

Montrose R-XIV School District

"Equip individual learners to be productive citizens in a diverse world."

August 20, 2025

Open Session Board Minutes

The tax rate hearing was called to order by Mrs. Wareham, Board President, at 5:55 pm in the board room.

Board Members present: Richard Bailey Kimberly Carter Karl Monard
Angela Steward Janna Wareham

Board Members Virtual: Rick Kalwei, Charles Meredith

No visitors were present.

A motion to approve the tax rate of \$4.2929 for incidentals and \$0.3844 for debt service for a total of \$4.6773 was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 7-0.

A motion to adjourn from the tax rate hearing was made by Mrs. Steward and seconded by Mrs. Carter at 6:04 pm. Motion carried 7-0.

The meeting was called to order by Mrs. Wareham, Board President, at 6:05 pm in the board room.

Board Members present: Richard Bailey Kimberly Carter Karl Monard
Angela Steward Janna Wareham

Board Members Virtual: Rick Kalwei, Charles Meredith

A motion to approve the agenda with amendments adding in a Defeasement Resolution under Financial Report and Davis Annexation under New Business was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Visitors present: David & Debbie ~~Gilesby~~ ^{Lusby}, Joy Lawson, Beth Wilson, Dana Tribble

A motion to approve minutes from the June 25, 2025 and August 6, 2025 meetings was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Mrs. Drehle presented the financial information for June and July.

A motion to approve a resolution declaring the intent to defease and pay certain outstanding general obligation bonds of Montrose R-XIV School District of Henry County, Missouri was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve capital project bills to Roark Heating and Air Conditioning and Custer Welding and Fabrication was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

A motion to approve checks #49190 through #49287 was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

New Business

Mrs. Drehle updated the board about the Davis annexation.

A motion to certify the August 5th election results was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

Mr. Meredith left the meeting.

A motion was made by Mr. Bailey and seconded by Mrs. Steward to approve the counselor to be the english learner coordinator. Motion carried 6-0.

A motion was made by Mrs. Steward and seconded by Mr. Bailey to approve the counselor to be the homeless coordinator. Motion carried 6-0.

A motion was made by Mr. Monard and seconded by Mrs. Carter to approve the counselor to be the foster care coordinator. Motion carried 6-0.

A motion to update the MSBA Policy GCPB (resignation of professional staff members) was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

CSIP update this month was over attendance. Our district goal is set to 92%, whereas the Department of Elementary and Secondary Education's (DESE's) state goal is ~~95%~~ **90%**.

A motion to go into closed session was made by Mrs. Carter and seconded by Mrs. Steward at 7:29 pm. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

Kalwei-Yea
Wareham-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 Mr. Bailey and seconded by Mrs. Carter at 7:51 pm. Motion carried 6-0.

A motion to offer Tommie McClain Jr. the High School Boys Basketball coaching position for the 2025-2026 school year was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

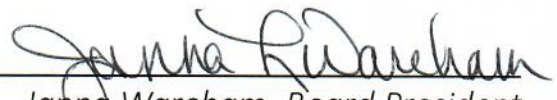
Kalwei-Yea
Wareham-Yea

A motion to adjourn the meeting was made by Mr. Monard and seconded by Mr. Bailey at 7:53 pm. Motion carried 6-0.

Bailey-Yea
Monard-Yea

Carter-Yea
Steward-Yea

Kalwei-Yea
Wareham-Yea


Janna Wareham, Board President


Amy Wagner, Secretary to the Board