

**Montgomery County R-II Board of Education**  
**Regular Session Meeting**  
**Thursday, JANUARY 13, 2022**  
**MONTGOMERY CITY ELEMENTARY SCHOOL CAFETERIA**  
**OFFICIAL MINUTES**

**Members Present**

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

**Members Absent**

I. Call to Order

Mrs. Stille called the January Regular Late Session of the Montgomery County R-II Board of Education to order at 7:37 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. Finke made the motion to approve Consent Agenda items as follows:

Minutes  
Treasurer's report  
Transfer of Funds  
Payment of Bills  
Substitutes  
Employment  
Resignation

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

V. Recognition – Elementary Science Fair – The four winners of this year's science fair were in attendance to present projects.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representatives Report – The girls basketball will play in a consolation game on Friday. The FFA ski trip is next weekend. They will be having a barbeque on February 24, 2020. Stuco will be holding a blood drive.

3. Achievement Report – Mrs. Schluss stated that there was positive feedback about the P/D day in January.

4. PROGRAM SUMMARY

a) Agriculture Education – A couple of the goals for the FFA are to increase enrollment next year by at least ten students. They will also be adding an aquaponics program. For 2021, they were ranked in the top six and they won the gold award in the Nation.

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- b) Special Education – Mrs. Miller, our SPED Director was on hand to give a report on the Special Education program. The paraprofessional evaluations are in the process of being completed and given.

## 5. Old Business -

- a) Facility Discussion/MCE RFQ – Mr. Woods made a motion to approved, seconded by Mr. Queathem. **VOTE WAS 7-0**
- b) SRCSP Modifications – If the student is quarantined by a medical professional, we can count their work and attendance. The amount of days to quarantine have been reduced to five unless symptoms are present. Mr. Queathem made a motion, seconded by Mr. Finke to accept the modifications. **VOTE WAS 7-0**

## 6. New Business

- a) Grow Your Own/ Teacher Recruitment/Retention – Julie Ellis and Sarah Johnson were on hand to share statistical information. Overall, the trends for teachers are down.
- b) 2022-2023 Calendar – The committee will be meeting again to try and finalize the calendar.
- c) Surplus Property – Mr. Finke made a motion, seconded by Mr. Queathem to accept the list of surplus property. **VOTE WAS 7-0**

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date

## 7. REPORTS

- a) Superintendent/Financial – In Fund 4, there is a total of \$373,000 in bond proceeds and a funds transfer of \$213,000
- b) MSBA – Brooke River was the winner of the Belcher Scholarship.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, February 10, 2022 at the Montgomery County High School Cafeterial.

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 ended at 9:35 p.m.

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date