

Montrose R-XIV School District

"It is the mission of Montrose Public Schools to recognize its students as special, unique individuals, to provide them the opportunity to develop fully their intellectual, physical, cultural and social capabilities, to realize their worth as individuals, and to become productive members of a democratic society."

December 16, 2019

Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:00 p.m. in the Media classroom.

Board Members present:

Deanna Bullock
Janna Wareham
Tricia Swaters

Chad Vogel
Johnnie Hilte

Charles Meredith
Cole Jurgensmeyer

A motion to approve the agenda was made by Mr. Meredith and seconded by Mrs. Wareham. Motion carried 7-0.

Visitors Present: Shayla Coale, Trey Foster, Jason Pleacher, Jason Linhardt, Tresslynn Price, Hailey Foster, Chloe Rohaus, Dusty Rohaus, Shelby Glasscock

A motion to approve minutes from November 18, 2019 meeting was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

The financial report for November was made by Ms. Fast. The November bank balance was \$34,321.50 less than the balance one year ago.

A motion to approve all bills for December was made by Mr. Meredith and seconded by Mrs. Bullock. Motion carried 7-0.

Superintendent/Principal's Report

Attendance from 11/18/19 – 12/12/19: 105 students. 60 students in EL with 95.86% and 45 students in HS with 95.24%.

Past Events

11/6-20 – Freshman Class Popcorn Fundraiser

11/19 – JH BB @ Osceola @ 5:30 p.m.

11/20 – JH BB v Lakeland @ 5:30 p.m.

11/22 – K-6 Circus Field Trip, HSBB v Hermitage @ 5:30 p.m.

11/25-12/2 – No School Thanksgiving Break & Teacher In-service

11/26 – HSBB v Lakeland @ 5:30 p.m.

11/30 – Booster Club Holiday Mart 10:00 a.m. – 4:00 p.m.

12/2-7 – GVVC Conference HS Basketball Tournament @ Nevada Community Center

12/6 – GVVC Science Fair @ Ballard

12/9 – Grade Check @ 8:00 a.m.

12/10 – Jostens Ring Delivery, HSBB v Drexel @ 5:30 p.m.

12/11 – AC Band Concert 6:30 p.m.

12/12 – Christmas Program @ 6:30 p.m.

12/13 – Honor Roll Rewards, HSBB @ Appleton City @ 5:30 p.m.

Future Events

12/17 – HSBB @ NEVC @ 5:30 p.m.

12/18 – Even Hour Finals 2,4,6,8

12/19 – Odd Hour Finals 1,3,5,7, HSBB @ Sheldon @ 5:30 p.m.

12/20 – Early Out at 12:42 p.m., End of 2nd Quarter/1st Semester, TOP Celebration @

Main Event

12/21 – HSBB @ North Central Missouri Shootout

12/23-1/7 – No School – Winter Break

1/6-7 Teacher In-service

1/9 – Booster Club Meeting @ 6 p.m.

1/10 – HSBB v Bronaugh @ 5:30 p.m.

1/13-18 – HSBB Appleton City Tournament

1/17-18 – S&D Warrensburg Tournament

1/19 – K of C Free Throw Contest @ 12:30 p.m.

2018-2019 Perfect Attendance Students

Charlie Meredith (was accidently missed with the first list of students)

JH Boys Basketball Record: 9-3

JH Girls Basketball Record: 5-8

HS Girls Basketball Record: 6-0

HS Boys Basketball Record: 3-3

Old Business

After discussing P.A.T. services, the District is still trying to work with Appleton City on a system to keep information organized and how to better service our District children. This item will be tabled until the next Board meeting.

Ms. Fast reminded the Board that they need to complete the MSBA refresher course on an annual basis.

The Baseball Co-op agenda item will be dismissed from old business until the Appleton City Board has met about this topic.

The banners will be displayed when painting the gym walls has been completed.

New Business

A motion to approve the MACHS/Rap Back procedures was made by Mr. Meredith and seconded by Mr. Jurgensmeyer. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mrs. Swaters to accept the internal control procedures for the 2019-2020 school year. Motion carried 7-0.

A motion to have the District apply for the MO Beef, MO Kids program was made by Mr. Jurgensmeyer and seconded by Mr. Hilde. Motion carried 7-0.

After discussion, the Board decided to table the Opaa contract amendment until the next Board meeting.

A motion to go into closed session was made by Mrs. Swaters and seconded by Mrs. Bullock at 6:30 p.m. Motion carried 7-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea	Swaters-Yea	

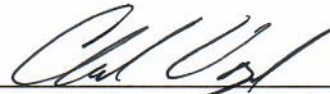
EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

A motion to amend Dr. Steve Beckett's compensation back to his original contract of \$200/month, plus an additional \$25/hr. worked was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

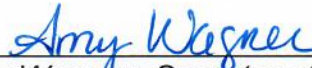
Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea	Swaters-Yea	

A motion to adjourn meeting was made by Mr. Hilte and seconded by Mrs. Swaters at 8:34 p.m. Motion carried 7-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea	Swaters-Yea	



Chad Vogel, President



Amy Wagner, Secretary to the Board

