

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, April 14, 2022
Jonesburg Elementary Cafeteria
OFFICIAL MINUTES

Members Present

Mr. Finke
Mr. Pottebaum
Mr. Queathem
Mrs. Stille
Mr. Hans
Mrs. Salazar
Mr. Woods

Members Absent

I. Call to Order

Mrs. Stille called the April Regular Late Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

- a) Verification of Election Results – Mr. Woods made a motion to accept the elections results, seconded by Mr. Queathem. **VOTE WAS 7-0**

II. Roll Call

All board members were present.

III. Swearing in of Board Members – Mr. Hans and Mrs. Salazar were both sworn in by Dr. Bottoms, for three-year terms, replacing Mr. Scheid and Mrs. Hartman.

IV. Election of Officers – Mr. Finke made a motion to nominate Mrs. Stille for President, she was elected by acclamation. The motion passed 6-0-1. Mr.

Approved as Official Minutes

Board President Date

Board Secretary Date

Queathem made a motion to nominate Mr. Finke for Vice President, he was elected by acclamation. The motion passed 6-0-1. Mr. Woods made a motion to nominate Mr. Queathem for Secretary, he was elected by acclamation. The motion passed 6-0-1. Mr. Queathem made a motion to nominate Mr. Woods for Treasurer, he was elected by acclamation. The motion passed 6-0-1. Mr. Finke asked not to be re-elected for MSBA, at which time Mr. Hans offered to be the MSBA delegate. The vote passed 6-0-1. Mrs. Salazar, Mr. Pottebaum and Mr. Finke agreed to run the Policy Committee.

V. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Woods. The motion passed. **VOTE WAS 7-0**

VI. 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 7-0**

VII. Recognition – Mrs. Krattli gave a presentation on their Science Day. They had projects such as: Cookie Crime, Circuits, Air Science and Magnets.

VIII. Regular Agenda

1. Patron Comments – None

2. Student Representative Report – The baseball team is currently 3-5. Thomas Klekamp beat the record in Javalon. FBLA will be attending state in Springfield. Plant sales will be the weekend of April 22, 2022.

Approved as Official Minutes

Board President Date

Board Secretary Date

3. Achievement Report/Summer School Update – For the PK screening, we had 16 JB kids. MCE has their screening next week. The state assessments are starting. Kate Healy was voted District Teacher of the Year.

Grades K-5 will be at MCE for summer school. Middle school will be having core classes in the morning and more student interest's classes in the afternoon. The high school will be having ELA, PE, Health and Personal Finance. Mr. Queathem made a motion, seconded by Mr. Finke to approve summer school. **VOTE WAS 7-0**

4. Old Business -

- a) Transportation Contract - Mr. Queathem made a motion, seconded by Mr. Finke to accept the transportation contract. The motion passed. **VOTE WAS 7-0.**

- b) Facility Information – We should have a final contract for the MCE renovation by the end of April 2022.

- c) Policy GCBDA – This is the second reading of this policy regarding short term leave. Mr. Finke made a motion for approval, seconded by Mr. Queathem. The motion passed **VOTE WAS 7-0**

5. New Business

- a) Preschool Program Summary – The Board reviewed the program.
- b) MSBA Membership Renewal – Mr. Finke made a motion, seconded by Mr. Queathem to renew the membership. The motion passed. **VOTE WAS 7-0**

Approved as Official Minutes

Board President Date

Board Secretary Date

- c) Student MSHSAA Insurance Coverage (District Provided) –The pricing is remaining the same. Mr. Queathem made a motion to accept, seconded by Mr. Finke. The motion passed. **VOTE WAS 7-0**

6. Reports

- a) Superintendent Report – We are requesting ESSR3 funds to apply towards curriculum and to salaries. Currently we have 25 people on staff with a salary less than \$38,000. To increase the teachers salaries to \$38,000 would cost approximately \$181,000.00.

The curriculum tour is scheduled for April 20, 2022.

- b) MSBA - Held a discussion about the policy updates. The meeting next Wednesday will be held in Wright City, MO.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, May 12, 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 – Mr. Finke made a motion to adjourn, seconded by Mr. Queathem. The motion passed, the time was 9:33 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

Board President Date

Board Secretary Date