

Minutes
Regular Board of Education Meeting
Montrose Community Schools
July 26, 2022
KHMS Media Center

Members Present: Chuck Wright, Coetta Adams, Ron Loafman, Barry Gross, Dan Hill

Members Absent: Annie Rodgers, Paul Wade

Other Participants: Dr. Linden Moore, Cassandra Jackson, Kelly Reinhardt

Guests:

Call to Order	Chuck Wright called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.		
First Call for Citizen Comment			
Presentation	Guiding Coalition – Cassandra Jackson		
BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM			
Recommended Actions	<p>A motion was made Chuck Wright to approve the:</p> <ul style="list-style-type: none"> ● Approval of the June 28, 2022 Regular Board Meeting Minutes ● Approval of the June 28, 2022 Truth in Taxation Meeting Minutes ● Approval of Financial/Secretary Report ● Approval of Proposed Agenda <p>Support: Dan Hill</p> <p><i>The motion carried with all members' present voting yes.</i></p>		
Consider Setting Regular and Committee Meeting Dates, Times, and Locations for the 2022-2023 School Year	<p>As a matter of organizational practice, the School Board sets its regular and committee meeting dates, time, and locations for the ensuing school year.</p> <p>For the purposes of this action item, Board members are asked to reference the calendar of Board Meeting and Committee Meeting dates that is included in their packet.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the regular and committee meeting dates, time, and locations for the 2022-2023 school year as presented.</p> <p>Motion: Chair Support: Coetta Adams</p> <p><i>The motion carried with all members' present voting yes.</i></p>		
Consider Approval Banks and Deposit for 2022-2023 School year	<p>As a matter of organizational practice, the School Board annually reviews and approves the banks of deposit that the ensuing school year.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the following financial institutions as banks of deposit for the 2022-2023 school year:</p> <table border="1" style="width: 100%; margin-left: auto; margin-right: auto;"> <tr> <td style="width: 50%; text-align: center;">General Fund</td> <td style="width: 50%; text-align: center;">● Chase Bank</td> </tr> </table>	General Fund	● Chase Bank
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Lunch Fund	<ul style="list-style-type: none"> • State Bank 									
Internal Fund	<ul style="list-style-type: none"> • State Bank 									
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Debt Fund	<ul style="list-style-type: none"> • State Bank 									
<p>Consider Resolution to Approve Check Signature Authorization, instructions, and Directions for Identified Accounts for the 2022-2023 School Year</p>	<p>BACKGROUND: As a matter of organizational practice, the School Board annually reviews and approves the authorized check signatories, and those who have authority to provide instructions, and directions for identified accounts in the ensuing school year.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the following authorized check signatories, and those who have authority to provide instructions, and directions for identified accounts (see attached list) for the 2022-2023 school year:</p> <p>Motion: Dan Hill Support: Barry Gross</p>	<p><i>The motion carried with all members present voting yes.</i></p>								
<p>Consider Approval of School Attorneys for the 2022-2023 School Year</p>	<p>BACKGROUND: As a matter of organizational practice, the School Board annually reviews and approves the legal firms that the district may employ during the ensuing school year.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education retains the firms of Collins & Blaha, PC, Attorneys at Law; Thrun Law Firm, PC as attorneys and PFM Financial Advisors, LLC as investment advisors. Services provided by all firms will be paid on an hourly basis for the 2022-2023 school year.</p> <p>Motion: Dan Hill Support: Barry Gross</p>	<p><i>The motion carried with all members present voting yes.</i></p>								
<p>Consider Approval of the Delegate of Election Duties, Board Treasurer, and Board Secretary Duties for the 2022-2023 School Year</p>	<p>As a matter of organizational practice, the School Board annually approves the delegation of election duties, Board Secretary/Treasurer duties, and the posting of special meetings for the ensuing school year.</p> <p>RECOMMENDATION: The Montrose Schools Board of Education approves the Superintendent to assume the specified duties of the Board Treasurer for the 2022-2023 school year AND the appointment of the Executive Secretary to the Superintendent to assume the specified duties of the Board Secretary and the posting of Special Board meetings for the 2022-2023 school year.</p> <p>Motion: Chair</p>									

	<p>Support: Dan Hill</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Approval GISD Technical Support Services and Virtual Host</p>	<p>The servers at Montrose Community Schools are in need of an upgrade. Administration is recommending rather than purchasing servers to be stored and maintained on site, the district move to storing most of its data on secure servers at the GISD. The district will still keep a server in district for local use. The cost for the first year will increase the annual amount paid to the GISD for Shared Technical Support Services by \$11,890. After that the district will pay an annual fee of \$3,040.</p> <p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education approve the addition of Virtual Server Hosting to the Shared Technical Support Services contract with the GISD for a cost of \$39,278 for the 2022-23 school year.</p> <p>Motion: Coetta Adams Support: Ron Loafman</p> <p>Roll Call: Coetta Adams, Chuck Wright, Dan Hill, Barry Gross, Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Consider Acceptance of Resignation</p>	<p>Mrs. Tina Trantham has submitted her resignation as the KHMS teacher for the Montrose Community Schools (see attached letter).</p> <p>RECOMMENDATION:</p> <p>The Montrose Schools Board of Education accepts the resignation of Mrs. Tina Trantham. We appreciate her 15 years of service to the district and wish her well.</p> <p>Motion: Dan Hill Support: Ron Loafman</p> <p><i>The motion carried with all members present voting yes.</i></p>
<p>Information Items</p>	<ul style="list-style-type: none"> • Superintendent Reports – Voice over IP started today. All wiring done for the security cameras and buzzers will be in August 14th. This week end Mr. Ply will be meeting with the asphalt company to discuss upgrades for sidewalks. Floor Care Concepts are refinishing the gym floor at HMHS. Negotiations are going pretty well down to 2 items holding, summary coming soon. We have a new MEA representative due to the last one taking an administrative position elsewhere. We are finalizing P.D. presenters-1 being with Alice Training for new employees and 1 with Paul Wade, he is a member of the ATF. We have purchased emergency response bags that will be placed in strategic areas in the district. • Board Calendar <ul style="list-style-type: none"> ○ August – New School Year ○ September – Financial Audit Report • Requests for Information: <ul style="list-style-type: none"> ○ SAT Top Average
<p>Second Call for Citizens Comments</p>	
<p>Future Business</p>	<ul style="list-style-type: none"> • August 8 or 9 Committee of the Whole Meeting • August 23 – Staff Reports

	<ul style="list-style-type: none">• August 20 - First Day of School• August 22 or 23 – Regular Board Meeting
Adjournment	Chair moved to adjourn the meeting @ 7:19 p.m. <i>The motion carried with all member's present voting yes.</i>

- Minutes recorded and prepared by Kelly Reinhardt, Executive Secretary
- Submitted by Ron Loafman, Board Secretary