

Montrose R-XIV School District

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

December 19, 2023

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 4:47 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Rick Kalwei Janna Wareham

Board Members virtual (Google Meet): Charles Meredith Karl Monard

Visitors Present: Diane Strange, OPAA Food Director

A motion to approve the agenda was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve minutes from the November 20, 2023 and December 6, 2023 meetings was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

Mrs. Drehle presented the financial information for November.

A motion was made by Mr. Bailey and seconded by Mr. Hilte to write check #1020 from the capital projects account to Roark Heating & Air Conditioning LLC for the HVAC unit replacement. Motion carried 7-0.

A motion to approve check #47492 through #47573, excluding check #47551 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

A motion to approve check #47551 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 6-0, with Mr. Bailey abstaining.

Old Business

An update on capital projects was given by Mrs. Drehle.

New Business

A motion to approve the 2022-2023 audit conducted by D.S.W.A. Certified Public Accountants was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve MSBA policy updates (GBEBA, GBEBA-AF1, GBEBB, GBEBB-AP1, GBEBB-AP2, JFCH, JFCI, JFCI-AP1, JFCI-AF1, JFG, JG-R1, JHCD, JHCD-AP2, KG-AP1, KK, KK-AP1) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

The Board authorizes the use of MOCAAT (Missouri Capital Asset Advantage Treasury) as an investment option by approving the attached Resolution and Instrument of Adoption and directs the superintendent and board officers to execute all necessary documents on behalf of the district. Motion was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 7-0.

A motion was made by Mrs. Carter and seconded by Mr. Hilte to approve stipends to be paid out for the Grow Your Own, Parents as Teachers and Evidence Based Reading Grants through DESE. Motion carried 7-0.

CSIP update: Mrs. Drehle reported to the Board information about the STAR assessment. This assessment is taken three times a year for grades kindergarten through 6th.

A motion to go into closed session was made by Mrs. Carter and seconded by Mr. Bailey at 5:31 pm. Motion carried 7-0.

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|--------------|------------|-------------|------------|
| Bailey-Yea | Carter-Yea | Hilte-Yea | Kalwei-Yea |
| Meredith-Yea | Monard-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 Mrs. Carter and seconded by Mr. Hilte at 5:54 pm. Motion carried 7-0.

AC Wellness

A motion to accept the resignation from Stephani Beckett, was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to accept the resignation from Debbie Engeman was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

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

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Hilde at 5:55 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilde-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea



Janna Wareham, Board President



Amy Wagner, Secretary to the Board