

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, March 10, 2022
MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM
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 March Regular Late Session of the Montgomery County R-II Board of Education to order at 7:32 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
Employment
Resignation

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

V. Regular Agenda

1. Patron Comments – None
2. Student Representatives Report – Golf, baseball and track are starting to practice for their upcoming season. The FCCLA collected 350 lbs of tabs for the Ronald McDonald House. The blood drive had a good attendance.
3. Achievement Report – The AMI attendance percentage was good. Laura Allen will be the Director of Summer School for 2022. PS and KG screenings are currently under way. May 27th will be the end of year reception. Teacher of the year has been narrowed down to four candidates.
4. Old Business –
 - a) Facility Information – A special meeting is set for March 16 to meet with vendors.
 - b) High School Course Guide – Mr. Finke made a motion, seconded by Mr. Queathem to accept the changes. **VOTE WAS 7-0**

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- c) Virtual Course Option – Mr. Finke made a motion, seconded by Mr. Queathem to accept the use of the Virtual Course Option.

VOTE WAS 7-0

- d) Missouri Baptist MOU – Missouri Baptist has offered to give our staff a 20% discount on any type of education degree. Mr. Woods made a motion, seconded by Mr. Finke to accept this offer. **VOTE WAS 7-0**

- e) Emergency Sick Leave Donation Modification – Anyone that had previously donated their one time 8 hours of leave, will get those 8 hours back. We are getting rid of this sick leave pool due to legal ramifications. Mr. Finke made a motion, seconded by Mr. Queathem to make these changes effective immediately. **VOTE WAS 7-0**

5. New Business

- a) Copier Bids – Mr. Finke made a motion, seconded by Mr. Pottebaum to stay with Marco. **VOTE WAS 7-0**

- b) Bank Depository Bids – Mr. Finke made a motion, seconded by Mr. Queathem to stay with Peoples Bank. **VOTE WAS 7-0**

- c) 2022-23 Salary Discussion – Dr. Bottoms is proposing a \$650 dollar increase to our base salary, a 2% increase in our non-certified salary schedule and a \$1.00 an hour increase for our custodial staff. Mr. Finke made a motion, seconded by Mr. Queathem to accept these changes. **VOTE WAS 7-0**

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- d) Proposed Preliminary Budget – The balances are doing well. We won't have federal allocations until May. The actual budget will be ready for approval at our June Board Meeting.
- e) Surplus Property – The High School has an old ice machine. Mr. Woods made a motion, seconded by Mr. Queathem to accept this as surplus property. **VOTE WAS 7-0**
- f) Policy Revision – Policy BCBDA (Professional Staff Short Term Leaves) is being reviewed. This needs to go back before the committee and will then be on the April agenda.
- g) JBE Summer Library Program – On average, approximately 10 kids per week attend. Mr. Woods made a motion, seconded by Mr. Finke to continue this program. **VOTE WAS 7-0**

6. REPORTS

- a) Superintendent/Financial – To date, we are approximately \$270,000 ahead of last year. The curriculum tour has been scheduled for April 20, 2022. It was decided that we will not use tickets to limit attendance to this years graduation.
- b) MSBA – The regional meeting will be in Wright City on April 20th.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 14, 2022 at the Jonesburg Elementary Multipurpose Room.

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- 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, seconded by Mr. Queathem to adjourn the meeting. The time was 9:35 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

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Board President	Date

_____	_____
Board Secretary	Date