Montrose R-XIV School District

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

January 17, 2022

Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:03 pm in the math classroom.

Board Members present:

Johnnie Hilte	Karl Monard
Janna Wareham	Charles Meredith-via Zoom

Board Members absent: Richard Bailey

No visitors were present.

A motion to approve the agenda was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 4-0.

A motion to approve minutes from the December 20, 2021 meeting with amendments was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 4-0.

The financial report for January was given by Dr. Beckett. He stated that the finances compared to last year are about the same, within a few hundred dollars.

A motion to approve all bills for January was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 4-0.

Superintendent's Report

Dr. Beckett reported that the Bond Committee met on January 3rd. A flyer and FAQ were given to each Board member to review.

Old Business

A motion was made by Mr. Hilte and seconded by Mr. Meredith to approve the resolution for Proposition S in the amount of $800,000 for school improvements and calling for a special bond election on April 5, 2022. Motion carried 4-0.

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

New Business

A motion to extend the FY22 Employee Leave Information for COVID-19 through May 31, 2022 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 4-0.

The Star Assessment data will be presented at the next Board meeting in February.

A motion to offer the Basketball Bookkeeper position to Lynn Westhusing was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 4-0.

Hilte-Yea	Meredith-Yea

Wareham-Yea   Monard-Yea

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 6:37 pm. Motion carried 4-0.

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

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Mrs. Janna Wareham, President

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Amy Wagner, Secretary to the Board