

## Montrose R-XIV School District

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

January 21, 2026

### Open Session Board Minutes

Four of the current board members met at 5 pm in the board room and was given the Board Refresher Course training provided by MSBA (Missouri School Board Association).

The meeting was called to order by Mrs. Wareham, Board President, at 6:01 pm in the board room.

Board Members present: Richard Bailey      Kimberly Carter      Rick Kalwei  
Angela Steward      Janna Wareham

Board Members virtual: Charles Meredith

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

No visitors were present.

A motion to approve minutes from the December 17, 2025 meeting was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 6-0.

Mrs. Drehle presented the financial information for December.

A motion to approve checks #49640 through #49730, except #49704, #49715 and #49716 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve check #49704 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 5-0, with Mrs. Steward abstaining.

A motion to approve check #49715 was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 5-0, with Mrs. Wareham abstaining.

A motion to approve check #49716 was made by Mrs. Steward and seconded by Mr. Bailey. Motion carried 5-0, with Mrs. Carter abstaining.

### New Business

A motion to accept the EAP (Emergency Action Plan) was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

A motion to accept MSBA policy updates (IIA, IIAC, IIAC-RI-rescind) was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

We conducted a test of our internal risk controls on January 9th to ensure the district is taking proper precautions. Mr. Meredith made a motion and Mrs. Carter seconded to approve the internal controls presented. Motion carried 6-0.

CSIP update this month included information about our goal for Success Ready Students. We have completed all action steps. Mrs. Drehle showed a short video of YouScience, a platform that uses science-backed aptitude and interest assessments to guide students toward suitable career paths. She informed the Board that YouScience will be added this year and will be included in our CSIP revision.

A motion to go into closed session was made by Mr. Bailey and seconded by Mrs. Carter at 6:35 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Steward-Yea	Wareham-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 Mr. Bailey and seconded by Mrs. Steward at 6:56 pm. Motion carried 6-0.

A motion to offer a (2) year contract to Superintendent/Principal, Carey Drehle was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Steward-Yea	Wareham-Yea		

A motion to adjourn the meeting was made by Mrs. Carter and seconded by Mr. Bailey at 7:00 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Steward-Yea	Wareham-Yea		

---

*Janna Wareham, Board President*

---

*Amy Wagner, Secretary to the Board*