

## Montrose R-XIV School District

*"Equip individual learners to be productive citizens in a diverse world."*

September 20, 2021

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:01 pm. in the math classroom.

Board Members present:

Johnnie Hilte

Janna Wareham

Karl Monard

Richard Bailey

Charles Meredith-via Zoom

No visitors were present.

MSBA Board Report video was watched by all attending.

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

A motion to approve minutes from the August 16, 2021 and August 30, 2021 meetings was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to approve all bills for September was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

### Superintendent's Report

Dr. Beckett reported that Junior High winter sports are underway. Board filing begins on December 7<sup>th</sup> and ends on December 28<sup>th</sup>.

### New Business

Mrs. Drehle presented the Board with a spreadsheet of what the Seniors are planning to do for Senior Trip this year. They will be going to Gatlinburg, Tennessee.

Mrs. Drehle presented the Board with some information about MAP/EOC data.

A motion to approve the bus & van routes for 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Bailey at 7:21 pm. Motion carried 5-0.

Hilte-Yea

Wareham-Yea

Meredith-Yea

Bailey-Yea

Monard-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 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 return to open session was made by Mr. Hilte and seconded by Mr. Monard at 7:37 pm. Motion carried 5-0.

A motion to accept Felicia Foster's resignation from the Junior High Girls Basketball coaching position was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 4-0, with Mr. Hilte abstaining.

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

A motion to offer Sirena Younger the Junior High Girls Basketball coaching position was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

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

A motion to offer George Moore the Cross Country coaching position was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to offer Bethany Strope the Assistant Junior High and High School cheer coaching position was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0.

Hilte-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 7:42 pm. Motion carried 5-0.

Hilte-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*