

## 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."*

January 20, 2020

### Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:00 p.m. in the Media classroom.

Board Members present:

Deanna Bullock  
Janna Wareham

Chad Vogel  
Tricia Swaters

Charles Meredith-via GHO  
Cole Jurgensmeyer

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

Visitors Present: Allyson Richardson, Shelby Glasscock

A motion to approve minutes from December 16, 2019 meeting was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

The financial report for December was made by Ms. Fast. The December bank balance was \$35,528.90 more than the balance one year ago.

A motion to approve all bills for January was made by Mrs. Bullock and seconded by Mrs. Swaters. Motion carried 6-0.

### **Superintendent/Principal's Report**

Attendance from 11/18/19 – 12/12/19: 105 students. 60 students in EL with 94.94% and 45 students in HS with 92.46%.

### **Past Events**

12/17 – HSBB @ NEVC @ 5:30 p.m.

12/18 – Even Hour Finals 2,4,6,8

12/19 – Odd Hour Finals 1,3,5,7, HSBB @ Sheldon @ 5:30 p.m.

12/20 – Early Out at 12:42 p.m., End of 2<sup>nd</sup> Quarter/1<sup>st</sup> Semester, TOP Celebration @

Main Event

12/21 – HSBB @ North Central Missouri Shootout

12/23-1/7 – No School – Winter Break

1/6-7 Teacher In-service

1/9 – Booster Club Meeting @ 6 p.m.

1/10 – HSBB v Bronaugh @ 5:30 p.m.

1/13-18 – HSBB Appleton City Tournament

1/19 – Little Jay's Cheer Clinic 10 a.m.-1 p.m., K of C Free Throw Contest @ 12:30 p.m.

### **Future Events**

1/20 – No School, HSBB @ NEVC @ 5:30 pm

1/21 – Board Filing Closes @ 5:00 p.m.

1/22 – HSBB v Leeton @ 5:30 p.m.  
1/24 – HSBB v Ballard @ 5:30 p.m., Homecoming, Jr. Class Pie Auction  
1/27-2/1 – Osceola HS Basketball Tournament  
1/28 – Grade check @ 8 a.m.  
1/29 – Sophomores visit CTS  
1/31 – FBLA to SFCC  
2/3 – No School, GVVC PD  
2/4 – FBLA DLC @ UCM, HSBB @ Miami @ 5:30 p.m.  
2/5 – 3<sup>rd</sup> Qtr. Mid-term  
2/7 – HSBB v Hume @ 5:30 p.m., Winter Senior Athlete Night after games  
2/8 – S&D Bronaugh Tournament  
2/10 – HSBB @ Wheatland @ 5:30 p.m.  
2/11 – Grade check @ 8 a.m., HSBB v Climax Springs @ 5:30 p.m.  
2/14 – HSBB @ Kingsville @ 5:30 p.m.  
2/15 – S&D Tournament @ Adrian

November Students of the month:

Mason Vogel & Leeland Radford - gratitude  
Dominic Burton & Tori Ryberg - fairness

December Students of the month:

Isaac Barton - generosity  
Blake Wareham & Taylor Rohaus - efficiency

2020 Homecoming Candidates

Freshman: Cody Bullock & Kayla Younger; Sophomores: Lane Wareham & Madilynn Lippa; Juniors: Payton Lasswell & Sean Roberts; Seniors: Abigayle Vogel & Brendon Engeman

HS Girls Basketball Record: 11-0. Currently ranked 9<sup>th</sup> in the State as of the Jan. 14<sup>th</sup> State Rankings

HS Boys Basketball Record: 8-3

Ms. Fast also mentioned that the high school boys and girls basketball teams won first place at the Appleton City basketball tournament on Saturday.

### **Old Business**

After discussing P.A.T. services, the District is still trying to work with Appleton City on a system to keep information organized and how to better service our District children. This item will be tabled until the next Board meeting.

Johnnie Hilte joined the meeting at 6:08 pm.

Ms. Fast reminded the Board that they need to complete the MSBA refresher course on an annual basis. An information sheet was provided in the Board packet.

The OPAA! Food Management contract amendment will be tabled until the next meeting.



Ms. Fast reported to the Board that Bob Harriman – Harriman Santa Fe donated beef to the school for the MO Beef for MO Kids program.

### New Business

A motion was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer to approve the Missouri Consultants for Education (MCE) board policy updates for January, (P1210, P2640, PRF4871). Policies 2874 and 4870 will be tabled until further information is presented to the Board on those policies. Motion carried 7-0.

The calendar committee met last week about the possibilities for the 2020-2021 and 2021-2022 calendars. This item will be revisited at February's meeting.

Due to a rescheduled basketball game on February 17<sup>th</sup>, the Board decided to move the meeting to Wednesday, February 19<sup>th</sup> at 6:00 pm.

A motion to go into closed session was made by Mrs. Bullock and seconded by Mrs. Swaters at 6:57 p.m. Motion carried 7-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea	Swaters-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 renew the employment contract for Denise Fast was made by Mrs. Wareham and seconded by Mr. Hilte. Motion failed 0-7.

Bullock-Nea	Meredith-Nea	Jurgensmeyer-Nea	Hilte-Nea
Vogel-Nea	Wareham-Nea	Swaters-Nea	

A motion to adjourn meeting was made by Mrs. Swaters and seconded by Mrs. Bullock at 8:30 p.m. Motion carried 7-0.

Bullock-Yea	Meredith-Yea	Jurgensmeyer-Yea	Hilte-Yea
Vogel-Yea	Wareham-Yea	Swaters-Yea	

  
\_\_\_\_\_  
Chad Vogel, President

  
\_\_\_\_\_  
Amy Wagner, Secretary to the Board