### **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."

#### November 18, 2019 Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:00 p.m. in the Media classroom.

Board Members present:

Deanna Bullock Janna Wareham Chad Vogel Johnnie Hilte

Charles Meredith Cole Jurgensmeyer

Board Members absent: Tricia Swaters

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

Visitors Present: Ray Bullock, Allyson Richardson, Angela Cook, Christina Behl, Loree Pals, Steve Beckett, Bridget Fennewald, Tabitha Connor, Connie Cook, Matthew Steward

A motion to approve minutes from October 21, 2019 meeting was made by Mr. Meredith and seconded by Mrs. Wareham. Motion carried 6-0.

The financial report for October was made by Ms. Fast. The October bank balance was \$5,661.39 more than the balance one year ago.

A motion to approve all bills for November was made by Mr. Meredith and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

# Superintendent/Principal's Report

Attendance from 10/17/19 – 11/15/19: 105 students. 60 students in EL with 96.90% and 45 students in HS with 93.55%.

# Past Events

10/21 – JH v Chilhowee @ 5:30 p.m.

10/22 – K-6 Health Screenings, 3 and 4 year old screenings, Grades 7-12 Assembly (Carey Portell)

10/23-31 – Red Ribbon Week

10/23 – Dental Screenings and Varnish, CC @ Montrose @ 4 p.m.

10/24 – JH Basketball @ Kingsville @ 5:30 p.m.

10/25 – JH Basketball v Leeton @ 5:30 p.m.

10/27 – Boo w/Boosters 4-7 p.m.

10/28-11/1 – GVVC JH Basketball Tourney @ Miami

10/29-11/2 - National FFA Convention

10/30 – Grade Check @ 8 a.m.

11/2 – CC District @ Warrensburg, Speech & Debate @ Lee's Summit @ Noon

11/4 – HS Winter Sports Practice Start, JH Basketball v Appleton City @ 5:30 p.m.

11/5 – ASVAB 10<sup>th</sup> grade, Booster Club meeting @ 7 p.m.

11/7 – JH Basketball v Kingsville @ 5:30 p.m., Area FFA Fall Speaking Contest 3-9 p.m.

11/8 – Veteran's Day Assembly @ 1 p.m., JH Basketball @ Ballard @ 5:30 p.m.

11/9 – State Cross Country

11/11- No School Veteran's Day, JH Basketball v Rich Hill @ 5:30 p.m.

11/12 – No School Teacher In-service

11/13 – District FFA Speaking Contest 2:30 p.m.

11/14 – 2<sup>nd</sup> Quarter Mid-term, Fall Sports Banquet @ 6:30 p.m.

11/15 – JH Basketball v Drexel @ 5:30 p.m.

11/16 – Speech & Debate Tournament @ MCE, HS Fall Semi-Formal (Sponsored by Yearbook)

# Future Events

11/6-20 – Freshman Class Popcorn Fundraiser

- 11/19 JH BB @ Osceola @ 5:30 p.m.
- 11/20 JH BB v Lakeland @ 5:30 p.m.

11/22 – K-6 Circus Field Trip, HSBB v Hermitage @ 5:30 p.m.

11/25-12/2 - No School Thanksgiving Break & Teacher In-service

11/26 – HSBB v Lakeland @ 5:30 p.m.

11/30 – Booster Club Holiday Mart 10:00 a.m. – 4:00 p.m.

12/2-7 – GVVC Conference HS Basketball Tournament @ Nevada Community Center

- 12/6 GVVC Science Fair @ Ballard
- 12/9 Grade Check @ 8:00 a.m.
- 12/10 Jostens Ring Delivery, HSBB v Drexel @ 5:30 p.m.
- 12/11 AC Band Concert 6:30 p.m.
- 12/12 Christmas Program @ 6:30 p.m.
- 12/13 HSBB @ Appleton City @ 5:30 p.m.

October Students of the Month - Respect:

Ella Schalk, Brody Howell, and Bailey Carter

2018-2019 Perfect Attendance Students

Blake Wareham, Lane Wareham, Brendon Engeman, Gracie Meredith

Speech & Debate

Gracie Meredith advanced to semifinals in Storytelling. In debate, Gracie Meredith and Cody Bullock won a debate round as a team in Public Forum. Morgan Walden and Alexis Younger won two rounds of debate as team in Public Forum, as well.

Softball record 12-11

All Region 2<sup>nd</sup> team honors go to Abby Vogel and Katlyn Roth

Cross Country Results

Chile Pepper Festival 100th out of 103	Butler 7th out of 9 teams
teams 771 runners	Brendon 10th
Brendon Engeman 443rd	Jaidon 20th
Jaidon Crowder 517th	Bailey 27th

Cameron Davis 728th	Cameron 52nd
Bailey Carter 739th	Lane 62nd
Lane Wareham 767th	
Midway 2nd as a team	Warrensburg 17th out of 25 teams
Brendon 3rd	Brendon 18th
Bailey 6th	Jaidon 47th
Jaidon 10th	Bailey 73rd
Cameron 22nd	Cameron 143rd
Lane 31st	Lane 171
Humansville 6th as a team	
Brendon 3rd	
Bailey 19th	
Jaidon 27th	
Cameron 41st	
Lane 55 <sup>th</sup>	
District Results	
Boys placed 4th out of 7 full teams	Girls
Brendon 3rd	Karli 12th
Jaidon 5th	
Bailey 16th	
Cameron 31st	
Lane 49th	
State Results	
Brendon Engeman 21st All-State	Karli James 116th
Jaidon Crowder 80 <sup>th</sup>	There was 165 girls running.
There was 171 boys running.	5 5
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JH Boys Basketball Record: 7-2 GVVC JH Conference Tournament 2<sup>nd</sup> place

JH Girls Basketball Record: 3-7 GVVC JH Conference Tournament 4<sup>th</sup> place

Ms. Fast also reported that she attended a MO Beef MO Kids meeting in Windsor. More details to come.

### Old Business

After a brief discussion on P.A.T. services, the District is still trying to work with Appleton City on a system to keep information organized and how to better service our District children. This item will be tabled until the next Board meeting.

The Board is wanting to set up a date in November to conduct a Board refresher course for all Board members.

A motion was made to accept Chilhowee to be included in the G.V.V.C. Conference was made by Mr. Jurgensmeyer and seconded by Mrs. Wareham. Motion carried 6-0.

The Baseball Co-op agenda item will be tabled until the next Board meeting since the Appleton City Board has not met to discuss this topic.

Banners have not been completed, but will be displayed as soon as they are received.

#### **New Business**

Ms. Fast informed the Board about Board filings and election dates. There will be (3) members to be elected for 3 year terms.

The 2018-2019 audit was presented by Matthew Steward from D.S.W.A Consultants. A motion to approve the audit was made by Mr. Meredith and seconded by Mrs. Wareham. Motion carried 6-0.

A motion made by Mr. Meredith and seconded by Mrs. Bullock to accept Missouri Consultants for Education Board Policy 1425 revision 1, which removes the wording for the non-screened volunteers. Motion carried 6-0.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Meredith at 7:20 p.m. Motion carried 6-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-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 was made by Mr. Meredith and seconded by Mr. Hilte for Dr. Steve Beckett to be present in the District at least 2 hours/week and attend all Board meetings. He will be compensated at \$25/hr. Motion carried 6-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea		

A motion to adjourn meeting was made by Mr. Hilte and seconded by Mr. Meredith at 8:26 p.m. Motion carried 6-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea		

Chad Vogel, President

Amy Wagner, Secretary to the Board