Montgomery County R-II Board of Education Regular Session Meeting Thursday, OCTOBER 14, 2021 Montgomery County High School Cafeteria OFFICIAL MINUTES

Members Present

Members Absent

Mr. Finke

Mrs. Hartman

Mr. Pottebaum

Mr. Queathem

Mrs. Stille

Mr. Scheid

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 7:30 p.m.

II. Roll Call

All board members were present with the exception of Mrs. Hartman.

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**

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 6-0

- V. Recognition Emma Pohlston was present to discuss the High School Yearbook. They have been doing interviews and posting those on the website. They are working on Senior Banners. Will look into doing videos for the other buildings as well as the High School.
- VI. Regular Agenda
 - 1. Patron Comments None
 - 2. Student Representatives Report The FCLA has just finished up with the freezer meals. They are currently working on adopting families for Christmas, the Paddle Auction and Trunk or Treat. The blood drive is being held on November 5, 2021. Student Council has been working on Homecoming which is on 10/15/2021. They will also be having Senior night at the Football game. The Lions BBQ will be on 10/22/2021. FFA had fruit sales of approximately \$89,000.00.
 - 3. Achievement Report Mrs. Schluss stated that we had a great turnout for the Family Involvement Nights. In November they will focus on the curriculum.

The first Wildcat Award went to Colleen Jordan. Going forward, there will be two awards given each month, one for Certified Staff and one for Support staff.

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4. PDC – Taking time for yourself, seemed to be well received. Included activities such as yoga, painting, etc.

Teachers are loving the Interactive panels. They are making their own learning games, which the kids are enjoying. The panels themselves are super sensitive.

5. Old Business -

- a) Facility Information CTS has installed the back curtain on the stage in the multipurpose room. Will be looking at getting the old wing at Jonesburg refinished over the summer. Looking at using ESSER3 funds to get some work done on the field house.
- b) Parent Transportation contracts Tabled
- c) Sick Leave Pool Update Not much to share as Dr. Bottoms and the CTA representative will be meeting on October 20, 2021.
- d) Facility Tour Date -November 10, 2021 was scheduled for the BOE facility tours. It will begin and Jonesburg at 7:45 a.m.

6. New Business

a) 2021-22 District Bus Routes – postponed this discussion until next Board meeting.

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7. Reports

- a) Mr. Scheid and Mrs. Hartman are the Board Members that are up for reelection. Current finance was discussed pertaining to our upcoming health insurance rate meeting which is scheduled for late January.
- b) MSBA Everything is still on for November 4 7 Conference in Kansas City, Missouri.
- VIII. Announcements/Correspondence
 The next Regular Session Board meeting will be Thursday, November 11, 2021
 at the Jonesburg Elementary 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. Finke made a motion to adjourn, seconded by Mr. Queathem. The motion passed, the time was 8:35 p.m. **VOTE WAS 6-0**

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