

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."

June 21, 2021

Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:05 p.m. in the math classroom.

Board Members present:

Johnnie Hilte

Janna Wareham

Karl Monard

Richard Bailey

Emily Gilkey-via Zoom

Charles Meredith

Board Members absent:

Deanna Bullock

No visitors were present.

A motion to amend the agenda to add FBLA and High School Cheerleading positions was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion to approve minutes from the May 17, 2021 meeting was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

The financial report for June was given by Dr. Beckett.

A motion to approve a transfer from fund 1 to fund 2 to zero out the teacher's fund was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

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

New Business

A motion to approve the Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion to approve the Comprehensive School Improvement Plan (CSIP) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion to approve the 2021-2022 Staff Handbook was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve the 2021-2022 Technology Handbook was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve the 2021-2022 Mentor/Mentee Handbook was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion was made by Mr. Meredith and seconded by Mr. Hilte to amend the 2020-2021

budget to actuals. Motion carried 6-0.

A motion to approve the Inetvisions bid for Technology services was made by Mr. Meredith and seconded by Mr. Monard. Motion carried 6-0.

A motion to approve the Taylor Therapy bid for Speech services was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion was made by Mr. Meredith and seconded by Mr. Bailey for meal prices to remain the same; student lunch - \$2.50, student breakfast - \$2.00, adult lunch - \$3.35, adult breakfast - \$2.35. Motion carried 6-0.

A motion to pre-approve the July bills was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion was made by Mr. Hilte and seconded by Mr. Bailey to accept Deanna Bullock's resignation from the Board of Education. Motion carried 6-0.

Hilte-Yea	Gilkey-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to appoint Charles Meredith as the Treasurer was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 6-0.

Hilte-Yea	Gilkey-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Bronc Woodruff the FBLA position for the 2021-2022 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

Hilte-Yea	Gilkey-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Loree Pals the High School Cheerleading position for the 2021-2022 school year was made by Mr. Meredith and seconded by Mr. Monard. Motion carried 6-0.

Hilte-Yea	Gilkey-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to set the tax rate hearing date for August 16, 2021 at 5:55 pm was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 7:07 p.m. Motion carried 6-0.

Hilte-Yea	Gilkey-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

Mrs. Janna Wareham, President

Amy Wagner, Secretary to the Board