## 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 8, 2020 Open Session Special Board Minutes

The meeting was called to order by Mrs. Bullock, President, at 5:02 p.m. in the Business classroom.

Board Members present:

Deanna Bullock
Janna Wareham
Emily Gilkey-via Zoom

Johnnie Hilte Tricia Swaters Karl Monard Charles Meredith

No visitors were present.

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

A motion to go into closed session was made by Mr. Meredith and seconded by Mrs. Swaters at 5:05 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 Mrs. Wareham and seconded by Mr. Meredith at 5:52 p.m. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mrs. Wareham to continue with administrative leave for Scott White and offer him a separation agreement. 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 Mr. Meredith and seconded by Mrs. Swaters at 5:55 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