

Montrose R-XIV School District

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

December 6, 2023

Open Session Special Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:15 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Rick Kalwei Janna Wareham

Board Members virtual (Google Meet): Charles Meredith

Visitors present: Bill DeMalade

A motion to approve the agenda was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

Old Business

After looking at a few used buses in Bonner Springs, KS and Fenton, MO, a motion made by Mrs. Carter and seconded by Mr. Hilte to purchase two buses from Central States Bus Company in Fenton, MO not to exceed \$165,000. 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 Mrs. Carter at 6:22 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