

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."

February 22, 2021

Open Session Board Minutes

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

Board Members present:

Deanna Bullock

Johnnie Hilte

Karl Monard

Janna Wareham

Emily Gilkey

Tricia Swaters

Charles Meredith-via Zoom

No visitors were present.

A motion to approve the agenda was made by Mrs. Wareham and seconded by Mrs. Gilkey. Motion carried 7-0.

Administrative Staff thanked the Board for their hard work throughout the year and presented them with gifts of appreciation.

A motion to approve minutes from the January 18, 2021 meeting was made by Mrs. Gilkey and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to approve all bills, except check #44674 for February was made by Mrs. Wareham and seconded by Mrs. Gilkey. Motion carried 7-0.

A motion to approve check #44674 for February was made by Mrs. Gilkey and seconded by Mr. Hilte. Motion carried 6-0, with Mrs. Wareham abstaining.

Dr. Beckett reported that there has only been (1) applicant for the PE position since the last meeting.

A motion was made by Mr. Meredith and seconded by Mrs. Gilkey to move our Board Policies from MCE (Missouri Consultants for Education) to MSBA (Missouri School Board Association) starting the 2021-2022 school year. Motion carried 7-0.

New Business

A motion to accept the 2021-2022 school calendar was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

A motion was made by Mrs. Swaters and seconded by Mrs. Gilkey to accept the Montrose softball field usage contract for the 2021 ball seasons. Motion carried 7-0.

A motion to approve the January bus ridership list was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

A motion to go into closed session was made by Mrs. Swaters and seconded by Mrs. Wareham at 6:32 p.m. Motion carried 7-0.

Monard-Yea

Wareham-Yea

Gilkey-Yea

Hilte-Yea

Swaters-Yea

Bullock-Yea

Meredith-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 adjourn the meeting was made by Mrs. Swaters and seconded by Mr. Hilte at 7:37 p.m. Motion carried 7-0.

Monard-Yea

Wareham-Yea

Gilkey-Yea

Hilte-Yea

Swaters-Yea

Bullock-Yea

Meredith-Yea

Mrs. Deanna Bullock, President

Amy Wagner, Secretary to the Board