

## 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."*

August 19, 2019

### Open Session Board Minutes

The tax rate hearing meeting was called to order by Mr. Vogel, Board President, at 5:55 p.m. in the Media classroom.

Board Members present:

Cole Jurgensmeyer  
Tricia Swaters

Deanna Bullock

Chad Vogel  
Charles Meredith-via GHO

Board Members absent: Johnnie Hilde, Janna Wareham

Visitors Present: Scott White, Chris Munsterman, Willie Crowder, Janette Crowder, Connie Cook, Jenay Rotert, Shannon Cook

A motion for the tax rate for the 2019-2020 school year to remain at \$4.3342 for incidentals and \$0.8000 for the debt service levy for a total of \$5.1342 was made by Mr. Jurgensmeyer and seconded by Mrs. Swaters. Motion carried 4-1.

Swaters-Yea  
Jurgensmeyer-Yea

Bullock-Yea

Meredith-Nea  
Vogel-Yea

A motion to adjourn the tax rate hearing meeting was made by Mr. Vogel and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea  
Jurgensmeyer-Yea

Bullock-Yea

Meredith-Yea  
Vogel-Yea

The meeting was called to order by Mr. Vogel, President, at 6:44 p.m. in the Media classroom.

Board Members present:

Cole Jurgensmeyer  
Tricia Swaters

Deanna Bullock

Chad Vogel  
Charles Meredith-via GHO

Board Members absent: Johnnie Hilde, Janna Wareham

A motion to approve the agenda was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea  
Jurgensmeyer-Yea

Bullock-Yea

Meredith-Yea  
Vogel-Yea

Visitors Present: Scott White

A motion to approve minutes from July 15, 2019 meeting was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 5-0.

Swaters-Yea  
Jurgensmeyer-Yea

Bullock-Yea

Meredith-Yea  
Vogel-Yea

The financial report for July was made by Ms. Fast. The July bank balance was \$6,522.15 more than the balance one year ago.

A motion to approve all bills for August was made by Mrs. Bullock and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea

Bullock-Yea

Meredith-Yea

Jurgensmeyer-Yea

Vogel-Yea

### **Superintendent/Principal's Report**

Attendance from 8/14/19 – 8/16/19: 103 students. 59 students in EL with 98.95% and 44 students in HS with 100%.

### **Past Events**

8/10/19 – Cheerleaders perform at Chiefs game

8/12/19 – Fall HS Sports 1<sup>st</sup> day of practice

8/14/19 – 1<sup>st</sup> day of school

8/19/19 – Fall JH Sports 1<sup>st</sup> day of practice

### **Future Events**

8/29/19 – HS VB Jamboree @ Drexel @ 5:30 p.m.

8/30/19 – No School

8/31/19 – CC @ Sherwood @ 8 a.m.

9/2/19 – No School

9/3/19 – HS VB @ Lincoln @ 6 p.m.

9/5/19 – HS VB v. Windsor @ 6:30 p.m.

9/6-7/19 – SB @ Humansville Tournament

9/9-12/19 – HS/Elementary Basketball Camp 3:30-5:30 p.m.

9/10/19 – SB @ Climax Springs @ 4:30 p.m., FFA Rituals & Chapter Degree @ 3:30 p.m. @ Warrensburg HS, HS VB @ Sherwood @ 7:30 p.m.

9/12/19 – SB v Sherwood @ 4:30 p.m., HS VB v. Miami @ 5:30 p.m.

9/13/19 – Josten's Ring and Announcement meeting, FFA PBR @ MSU @ 4 p.m., SB @ Humansville @ 4:30 p.m.

9/14/19 – CC @ Holden @ 8 a.m.

9/16/19 – SB v Humansville @ 4:30 p.m.

Ms. Fast also stated that Vicki Hartzler will be in Stockton for the M.S.B.A. safety meeting if any Board members would like to attend.

### **Old Business**

After a brief discussion on P.A.T. services, the District is still trying to work with Appleton City on a system to keep information organized. This item will be tabled until the next Board meeting.

The Board would like to setup a workshop during November. We will discuss this further as that date gets closer.

A motion was made by Mr. Meredith and seconded by Mrs. Bullock to request a written



proposal from the Appleton City R-II School Board with the changes they are requesting for the Baseball co-op for the 2020 season and return the written proposal to the Montrose R-XIV School Board by September 11, 2019 for the next Board meeting. The Board requested that the following items be included in the written proposal along with the District that is responsible for said items; reason for wanting to change the MSHSAA approved 2019-2020 current co-op contract, hosting, scheduling, location, expenses (transportation, equipment, uniforms, officials, coaching staff, etc.), decision making (who is involved). Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

After discussion, it was decided that Sirena Younger and Scott White will do the Archery in the schools program.

### **New Business**

A motion to approve the Launch agreement through Springfield was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion to approve the Agriculture Education Program FV-4 (greenhouse improvements) was made by Mr. Meredith and seconded by Mr. Jurgensmeyer. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion was made by Mr. Meredith and seconded by Mr. Jurgensmeyer to approve the A+ Handbook for the 2019-2020 school year. Motion carried 4-1

Swaters-Yea	Bullock-Nea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion was made by Mrs. Swaters and seconded by Mrs. Bullock to approve the Technology Handbook for the 2019-2020 school year. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion to approve the Conflict of Interest Ordinance for M.E.C. (Missouri Ethics Commission) was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion to approve the Forrest T. Jones 403B compliance plan was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea		Vogel-Yea

A motion to go into closed session was made by Mrs. Swaters and seconded by Mrs. Bullock at 7:30 p.m. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
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Jurgensmeyer-Yea

Vogel-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 adjourn meeting was made by Mrs. Swaters and seconded by Mrs. Bullock at 7:43 p.m. Motion carried 5-0.

Swaters-Yea

Bullock-Yea

Meredith-Yea

Jurgensmeyer-Yea

Vogel-Yea

  
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Chad Vogel, President

  
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Amy Wagner, Secretary to the Board