

Montrose R-XIV School District

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

August 19, 2026

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: Jason Breshears Kimberly Carter Karen Lasswell
Charles Meredith Angela Steward Janna Wareham

Visitors present: Allan Markley with Raymond James & Associates

A motion to approve the tax rate of \$4.5773 for incidentals and \$0.1000 for capital projects for a total of \$4.6773 was made by Meredith. Motion carried 6-0.

A motion to adjourn from the tax rate hearing was made by Mr. Meredith 6:01 pm. Motion carried 6-0.

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

Board Members present: Jason Breshears Kimberly Carter Karen Lasswell
Charles Meredith Angela Steward Janna Wareham

A motion to approve the agenda including the addition of debt service transfer and loan options was made by Mrs. Carter. Motion carried 6-0.

No visitors were present.

A motion to approve minutes with amendments from the June 24, 2026 and August 13, 2026 meetings was made by Mrs. Steward. Motion carried 6-0.

Allan Markley from Raymond James & Associates presented the board with direct placement bids for replacement of the HVAC system on the high school wing.

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

A motion to approve checks #50205 through #50321 was made by Mr. Meredith. Motion carried 6-0.

New Business

After discussion, a motion was made by Mr. Breshears to add in a ninth grade health lesson from the Lifesavers program to include an opt out form. Motion carried 6-0.

A motion to approve the Special Education Local Compliance Plan provided by DESE was made by Mr. Meredith. Motion carried 6-0.

A motion was made by Mr. Breshears to accept a co-op with Ballard School for Junior High Girls Basketball during the 2026-2027 school year. Motion carried 6-0.

A motion to approve the 2026-2027 Student Handbook was made by Mr. Meredith. Motion carried 6-0.

A motion to approve the 2026-2027 Staff Handbook was made by Mrs. Carter. Motion carried 6-0.

A motion to approve the 2026-2027 Athletic/Activity Handbook was made by Mrs. Carter. Motion carried 6-0.

A motion to assign Erin Vogel as the English Language, Homeless Coordinator and Foster Care Coordinator for the 2026-2027 school year was made by Mrs. Carter. Motion carried 6-0.

A motion to transfer all remaining debt service funds (fund 3) to the capital projects fund (fund 4) was made by Mr. Meredith. Motion carried 6-0.

A motion made by Mr. Breshears to accept the option to finance a loan through Montrose Savings Bank for the HVAC repairs and replacement on the high school wing, pending questions. Motion carried 5-0, with Mrs. Lasswell abstaining.

The MSIP 6 review process was discussed with the Board, including an overview of the requirements and expectations for the district's upcoming review. As part of this discussion, the Board reviewed the district's newly updated Continuous School Improvement Plan (CSIP), including current goals, strategies, and progress monitoring. This updated CSIP will be submitted to the Missouri Department of Elementary and Secondary Education (DESE) as part of the district's MSIP 6 review in December. A motion was made by Mrs. Steward to approve the documentation for submittal. Motion carried 6-0.

A motion to go into closed session was made by Mr. Meredith at 7:37 pm. Motion carried 6-0.

Breshears-Yea	Carter-Yea	Lasswell-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. Breshears at 7:41 pm. Motion carried 6-0.

A motion to offer Janna Wareham the High School Sideline Cheer Assistant Coaching (volunteer) position for the 2026-2027 was made by Mrs. Steward. Motion carried 5-0, with Mrs. Wareham abstaining.

Breshears-Yea	Carter-Yea	Lasswell-Yea
Meredith-Yea	Steward-Yea	Wareham-Abstained

A motion to adjourn the meeting was made by Mr. Breshears at 7:43 pm. Motion carried 6-0.

Breshears-Yea	Carter-Yea	Lasswell-Yea
Meredith-Yea	Steward-Yea	Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board