

Montrose R-XIV School District

"Equip individual learners to be productive citizens in a diverse world."

February 20, 2023

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 5:30 pm in the math classroom.

Board Members present:

Kimberly Carter
Rick Kalwei
Johnnie Hilte
Charles Meredith – via Google Meet
Karl Monard
Janna Wareham

No visitors were present.

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

A motion to approve minutes from the January 16, 2023 and February 6, 2023 meetings was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

The financial report for January was given by Dr. Beckett

A motion to approve all bills for February, except check #46729 (46718-voided) was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve check #46729 (46718-voided) was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0, with Mr. Meredith abstaining.

Superintendent's Report

There was no Superintendent's report given.

Old Business

Mr. Bailey joined the meeting at 5:46 pm.

A motion was made by Mr. Bailey and seconded by Mr. Hilte to accept the bid from Titan Roofing. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

A motion to accept the bid from Santa Paula Awning to replace doors and locks was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

A motion to accept the bid from Inetvisions for replacement of security cameras was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
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Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea

The drainage and security gate items were tabled until the next meeting.

New Business

A motion to approve the 2023-2024 school calendar was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to accept the District Professional Development Plan was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve the February 2023 Bus Ridership List was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 7-0.

There was discussion about MAP scores.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Meredith at 6:32 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-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 return to open session was made by Mrs. Carter and seconded by Mr. Bailey at 6:45 pm. Motion carried 7-0.

A motion to accept Loree Pals' resignation was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea

A motion to adjourn the meeting was made by Mrs. Carter and seconded by Mr. Bailey at 6:50 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board