

**Montgomery County R-II Board of Education**  
**Regular Session Meeting**  
**Thursday, May 12, 2022**  
**MONTGOMERY COUNTY MIDDLE SCHOOL CONFERENCE ROOM**  
**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 May 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. Woods. The motion passed. **VOTE WAS 7-0**

Approved as Official Minutes

\_\_\_\_\_  
Board President                      Date

\_\_\_\_\_  
Board Secretary                      Date

IV. Mr. Woods 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. MCMS Positive Office Referral Information – This program recognizes kids for their positive behavior. At the end of the school year, they will be issuing awards.

VI. Regular Agenda

1. Patron Comments – None

2. Student Representatives Report – Since the last meeting they have had Special Olympics, Teacher and Principal recognition week, Ag Safety, awards banquet and Prom. The Seniors are going to Senior Joes next week.

3. Achievement Report – The end of year assessments are wrapping up. The middle school and elementary schools liked the new math modules.

4. Old Business –

a) Summer School – Enrollments are still coming in.

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Board Secretary                      Date

- b) Facility Information –For MCE, we have received a breakdown on pricing from PSI. The plumbing will be more if you have the hot water system done. Mr. Woods made a motion, seconded by Mr. Queathem to have the entire plumbing project done.  
**VOTE WAS 7-0**

## 5. New Business

- a) Surplus Property – Mr. Woods made a motion, seconded by Mr. Queathem to accept the property as surplus. **VOTE WAS 7-0**
- b) 2022-2023 Meal Prices – As of June 30, 2022, meals will no longer be free. Dr. Bottoms is suggesting that we only raise the prices \$.10 per meal. If the families turn in the Free and Reduced Meal application we will waive the tech fees. Will visit this more in June.
- c) MSBA Policy Updates – Mr. Finke made a motion, seconded by Mr. Queathem to accept these changes. **VOTE WAS 7-0.** CPI training will take place in July and the Board members will need to have sexual misconduct training.

## 6. REPORTS

- a) Health Services Program Summary – Mrs. Biggs made a presentation. The nurses are finding that more and more people are not getting immunizations. Office visits are up overall, but as a percent are about the same over past years.

Approved as Official Minutes

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Board President                      Date

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Board Secretary                      Date

- b) Finance Information/2022-2023 Budget Information – Dr. Bottoms presented a finance overview.

7. SUPERINTENDENT

- a) Graduation – Graduation will be held on May 22, 2022. Board members should arrive by 1:15 p.m.
- b) MSBA – The meeting in June is in St. Charles, Missouri.

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, June 9, 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, 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

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Board Secretary                      Date