke to approve the updated MSBA policies (MOCAP Forms). The motion passed. **VOTE WAS 7-0.**

5. Reports

- a) Dr. Bottoms discussed how the district was in good shape financially.

Online registration will open on July 26, 2021. There will be a letter sent home on July 9, 2021 with instructions. Mr. Finke voiced concern about making sure the system was “Hacker Proof”.

Our new website will be available through an app on your phone.

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Date

The Admin retreat is next week.

- b) MSBA – Everyone is registered for the conference. Let us know right away if you cannot attend.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, August 14, 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. Queathem made a motion to adjourn, seconded by Mr. Finke. The motion passed, the time was 8:39 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

Board President

Date

Board Secretary

Date