

## 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."*

August 3, 2020

### Open Session Special Board Minutes

The meeting was called to order by Mrs. Bullock, President, at 6:05 p.m. in the Business classroom.

Board Members present:

Deanna Bullock  
Janna Wareham

Johnnie Hilte  
Tricia Swaters

Karl Monard  
Emily Gilkey

Visitors present: Bob and Theresa McIntosh, Janette Crowder, Kisa Eye

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

### Superintendent's Report

Dr. Beckett reminded the Board about the proper protocols that should be followed by staff with communication. The District received an amended contract from OPAA. Also, Mrs. Drehle has updated all handbooks and a Re-Entry Plan has been created.

### Old Business

A motion to approve the amended contract from Opaa! Food Management for the 20-21 school year was made by Mr. Hilte and seconded by Mrs. Gilkey. Motion carried 6-0.

Mr. Meredith joined the meeting via Zoom at 6:09 pm.

### New Business

A motion to approve the DESE Free & Reduced Meal Application was made by Mrs. Swaters and seconded by Mrs. Wareham. Motion carried 7-0.

A motion to approve the Faculty/Staff handbook was made by Mr. Hilte and seconded by Mrs. Wareham. Motion carried 7-0.

A motion to approve the Mentor/Mentee handbook was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

A motion to approve the Student handbook was made by Mrs. Swaters and seconded by Mrs. Wareham. Motion carried 7-0.

A motion to approve the Athletic/Activity handbook was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve the Technology handbook was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

After much discussion, a motion was made by Mrs. Wareham and seconded by Mr. Hilte to approve the 2020-2021 Montrose R-XIV School District Re-Entry Plan, which may require revisions to be made as guidelines change. Motion carried 7-0.

A motion to go into closed session was made by Mr. Hilte and seconded by Mrs. Swaters at 7:47 p.m. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-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 Mrs. Swaters at 8:10 p.m. Motion carried 7-0.

A motion to offer Robyn Eckhoff the High School Softball Coaching positions for fall and spring for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Felicia Foster the Assistant Softball Coaching position for fall and spring for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Scott White the Activities/Athletic Director and High School Boys and Girls Basketball Coaching positions for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Jason Pleacher the High School Boys Assistant Basketball, Junior High Girls Basketball and the High School Baseball Coaching positions for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer George Moore the Junior High and High School Boys and Girls Cross Country Coaching positions for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Trey Foster the Junior High Boys Basketball Coaching position for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Brady Cramer the Assistant Baseball Coaching position for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to offer Ray Bullock the Assistant Baseball Coaching position for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0, with Mrs. Bullock abstaining.

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

A motion to offer Loree Pals the Junior High Cheerleading/PEP Club Sponsor position for the 2020-2021 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to adjourn meeting was made by Mrs. Swaters and seconded by Mrs. Wareham at 8:16 p.m. Motion carried 7-0.

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

---

*Mrs. Deanna Bullock, President*

---

*Amy Wagner, Secretary to the Board*