

**Montgomery County R-II Board of Education  
Regular Session Meeting  
Thursday, NOVEMBER 11, 2021  
Jonesburg Elementary Gymnasium  
OFFICIAL MINUTES**

**Members Present**

Mr. Finke  
Mr. Pottebaum  
Mr. Queathem  
Mrs. Stille  
Mrs. Hartman  
Mr. Woods

**Members Absent**

Mr. Scheid

I. Call to Order

Mrs. Stille called the September Regular Late Session of the Montgomery County R-II Board of Education to order at 7:35 p.m.

II. Roll Call

All board members were present with the exception of Mr. Scheid.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Pottebaum. 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 – Theo, from the Montgomery Standard was awarded the Wildcat Paws Award. One of the Wildcat Awards for the month went to Glenda Williams. The Mini Grant Recipients were recognized.

Mrs. Krattli presented a demonstration of the clear touch screens.

VI. Regular Agenda

1. Patron Comments – None
2. Student Representatives Report – The Paddle Auction made close to \$6,000.00. They sold enough Elf on the Shelf boxes to adopt 12 families for Christmas. They hosted Breakfast for Veterans Day. They presented a \$8,000.00 check to the VFW. For football, they ended the season 6-4. The volleyball team won conference again.

Nita and Josh asked the Board to reconsider the policy on wearing hats in school. They have already spoke to Mr. Parker. Dr. Bottoms said it was worth a discussion.

3. Achievement Report – Mrs. Schluss stated that she felt like the PD day went very well. She said that all of the teachers put a lot into the day.

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CSIP – They are working on finalizing the goals.

#### 4. OLD BUSINESS

- a) Technology Update – Ron and Ned have been busy installing the Clear Touch panels. Tommy is on the mend and starting to come in for a few hours, so he is working on the broken chromebooks.
- b) FACS Program Summary – Videos were presented of the students preparing food.
- c) Climate Survey Results – These are due tomorrow.
- d) 2021-2022 Bus Routes – Tabled for December. Is it possible to have some of the SPED parents provide transportation?
- e) Facility Discussion – Have been working with a firm to make updates to the Field House and the MS HVAC System. CTS will be in in February to re-bid the MCE project.

#### 5. New Business -

- a) MSBA Policy Approval – Mr. Finke made a motion, seconded by Mr. Queathem to approve the policies, with the exception of JHBE. **VOTE WAS 6-0**
- b) April 5, 2022 Board Election Filing Dates are 12/7/21 – 12/28/21.

Approved as Official Minutes

\_\_\_\_\_  
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- c) MUSIC Renewal – Has not been received as of yet.

- d) Surplus Property – Mrs. Woods made a motion, seconded by Mr. Queathem to accept the surplus property. **VOTE WAS 6-0**

6. Reports

- a) DESE is ahead of schedule with payments.
- b) MSBA – The conference in Kansas City was very nice. They had lots of legal presentations. The Spring Regional is on April 20, 2022 in Wright City.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, December 9, 2021 at the Montgomery County Middle School Multi-Purpose 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 – The meeting was adjourned at 9:23 P.M.

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date