

Montrose R-XIV School District

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

August 16, 2021

Open Session Board Minutes

The tax rate hearing meeting will be postponed until August 30, 2021 at 6 pm.

The meeting was called to order by Mrs. Wareham, President, at 6:00 pm. in the business classroom.

Board Members present:

Johnnie Hilte

Karl Monard

Janna Wareham

Richard Bailey

Charles Meredith

Board Members absent: Emily Gilkey

Visitors present: Janette Crowder

MSBA Board Report video was watched by all attending.

A motion to add COVID Leave for Staff to the agenda and approve was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0.

A motion to approve minutes from the June 21, 2021 and July 6, 2021 meetings was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

The financial report for July and August was given by Dr. Beckett.

A motion to approve all bills for July and August was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Superintendent's Report

Dr. Beckett discussed the water testing results. He also reported going to many meetings about COVID which helped create our Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP).

New Business

A motion was made by Mr. Meredith and seconded by Mr. Hilte to adopt Option A of the Model Compliance Plan provided by DESE as the District's Local Special Education Part B Plan. Motion carried 5-0.

A motion to approve the revised Safe Return to In-Person Instruction and Continuity of Services Plan was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 5-0.

A motion to approve the Athletic/Activities Handbook was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to approve the Student Handbook was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to approve the District's COVID Leave for Staff was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 5-0.

A motion to go into closed session was made by Mr. Meredith and seconded by Mr. Hilte at 7:10 pm. Motion carried 5-0.

Hilte-Yea	Meredith-Yea	
Wareham-Yea	Bailey-Yea	Monard-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. Meredith and seconded by Mr. Hilte at 7:25 p.m. Motion carried 5-0.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 7:25 pm. Motion carried 5-0.

Hilte-Yea	Meredith-Yea	
Wareham-Yea	Bailey-Yea	Monard-Yea



Mrs. Janna Wareham, President



Amy Wagner, Secretary to the Board