

## 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."*

September 16, 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	Chad Vogel	Tricia Swaters
Charles Meredith-via GHO	Janna Wareham	

Board Members absent: Cole Jurgensmeyer, Johnnie Hilte

A motion to approve the agenda was made by Mrs. Swaters and seconded by Mr. Meredith. Motion carried 5-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Vogel-Yea	Wareham-Yea	

Visitors Present: April Foos, Theresa McIntosh, Ray Bullock

Mr. Jurgensmeyer joined the meeting at 6:03 pm.

A motion to approve minutes from August 19, 2019 meeting was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 6-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea
Jurgensmeyer-Yea	Vogel-Yea	Wareham-Yea

The financial report for August was made by Ms. Fast. The August bank balance was \$17,816.97 more than the balance one year ago.

Mr. Hilte joined the meeting at 6:08 pm.

A motion to approve all bills for September was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 7-0.

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

### Superintendent/Principal's Report

Attendance from 8/19/19 – 9/11/19: 104 students. 60 students in EL with 97.23% and 44 students in HS with 96.33%.

### Past Events

8/29/19 – HS VB Jamboree @ Drexel @ 5:30 p.m.

8/30/19 – No School

8/31/19 – CC @ Sherwood @ 8 a.m.

9/2/19 – No School

9/3/19 – HS VB @ Lincoln @ 6 p.m.  
9/5/19 – HS VB v. Windsor @ 6:30 p.m.  
9/6-7/19 – SB @ Humansville Tournament  
9/9-12/19 – HS/Elementary Basketball Camp 3:30-5:30 p.m.  
9/10/19 – SB @ Climax Springs @ 4:30 p.m., FFA Rituals & Chapter Degree @ 3:30 p.m. @ Warrensburg HS, HS VB @ Sherwood @ 7:30 p.m.  
9/12/19 – SB v Sherwood @ 5:00 p.m., HS VB v. Miami @ 5:30 p.m.  
9/13/19 – Josten's Ring and Announcement meeting, FFA PBR @ MSU @ 4 p.m., SB @ Humansville @ 4:30 p.m.  
9/14/19 – CC @ Holden @ 8 a.m.  
9/16/19 – SB v Humansville @ 4:30 p.m.

### **Future Events**

9/18 – School pictures, CC @ Drexel @ 4 p.m.  
9/19 – SB v Weaubleau @ 4:30 p.m.  
9/20 – Josten's Ring/Announcement orders due @ 12:45 p.m., SB Tourney @ Weaubleau  
9/21 – SB Tourney @ Weaubleau, CC @ Clinton, Area FFA Barn warming @ 7 p.m.  
9/23 – No School – GVVC Conf. PD Day @ Bronaugh, JH Basketball practice begins  
9/24 – SFCC Career Day (9<sup>th</sup>-10<sup>th</sup> grade) @ 9 a.m., SB @ Summit Christian Academy @ 4:30 p.m.  
9/26 – SB v Central @ 4:30 p.m.  
9/27 – FBLA District meeting – Officers only 8:00 a.m., SB v Fair Play @ 4:30 p.m.  
9/28 – CC @ Hermitage @ 8 a.m., Cheer Fundraiser – Apple Fest  
9/30 – Grade check @ 8 a.m., SB v Wheatland @ 4:30 p.m.  
10/2 – CC @ Midway @ 4 p.m.  
10/3 – SB v Climax Springs (Pink Night & Senior Fall Athlete Night)  
10/4 – Grades K-6 Assembly @ 10 a.m., SB Tourney @ Hermitage, FFA Farm Fest @ Springfield  
10/5 – SB Tourney @ Hermitage, CC @ Fayetteville, AR @ 9 a.m.  
10/8 – SB v Warsaw @ 4:30 p.m.  
10/9 – SB @ Leeton @ 4:30 p.m.  
10/10 – Fire prevention assembly, Title I Math Night @ 6 p.m.  
10/11 – End of 1<sup>st</sup> Quarter, SB @ Marion C Early @ 4:30 p.m.  
10/12 – CC @ Butler @ 8 a.m.  
10/14 – Grade check @ 8 a.m., JHBB v Sheldon @ 5:30 p.m.  
10/15 – JHBB v Chilhowee @ 5:30 p.m.  
10/16-19 – SB Districts  
10/17 – No School, Parent/Teacher Conferences  
10/18 – No School  
10/19 – CC @ Humansville @ 9 a.m.

Softball record 3-2

Congratulations to Abby Vogel and Katlyn Roth on making the Humansville Softball All-Tournament team

### **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.

Ms. Fast reported that P.T.S.O. is good with helping out the District with the Milestone Incentives for staff who have been at the District in increments of 5 years (5, 10, 15, etc.)

A motion was made by Mrs. Wareham and seconded by Mrs. Swaters to conduct a special meeting with the Appleton City Board members in order to come to an agreement about the baseball co-op for the 2020 season. Motion carried 7-0.

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

### **New Business**

A motion to approve the board policy updates, except Policy 1210 for August 2019 from Missouri Consultants for Education (MCE) was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 7-0.

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

A motion to approve board policy 1210 not including the alternative method for August 2019 from Missouri Consultants for Education (MCE) was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 7-0.

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

A motion was made by Mr. Meredith and seconded by Mrs. Wareham to accept the proposed engagement letter from D.S.W.A. CPA's for the 2019, 2020 and 2021 school years. Motion carried 7-0.

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

A motion was made by Mr. Hilte and seconded by Mrs. Swaters to assign the Counselor as the Foster, Homeless and ELL (English Language Learner) coordinator. Motion carried 7-0.

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

A motion to approve all bus routes for the 2019-2020 school year was made by Mrs. Swaters and seconded by Mr. Meredith. Motion carried 7-0.

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

The Board discussed the cafeteria meal times. Item will be tabled until the next meeting.

The athletic banners will be completed by the start of basketball season.

A motion to go into closed session was made by Mrs. Swaters and seconded by Mr. Meredith at 6:57 p.m. Motion carried 7-0.

Swaters-Yea	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 to adjourn meeting was made by Mr. Meredith and seconded by Mrs. Swaters at 7:19 p.m. Motion carried 7-0.

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



---

Chad Vogel, President



---

Amy Wagner, Secretary to the Board