

Montrose R-XIV School District

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

May 15, 2023

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:00 pm in the math classroom.

Board Members present:	Richard Bailey	Kimberly Carter
	Johnnie Hilte	Rick Kalwei
	Janna Wareham	Charles Meredith – via Google Meet

Board Members Absent: Karl Monard

No visitors were present.

A motion to amend and approve the agenda to add Capital Projects was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve minutes from the April 18, 2023 meeting was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Dr. Beckett gave the financial report for April to the Board members prior to the meeting.

A motion to approve all bills for May, except check #46962 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve check #46962 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 5-0, with Mrs. Wareham abstaining.

Executive Administrator’s Report

It was reported to the Board that the District did not receive the Safety and Security Grant this year.

Old Business

An update was given about capital projects when they will begin.

New Business

A motion made by Mrs. Carter and seconded by Mr. Hilte to accept MSBA policy updates (IGAB; IGAB-AP1; IGC; IGCE-AP1; IKE; IL; IL-AP1; IND). Motion carried 6-0

A resolution authorizing and directing the issuance, sale and delivery of a taxable general obligation bond (Missouri Help Program), Series 2023, of the Montrose R-XIV School District of Henry County, Missouri was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion to offer Stephani Beckett an extended day contract of 10 days for Guidance was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion for the District to acquire quotes for two new buses and a van was made by Mr. Bailey and seconded Mr. Hilte. Motion carried 6-0.

A motion to approve the revised Senior Trip Contract was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 6-0.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Bailey at 7:13 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-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 Mr. Bailey and seconded by Mr. Hilte at 7:35 pm. Motion carried 6-0.

A motion to offer Tommie McClain the High School Boys and High School Girls Basketball Head coaching positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer William DeMalade the Activities Director and National Honor Society positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Paige Kimsey the Assistant Softball (fall season) coaching position as well as the Yearbook position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer George Moore the Junior High and High School Cross Country coaching positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Melissa Foster the Public Information Officer position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Trey Foster the Junior High Boys Basketball coaching position as well as the Senior Sponsor position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Bethany Strobe and Paige Kimsey the Student Council position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Cassidy Cooper the Junior High Cheerleading position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Jerome Anderson the Junior Sponsor position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Tina McClain the High School Assistant Boys and High School Assistant Girls Basketball coaching positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer C.L. Brownsberger the Baseball coaching position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Sirena Younger the Junior High School Girls Basketball and the High School Assistant Basketball coaching positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Shayla Coale the Junior Sponsor position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Bethany Strobe the Sophomore Sponsor position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Richard Grishow the Freshman Sponsor and FBLA Sponsor positions for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to offer Bethany Strobe (home games) and Amy Wagner (away games) the High School Cheerleading position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to accept Bronc Woodruff's resignation was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 7:37 pm. Motion carried 6-0.

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

Janna Wareham, Board President

Amy Wagner, Secretary to the Board