

## Montrose R-XIV School District

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

June 27, 2022

### Open Session Board Minutes

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

Board Members present:

Richard Bailey

Charles Meredith

Kimberly Carter

Karl Monard

Rick Kalwei

Janna Wareham

No visitors were present.

The MSBA June Board Report was watched by all attending.

Johnnie Hilte joined the meeting at 6:03 pm.

There was a brief intersession in order to take the new Board picture for the website.

A motion to amend the agenda to add the D.S.W.A Engagement Letter to new business was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve minutes from the May 16, 2022 and May 19, 2022 meetings was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

The financial report for May was given by Dr. Beckett.

A motion to approve a transfer from fund 1 to fund 2 to zero out the teacher's fund was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

A motion made by Mrs. Carter and seconded by Mr. Hilte to set up direct deposit (ACH) in order to receive funds from the Henry County Collector each month. Motion carried 7-0.

A motion to approve all bills for June was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 7-0.

### Superintendent's Report

Dr. Beckett stated his financial information will be included during new business.

### Old Business

There was no old business to discuss.

### New Business

A motion to accept the revised D.S.W.A. Engagement Letter was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mr. Hilte to amend the 2021-2022 budget to actuals. Motion carried 7-0.

A motion to zero out any negative balances within the student activity accounts (positive balances will roll over) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mr. Hilte to approve the 2022-2023 budget. Motion carried 7-0.

A motion was made by Mr. Meredith and seconded by Mr. Hilte to approve the 2022-2023 salary schedule which includes the 13<sup>th</sup> payment amount. Motion carried 7-0.

A motion to approve a 4% increase to all support staff salaries and extra duty/extended day stipends was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve the revised Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

The District is currently working on an Emergency Operating Plan (MO-EOP). Once this plan is complete, all staff will have access to it via website or mobile device.

A motion to approve the 2022-2023 Staff Handbook was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve the 2022-2023 Student Handbook with amendments was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve the 2022-2023 Mentor/Mentee Handbook was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

A motion to approve the 2022-2023 Technology Handbook was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 7-0.

A motion to approve the 2022-2023 Activity/Athletic Handbook with amendments was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve the Taylor Therapy bid for Speech services was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

A motion was made by Mr. Bailey and seconded by Mr. Meredith for meal prices to remain at the 2019-2020 prices for students; student lunch - \$2.50, student breakfast - \$2.00 and adjust adult lunch to \$3.00, adult breakfast - \$2.00. Motion carried 7-0.

There was a brief discussion about capital projects.

A motion to pre-approve all bills for July was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to set the tax rate hearing date for August 15, 2022 at 5:55 pm was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to offer Tina McClain the High School Girls Basketball Coaching position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 7:42 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

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*Mrs. Janna Wareham, President*

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*Amy Wagner, Secretary to the Board*