

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, AUGUST 12, 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. Pottebaum. 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. Pottebaum seconded the motion. The motion passed. **VOTE WAS 7-0**

V. Recognition – MSBA was in attendance to present the Board with the Governance Team Award. The Kansas City meeting is still on schedule with COVID protocols

VI. Regular Agenda

1. Patron Comments – None

2. Achievement Report – The new teachers were in today and they will be spending tomorrow in their buildings with their principals. They all seem relaxed and excited about the upcoming year.

The Launch grades are in with all A's and B's. The Pre-ACT will be given to Sophomores.

Mrs. Schluss extended an invitation to the Board Members to attend Breakfast and lunch on the 18th during staff training.

a) Mr. Queathem made a motion, seconded by Mr. Finke to approve the MCR-II Assessment Plan. The motion passed.

VOTE WAS 7-0

b) Dyslexia Plan – Very few changes were made.

Approved as Official Minutes

Board President

Date

Board Secretary

Date

3. Old Business -

- a) Athletics Handbook – The coaches were updated.
- b) Employee Handbook – Mr. Finke made a motion, seconded by Mr. Pottebaum to change the Middle School handbook to include – Personal items may not be hooked to the school's internet. Title Nine was added. The motion passed. **VOTE WAS 7-0**
- c) NEE Specifications – Due on April 1, 2022. Mr. Finke made a motion, seconded by Mrs. Hartman to accept. The motion passed. **VOTE WAS 7-0**
- d) Facility Information – Anything that is still in the works, will not prevent school from starting on time. Presently, windows, interior doors, multi-purpose room, tuckpointing and the HVAC are being worked on. Will be planning a full day tour of the facilities in the spring for the Board.
- e) Mr. Finke made a motion, seconded by Mr. Woods to approve the revised Sharp Loan listing. The motion passed. **VOTE WAS 6-0-1.** Mr. Queathem abstained.

4. New Business

- a) Mr. Woods made a motion, seconded by Mr. Finke to approve the Substitute List. The motion passed. **VOTE WAS 5-0-2.** Mr. Queathem and Mr. Pottebaum abstained.
- b) A meeting was set to adopt the new tax rates, which will be on August 24, 2021 at 6:00 pm. Mr. Finke made a motion, seconded by Mr. Queathem to accept this motion. The motion passed. **VOTE WAS 7-0.**

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- c) Mr. Finke made a motion to accept, seconded by Mr. Queathem to approve set the 2021-2022 tuition rate to \$9,955. Last year's rate was \$12,860. The motion passed. **VOTE WAS 7-0.**
- d) Mr. Woods made a motion, seconded by Mr. Pottebaum to approve the surplus property. The motion passed. **VOTE WAS 7-0.**

5. Reports

- a) Online registration opened on July 26, 2021, and overall, has been successful. Next year we would like to add the ability to make payments.
- b) MSBA – The Leadership Summit will be in June in St. Charles, Missouri. The Spring Regional Meeting will be held on April 20, 2022 in Wright City, Missouri.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, September 9, 2021 at the Montgomery City Elementary School Cafeteria.

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 8:41 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

Board President Date

Board Secretary Date