

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."

November 16, 2020

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

Board Members present via Zoom:

Charles Meredith	Tricia Swaters
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Visitors Present: Nancy Engeman

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

A motion to approve minutes from the October 19, 2020 including amendments and November 8, 2020 meetings was made by Mr. Hilte and seconded by Mrs. Wareham. Motion carried 6-0.

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

A motion to approve all bills for November was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 6-0.

Old Business

A motion to start dual credit weighted classes for any students Junior or below to begin on January 1, 2020 was made by Mrs. Wareham and seconded by Mr. Meredith. Motion carried 6-0.

New Business

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

A motion to accept the MCE policy updates (P2115, P6180, R6190) for October was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 6-0.

A motion to raise the substitute pay to \$85 effective immediately was made by Mr. Meredith and seconded by Mrs. Swaters. Motion carried 6-0.

A motion to approve the updated Re-Entry plan effective November 17, 2020 was made by Mrs. Wareham and seconded by Mr. Monard. Motion carried 6-0.

A motion to go into closed session was made by Mr. Hilte and seconded by Mrs. Wareham at 6:26 p.m. Motion carried 6-0.

Monard-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Swaters-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 return to open session was made by Mrs. Wareham and seconded by Mr. Hilte at 6:34 p.m. Motion carried 6-0.

A motion was made by Mrs. Wareham and seconded by Mr. Hilte to accept the separation agreement from Scott White pending a signature, due within 30 days. Motion carried 6-0.

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

A motion to offer William DeMalade the Activities Director position was made by Mr. Hilte and seconded by Mrs. Wareham. Motion carried 6-0.

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

A motion to offer Felicia Foster the High School Girls Basketball Coaching position was made by Mrs. Wareham and seconded by Mr. Meredith. Motion carried 5-0, with Mr. Hilte abstaining.

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

A motion to offer Trey Foster the High School Boys Basketball Coaching position was made by Mrs. Swaters and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mrs. Wareham at 6:37 p.m. Motion carried 6-0.

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

Mrs. Deanna Bullock, President

Amy Wagner, Secretary to the Board