

**Montgomery County R-II Board of Education  
Regular Session Meeting  
Thursday, FEBRUARY 10, 2022  
MONTGOMERY COUNTY HIGH 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 7:30 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

 3-10-22

Board President

Date

 3-10-22

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

V. Recognition – Beth Beattie and some of her students were in attendance to present what the FCCLA has been up to. They have been working on Valentine cards and shirts, sheet pan meals and pizza lunches. There were 300 pizza lunches sold for a profit of approximately \$3,000.00. Next week they will be collecting soda can tabs for the Ronald McDonald House.

VI. Regular Agenda

1. Patron Comments – None


2. Student Representatives Report – The girls basketball came in first in the conference. The FFA ski trip was postponed. They will be having a barbeque on February 24, 2022. Stuco will be holding Winter Formal on March 5, 2022 drive. Senior Research Projects are due on Tuesday.

3. Achievement Report – Mrs. Schluss stated that information was sent out to parents for teacher of the year. Joe Klekamp was awarded a \$10,000 grant.

4. Old Business -

a) The RFQ's will be back by the end of February. The three companies are GRP, CTS and Performance Services.

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 3-10-22  
Board President Date

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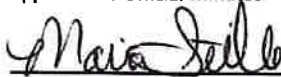
## 5. Program Summary -

- a) The counseling department was on hand to provide a presentation. They provide a wide range of services, including, referrals, 8<sup>th</sup> grade preparation for a four-year plan, field trips including the Hart Career Center, hold Decision Day which allows kids to discuss their paths, having speakers in to speak on such things as sexual abuse prevention.
- b) Parents as Teachers - Making their presence more widely known at the elementary schools. They received a United Way grant for \$500.00

## 6. New Business

- a) MCHS Course Guide Approval – Chris Parker pointed out that there are not any virtual options offered in the course guide. Launch is our preferred provider and is already a vendor of ours.
- b) 2022-2023 Calendar – It was suggested to make April 3, 2022 a possible makeup day. Mr. Woods made a motion, seconded by Mr. Finke to accept the calendar. **VOTE WAS 7-0**

Approved as Official Minutes

 3/10/22

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## 7. REPORTS

- a) Superintendent/Financial – The district is taking a 6.3% hit on health insurance. Taxes are coming in over last year's totals.
- b) MSBA – March 7<sup>th</sup> is the legislative forum. The regional meeting will be in Wright City on April 20<sup>th</sup>. Mr. Finke was nominated for President. Mrs. Stille made a motion to accept this nomination, seconded by Mr. Queathem. **VOTE WAS 6-0-1.** Mr. Finke abstained from vote.


## VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, March 10, 2022 at the Montgomery County Middle School Conference 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 ended at 9:08 p.m.

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Board President

Date

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Board Secretary

Date