

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."

April 15, 2021

Open Session Board Minutes

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

Board Members present:	Charles Meredith-via Zoom
Deanna Bullock	Johnnie Hilte Karl Monard
Janna Wareham	Emily Gilkey Tricia Swaters

A motion to approve the agenda was made by Mr. Hilte and seconded by Mrs. Swaters. Motion carried 7-0.

A motion to approve minutes from the March 22, 2021 meeting was made by Mrs. Gilkey and seconded by Mrs. Wareham. Motion carried 7-0.

The financial report for April was made by Dr. Beckett.

A motion to approve all bills for April was made by Mrs. Gilkey and seconded by Mr. Hilte. Motion carried 7-0.

New Business

The board reviewed the Election Certification from the County Clerk. Dr. Beckett reported the results; Rick Bailey - 73, John P. Hilte - 66, Nick Westhusing - 35, Raymond Bullock - 9. A motion was made by Mr. Hilte and seconded by Mrs. Wareham to approve the Election Certification. Motion carried 5-0, with Mr. Hilte and Mrs. Bullock abstaining.

Hilte-Abstained	Bullock-Abstained	Meredith-Yea
Wareham-Yea	Swaters-Yea	Monard-Yea
Gilkey-Yea		

Dr. Beckett presented a plaque to Mrs. Swaters, thanking her for (6) years of dedicated service to the Montrose R-XIV Board of Education.

A motion to dissolve the old Board was made by Mrs. Swaters and seconded by Mrs. Gilkey. Motion carried 7-0.

Dr. Beckett took over the meeting as President Pro-Tem until a Board President was elected.

Secretary to the Board, Amy Wagner gave the oath of office to John P. Hilte and Rick Bailey who will serve 3 year terms.

A motion to appoint Mrs. Wareham as President was made by Mr. Hilte and seconded by Mrs. Gilkey. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea
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Wareham-Yea

Bailey-Yea

Meredith-Yea

Gilkey-Yea

A motion to appoint Mr. Hilte as Vice President was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 7-0.

Monard-Yea

Hilte-Yea

Bullock-Yea

Wareham-Yea

Bailey-Yea

Meredith-Yea

Gilkey-Yea

A motion to appoint Mrs. Bullock as Treasurer was made by Mrs. Gilkey and seconded by Mr. Hilte. Motion carried 7-0.

Monard-Yea

Hilte-Yea

Bullock-Yea

Wareham-Yea

Bailey-Yea

Meredith-Yea

Gilkey-Yea

A motion to appoint Amy Wagner as Secretary to the Board was made by Mrs. Bullock and seconded by Mrs. Gilkey. Motion carried 7-0.

Monard-Yea

Hilte-Yea

Bullock-Yea

Wareham-Yea

Bailey-Yea

Meredith-Yea

Gilkey-Yea

A motion to appoint Mr. Monard as the MSBA Delegate was made by Mr. Meredith and seconded by Mrs. Gilkey. Motion carried 7-0.

Monard-Yea

Hilte-Yea

Bullock-Yea

Wareham-Yea

Bailey-Yea

Meredith-Yea

Gilkey-Yea

A motion to increase the base to the salary schedule to \$32000 and give teachers a step was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 7-0.

A motion to rehire all non-certified staff was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 5-0, with Mrs. Wareham and Mr. Hilte abstaining.

Hilte-Abstained

Bullock-Yea

Meredith-Yea

Monard-Yea

Wareham-Abstained

Bailey-Yea

Gilkey-Yea

A motion to accept the proposed amended contract by OPAA! Food Management was made by Mr. Meredith and seconded by Mr. Monard. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Appleton City for the 2021-2022 school year was made by Mrs. Gilkey and seconded by Mr. Hilte. Motion carried 7-0.

A motion was made by Mr. Monard and seconded by Mrs. Gilkey to approve Policy 1425 (originally adopted by the Board on 9/16/2019) provided by MCE (Missouri Consultants for Education) for parents to volunteer for school activities. All volunteers are required to pass a screening through Missouri Department of Health and Senior Services, effective immediately. Once a parent passes the screening, they have the opportunity to ride the bus as a chaperone. Motion carried 7-0.

A motion to offer Jesse Stewart the Physical Education/Health and the High School Girls Basketball Head coach positions for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

Hilte-Yea

Bullock-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea

Bailey-Yea

Gilkey-Yea

A motion to offer Bronc Woodruff the Business and the High School Boys Basketball Head

coach positions for the 2021-2022 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

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

A motion was made by Mr. Monard and seconded by Mrs. Gilkey to accept Shelby Glasscock's resignation. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer William DeMalade the Activities Director and Junior Sponsor positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Robyn Eckhoff the Softball Head coaching position (fall & spring seasons) for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Felicia Foster the Assistant Softball coaching position for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer George Moore the Cross Country coaching position for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Allyson Richardson the Basketball Timekeeper and Public Information Officer positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Trey Foster the Junior High Boys Basketball coach and Sophomore Sponsor positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Brady Cramer the Senior Sponsor and Student Council positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Loree Pals the Senior Sponsor and Junior High Cheerleading/Pep Club positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Jerome Anderson the Junior Sponsor and National Honor Society Sponsor positions for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Shayla Coale an extended contract for the FFA sponsor position for the 2021-2022 school year. Motion carried 7-0.

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

A motion was made by Mrs. Gilkey and seconded by Mr. Hilte to offer Kay Reynolds the Yearbook Sponsor position for the 2021-2022 school year. Motion carried 7-0.

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

A motion to go into closed session was made by Mr. Hilte and seconded by Mrs. Gilkey at 6:55 p.m. Motion carried 7-0.

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

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 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 Mrs. Gilkey and seconded by Mr. Hilte at 7:13 p.m. Motion carried 7-0.

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

A motion to approve the proposed budget for the 2021-2022 school year was made by Mr. Monard and seconded by Mr. Bailey. Motion carried 7-0.

A motion to adjourn the meeting was made by Mrs. Gilkey and seconded by Mr. Hilte at 7:35 p.m. Motion carried 7-0.

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

Janna Wareham
Mrs. Janna Wareham, President

Amy Wagner
Amy Wagner, Secretary to the Board

