

Montrose R-XIV School District

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

February 21, 2024

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 7:41 pm in the math classroom.

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

Board Members virtual (Google Meet):      Karl Monard

Visitors present: Michelle Rotert, Ballard Booster Club President; **Bill DeMalade**

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

A motion to approve minutes from the January 15, 2024 and January 26, 2024 meetings was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

Mrs. Drehle presented the financial information for January.

A motion to transfer \$49,500 from the general checking account to the 2023 bond checking account was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

A motion to transfer \$25,020.37 from the 2023 bond checking account to the general checking account was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to write a check from the 2023 bond account for the concrete planters provided by Doty & Sons Concrete Products was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve check #47685 through #47767 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

## Old Business

There was discussion on capital projects and an update was given by Mrs. Drehle.

## New Business

A motion was made by Mr. Bailey and seconded by Mrs. Carter to approve a sports co-op with Ballard R-II School District to include the following sports; softball, baseball, high school girls and boys basketball beginning the 2024-2025 school year. Motion carried 7-0.

A motion to approve the 2024-2025 school calendar was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 7-0.

A motion was made by Mrs. Carter and seconded by Mr. Meredith to move \$300,000 into a MOCAAT (Missouri Capital Asset Advantage Treasury) liquid investment account. Motion carried 6-0, with Mr. Monard abstaining.

A motion to approve the Softball Field Usage Contract between the district and MYAA (Montrose Youth Activity Association) was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve the February bus ridership list was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

CSIP update: Mrs. Drehle reported to the Board information about the Missouri Learning Standards.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Meredith at 8:57 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. Hilte at 10:24 pm. Motion carried 7-0.

After the Board evaluated the Superintendent/Principal, Carey Drehle, a motion to renew her contract for the 2024-2025 & 2025-2026 school years was made by Mrs. Carter and seconded by Mr. Hilte. 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 Mr. Meredith and seconded by Mr. Hilte at 10:25 pm. Motion carried 7-0.

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

  
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Janna Wareham, Board President

  
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Amy Wagner, Secretary to the Board