

## 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 14, 2020

### Open Session Board Minutes

The meeting was called to order by Mrs. Bullock, President, at 5:57 p.m. in the business classroom.

Board Members present:

Deanna Bullock  
Tricia Swaters  
Emily Gilkey

Johnnie Hilte  
Karl Monard

Charles Meredith  
Janna Wareham

No visitors were present.

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

A motion to approve minutes from the November 16, 2020 meeting was made by Mr. Meredith and seconded by Mrs. Wareham. Motion carried 7-0.

The financial report for December was made by Dr. Beckett.

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

Dr. Beckett stated to the Board that there have been (2) applicants for the PE position. It was offered, but not accepted. This position will be reposted. The COVID Contingencies for Winter Activities letter that went out to our athletic parents will be edited and sent out again to parents tomorrow.

### **New Business**

Dr. Beckett reminded the Board that the School Board Election will be held on April 6, 2021. The first day of filing is December 15, 2020 and the last day is January 19, 2021. Board filing packets are available at the school office. There will be two positions to fill.

The Board discussed about whether School Board Election should stay in April or move to November. MSBA is wanting feedback from each Districts' Board.

A motion to approve the 2019-2020 audit presented by D.S.W.A Certified Public Accountants was made by Mr. Hilte and seconded by Mrs. Gilkey. Motion carried 7-0.

A motion to accept Option A for the Special Education Local Compliance Plan for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mrs. Wareham to accept the

internal controls for the 2020-2021 school year. Motion carried 7-0.

A motion to go into closed session was made by Mrs. Gilkey and seconded by Mr. Hilte at 6:25 p.m. Motion carried 7-0.

Monard-Yea

Wareham-Yea

Gilkey-Yea

Hilte-Yea

Swaters-Yea

Bullock-Yea

Meredith-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 the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 6:43 p.m. Motion carried 7-0.

Monard-Yea

Wareham-Yea

Gilkey-Yea

Hilte-Yea

Swaters-Yea

Bullock-Yea

Meredith-Yea

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*Mrs. Deanna Bullock, President*

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*Amy Wagner, Secretary to the Board*