

## 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."*

July 15, 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  
John Hilte

Chad Vogel  
Charles Meredith-via GHO

Tricia Swaters

Board Members absent: Janna Wareham, Cole Jurgensmeyer

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

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

Visitors Present: Ray Bullock

A motion to approve minutes from June 20, 2019 meeting was made by Mr. Hilte and seconded by Mrs. Bullock. Motion carried 4-0, with Mrs. Swaters abstaining.

Bullock-Yea  
Hilte-Yea

Swaters-Abstaining  
Meredith-Yea

Vogel-Yea

The financial report for June was made by Ms. Fast. The June bank balance was \$14,865.55 more than the balance one year ago.

A motion to approve all bills for July was made by Mrs. Bullock and seconded by Mrs. Swaters. Motion carried 5-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

### Superintendent/Principal's Report

Ms. Fast explained to the Board that since we are now a 1:1 District, she is working on a Technology Handbook for the 2019-2020 school year. She also talked about the new law that passed stating that schools cannot start no sooner than fourteen (14) days prior to the first Monday of September. This will be enforced starting in the 2020-2021 school year. Ms. Fast also made sure the Board members were aware of the new Board member training update, specifying that the required hours are changing from 16 to 18.5 starting August 25, 2019. Board members will also be required to complete an update each year.

### Old Business

A motion made by Mr. Vogel and seconded by Mrs. Swaters to table P.A.T. services. The District is still trying to work with Appleton City on a system to keep information organized. Motion carried 5-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

After discussion about the MSBA/MARE workshop, it was decided to leave it tabled until more information is obtained.

Ms. Fast will do some research on the Milestone Incentive topic, so this will be tabled until the next meeting.

The Baseball Co-op will be tabled until further information is presented.

Archery in the Schools topic will be tabled until more information is presented.

After discussion a motion to remove the Teacher/Admin Office Space topic from the agenda until it is needed was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

### **New Business**

A motion to approve the June 2019 Board policy updates from Missouri Consultants for Education (MCE) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

A motion to approve the Out of District Tuition policy (2240 – Admission and Tuition – Nonresident Students) prepared by Mickes O’Toole, LLC. was made by Mr. Hilte and seconded by Mrs. Swaters. Motion carried 5-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Vogel-Yea

Mrs. Wareham joined the meeting at 7:00 pm.

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

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Wareham-Yea  
Vogel-Yea

A motion was made by Mr. Hilte and seconded by Mr. Meredith to approve the Athletic/Activity Handbook. Motion carried 6-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Wareham-Yea  
Vogel-Yea

A motion was made by Mrs. Swaters and seconded by Mrs. Bullock to approve the Staff Handbook. Motion carried 6-0.

Bullock-Yea  
Hilte-Yea

Swaters-Yea  
Meredith-Yea

Wareham-Yea  
Vogel-Yea

A motion was made by Mr. Meredith and seconded by Mrs. Swaters to approve the Mentor/Mentee Handbook. Motion carried 6-0.

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

A motion to approve DESE's Free & Reduced Price Application was made by Mrs. Swaters and seconded by Mr. Hilte. Motion carried 6-0.

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

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

Bullock-Yea	Swaters-Yea	Wareham-Yea
Hilte-Yea	Meredith-Yea	Vogel-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. Hilte and seconded by Mrs. Bullock at 8:31 p.m. Motion carried 6-0.

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

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*Chad Vogel, President*

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*Amy Wagner, Secretary to the Board*