

## Montrose R-XIV School District

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

August 15, 2022

### Open Session Board Minutes

The tax rate hearing was called to order by Mrs. Wareham, Board President, at 5:55 pm in the math classroom.

Board Members present: Richard Bailey      Kimberly Carter      Johnnie Hilte  
Charles Meredith      Karl Monard      Janna Wareham

No visitors were present.

A motion to approve the tax rate for the 2023 calendar year to \$3.8505 for incidentals and \$0.7816 for the debt service levy for a total of \$4.6321 was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 6-0.

A motion to adjourn from the tax rate hearing was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

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

Board Members present: Richard Bailey      Kimberly Carter      Johnnie Hilte  
Charles Meredith      Karl Monard      Janna Wareham

No visitors were present.

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

A motion to approve minutes from the June 27, 2022 meeting was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

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

### Old Business

A motion was made by Mr. Bailey and seconded by Mr. Meredith to put on the November ballot, if the District gets all details by time of election, to ask the community for approval to sale bonds with the surplus monies in the debt service account, complete capital projects (drainage, south campus roof and guttering, security system) and once complete pay off the bonds. Motion carried 6-0.


### New Business

A motion to approve the Conflict of Interest Ordinance effective for two years was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

A motion was made by Mr. Hilte and seconded by Mrs. Carter to adopt Option A of the Model Compliance Plan provided by DESE as the District's Local Special Education Part B Plan. Motion carried 6-0.

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 6:47 pm. Motion carried 6-0.

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

  
\_\_\_\_\_  
*Janna Wareham, Board President*

  
\_\_\_\_\_  
*Amy Wagner, Secretary to the Board*