Montgomery County R-II Board of Education Regular Session Meeting Thursday, SEPTEMBER 9, 2021 Montgomery City Elementary Cafeteria OFFICIAL MINUTES

Members Present

Members Absent

Mr. Finke

Mr. Pottebaum

Mr. Queathem

Mrs. Stille

Mr. Scheid

Mrs. Hartman

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 7:40 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 Montgomery City Elementary MAP scores. Mrs. Burton was not present to comment.
- VI. Regular Agenda
 - 1. Patron Comments None
 - Student Representatives Report Nita and Josh are our representatives for this coming school year. They stated that as far as COVID goes, things are easier this year because they know what to expect.
 - 3. Achievement Report The first PD staff day is Monday, September 13, 2021. The PD committee has been very upbeat this year. Some things that will be discussed are replacing the AD machines, wellness activities for teachers and having Narcan on hand at the schools. Mr. Williams will be on hand for training on the new boards

Online registration has had some hiccups, which are being worked on.

Mrs. Stille suggested that we send out questionaires again to see who would be interested in getting COVID shots.

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We are looking to replace our current AED's as well as obtain some additional ones. The ambulance department has said that they could help up maintain them.

4. Old Business -

a) Facility Information – They will be here on Monday to install the partition on the stage in the Multi-Purpose room.

For the next school year, they will bring in additional companies to get prices to do work at Jonesburg Elementary and Montgomery City Elementary.

5. New Business

- a) Hero Night Presentation: The FBLA Officers are working with the VFW Post #4436 to raise money for our veterans. All monies will stay local. The goal is \$1,000.00. They plan on raising the funds by doing such things as an in-school barbeque, selling t-shirts, donations, dodgeball game, silent auction and a raffle.
- b) Mr. Finke made a motion, seconded by Mr. Queathem to accept Parent Transportation Contracts.
- c) Mr. Woods made a motion, seconded by Mr. Finke to accept the Special Education Local Compliance Plan.

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- d) Mr. Finke made a motion, seconded by Mr. Queathem to accept the Non-Public Title I Allocation Contracted Service Work Agreement.
- e) Mr. Finke made a motion, seconded by Mr. Queathem to accept the Surplus Property list.

6. Reports

a) Looking at ESSR funding to make repairs to the Field House.

We are approximately \$119,000 ahead of last year in DESE payments. We have not seen any allocations yet.

b) MSBA – Everything is still on for November in Kansas City, Missouri.

VIII. Announcements/Correspondence
The next Regular Session Board meeting will be Thursday, October 14, 2021 at the Montgomery County High School Library.

- 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).
- Adjournment Mr. Finke made a motion to adjourn, seconded by Mr.
 Queathem. The motion passed, the time was 8:40 p.m. VOTE WAS 7-0

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Board Secretary	Date