

Montrose R-XIV School District

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

August 20, 2025

Open Session Board Minutes

The tax rate hearing was called to order by Mrs. Wareham, Board President, at 5:55 pm in the board room.

Board Members present: Richard Bailey Kimberly Carter Karl Monard
Angela Steward Janna Wareham

Board Members Virtual: Rick Kalwei, Charles Meredith

No visitors were present.

A motion to approve the tax rate of \$4.2929 for incidentals and \$0.3844 for debt service for a total of \$4.6773 was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 7-0.

A motion to adjourn from the tax rate hearing was made by Mrs. Steward and seconded by Mrs. Carter at 6:04 pm. Motion carried 7-0.

The meeting was called to order by Mrs. Wareham, Board President, at 6:05 pm in the board room.

Board Members present: Richard Bailey Kimberly Carter Karl Monard
Angela Steward Janna Wareham

Board Members Virtual: Rick Kalwei, Charles Meredith

A motion to approve the agenda with amendments adding in a Defeasement Resolution under Financial Report and Davis Annexation under New Business was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Visitors present: David & Debbie Gilespy, Joy Lawson, Beth Wilson, Dana Tribble

A motion to approve minutes from the June 25, 2025 and August 6, 2025 meetings was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Mrs. Drehle presented the financial information for June and July.

A motion to approve a resolution declaring the intent to defease and pay certain outstanding general obligation bonds of Montrose R-XIV School District of Henry County, Missouri was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve capital project bills to Roark Heating and Air Conditioning and Custer Welding and Fabrication was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

A motion to approve checks #49190 through #49287 was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

New Business

Mrs. Drehle updated the board about the Davis annexation.

A motion to certify the August 5th election results was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Mr. Meredith left the meeting.

A motion was made by Mr. Bailey and seconded by Mrs. Steward to approve the counselor to be the english learner coordinator. Motion carried 6-0.

A motion was made by Mrs. Steward and seconded by Mr. Bailey to approve the counselor to be the homeless coordinator. Motion carried 6-0.

A motion was made by Mr. Monard and seconded by Mrs. Carter to approve the counselor to be the foster care coordinator. Motion carried 6-0.

A motion to update the MSBA Policy GCPB (resignation of professional staff members) was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

CSIP update this month was over attendance. Our district goal is set to 92%, whereas the Department of Elementary and Secondary Education's (DESE's) state goal is 95%.

A motion to go into closed session was made by Mrs. Carter and seconded by Mrs. Steward at 7:29 pm. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

Kalwei-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 Mr. Bailey and seconded by Mrs. Carter at 7:51 pm. Motion carried 6-0.

A motion to offer Tommie McClain Jr. the High School Boys Basketball coaching position for the 2025-2026 school year was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

Kalwei-Yea
Wareham-Yea

A motion to adjourn the meeting was made by Mr. Monard and seconded by Mr. Bailey at 7:53 pm. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

Kalwei-Yea
Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board