## 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."

## January 18, 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 Charles Meredith-via Zoom

Tricia Swaters Karl Monard Janna Wareham

**Emily Gilkey** 

Visitors present: Sirena Younger, Janette Crowder

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

A motion to approve minutes from the December 14, 2020 meeting was made by Mrs. Wareham and seconded by Mrs. Gilkey. Motion carried 7-0.

The financial report for January was made by Dr. Beckett via Zoom.

A motion to approve all bills for January was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

Dr. Beckett gave an update on how the PE classes are going and that the District has posted the opening for the PE position for the 2021-2022 school year.

A motion was made by Mrs. Swaters and seconded by Mrs. Wareham to rehire Dr. Steven Beckett and Mrs. Carey Drehle as Co-Superintendents for the 2021-2022 school year. Motion carried 7-0.

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

Gilkey-Yea

## **Old Business**

A motion to accept the 2019-2020 audit that was presented by D.S.W.A. Certified Public Accountants last month was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

## **New Business**

Dr. Beckett reminded the Board that the School Board Election will be held on April 6, 2021. The first day of filing was December 15, 2020 and the last day to file is January 19, 2021 by 5 pm. Board filing packets are available at the school office. There will be two positions to fill.

A motion to adjourn the meeting was made by Mrs. Gilkey and seconded by Mrs. Swaters at 6:11 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