

## 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."*

May 17, 2021

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:00 p.m. in the math classroom.

Board Members present:

Deanna Bullock	Johnnie Hilte	Karl Monard
Janna Wareham	Richard Bailey	Charles Meredith-via Zoom

Board Members absent:

Emily Gilkey

No visitors were present.

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

A motion to approve minutes from the April 15, 2021 meeting was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to approve all bills for May, except check #44928 was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 6-0.

A motion to approve check #44928 was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 5-0, with Mrs. Wareham abstaining.

Dr. Beckett reported to the Board that it's been a smooth couple of months and that the end of the year is right around the corner. Administration will be around until 3 pm on Thursday if teachers want to check out early.

### New Business

A motion was made by Mr. Meredith and seconded by Mr. Hilte to approve the June, July and August payroll for the 2020-2021 fiscal year. Motion carried 6-0.

A motion to accept George Moore's resignation was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to accept April Foos' resignation was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Cassidy Cooper the 3/4 grade position for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Stephani Beckett the part time K-12 Counselor position for the 2021-2022 school year was made by Mr. Monard and seconded by Mr. Meredith. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Felicia Foster the Junior High Girls Basketball coaching position for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0, with Mr. Hilte abstaining.

Hilte-Abstained	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Sirena Younger the High School Assistant Girls Basketball coaching position for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to offer Nick Westhusing the High School Assistant Boys Basketball coaching position for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Monard at 6:44 p.m. Motion carried 6-0.

Hilte-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Bailey-Yea	Monard-Yea

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*Mrs. Janna Wareham, President*

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*Amy Wagner, Secretary to the Board*