

## 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."*

April 20, 2020

### Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:02 p.m. in the Media classroom.

Board Members present:

Deanna Bullock	Charles Meredith	Johnnie Hilde	Chad Vogel
Janna Wareham	Tricia Swaters-via Zoom	Cole Jurgensmeyer	

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

A motion to approve minutes from March 16, 2020 meeting was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 7-0.

The financial report for March was made by Dr. Beckett. The March bank balance was \$47,337.95 less than the balance one year ago.

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

### Superintendent's Report

Dr. Beckett reported to the Board that the meals and the drop-off/pick-up of work was going well. He also updated them on COVID-19 and that we will know more when the Governor of Missouri decides his plan on May 3<sup>rd</sup>.

### 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.

The OPAA! Food Management contract will be tabled until the next Board meeting.

A motion to approve a four day week calendar (option G) for the 2020-2021 school year was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 7-0.

A motion to approve the wellness policy handbook was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 7-0.

### New Business

A motion to give all full-time certified teachers a step on the salary schedule was made by Mrs. Bullock and seconded by Mrs. Wareham. Motion carried 7-0.

A motion to accept Applebus as the Districts transportation provider for the 2020-2021 school year was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 7-0.

A motion to approve the American Fidelity – Section 125 contract amendment was made by Mr. Meredith and seconded by Mrs. Bullock. Motion carried 7-0.

A motion to go into closed session was made by Mr. Jurgensmeyer and seconded by Mrs. Wareham at 6:24 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; 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 return to open session was made by Mrs. Bullock and seconded by Mr. Meredith at 7:26 p.m. Motion carried 7-0.

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

A motion to rehire all non-certified staff was made by Mr. Meredith and seconded by Mrs. Bullock. Motion carried 5-0, with Mrs. Wareham and Mr. Hilte abstaining.

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

A motion was made by Mr. Meredith and seconded by Mrs. Bullock to offer Steven Beckett the Superintendent position for the 2020-2021 school year. 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 Mrs. Bullock and seconded by Mr. Hilte at 7:33 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*