


HOLDEN R-III
BOARD OF EDUCATION MINUTES
November 14th, 2016
7:00 P.M.

- Call to Order:** The meeting was called to order by President David Loveall at 7:00 p.m. in the Middle School library.
- Roll Call:** Six members were present at the time of roll call, Georgia Jarman was absent.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Sam Thomason, second by Mike Daldrup to approve the consent agenda which included: 1) Minutes from the October 10th meeting; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes-Adding Virginia Smith, Ray Switzer, & Kerri Taylor and Deleting Mary Jo Sisk. Motion carried 6-0.
- Communications:** None.
- Reports:**
1. **Fall Activities Report**—Joe Parkhurst, A.D., gave the fall activities report to the Board. Included in his report were updates on each Fall activity seasons, 5 Star Leadership school, District wellness committee, Hall of Fame, and Special Olympics. He noted the highlights of the season were a 15% growth in M.S. participation, all varsity teams had winning records, Holden hosted district softball and football games and 29 students were named Academic All-State. (Report attached to minutes.)
 2. **Curriculum & Instruction Report**—Trina Davidson and Megan Ringen reported on the changes to Title I programs at the Elementary this year. They noted the differences between previous and current practices and reported on the professional development offered to support teachers implementing reading strategies, GoMath curriculum, grade level training and DRA training. They pointed out one of the main differences this year is instead of “pulling” students out of the regular classroom for additional reading and math assistance, Title teachers and paras are “pushing” in to the regular classroom to provide that assistance. (Report attached to minutes.)
 3. **Superintendent’s Report**—Mr. Schroeder updated the Board on:
 - State funding projections—Indications at the State level show a small growth in revenues;
 - Energy Audit Follow-Up—Mr. Schroeder shared he has been meeting with different electrical companies and they are conducting energy audits and he has asked for them to break the lighting down by building.
 - Green Dot—Mr. Schroeder updated the Board on the Green Dot program that Johnson County schools have partnered with UCM for bullying training education.
 - STEM/STEAM initiatives—Staff are working on implementing the Maker Space areas in each building to utilize the Monsanto grant.
 - MSBA November video link was shared.
- Old Business:**
1. None.
- New Business:**
1. **Approve Filing Notice**— Board filings will open at 8:00 a.m. on Dec. 13th, 2016 and close at 5:00 p.m. on January 17, 2017. Three three-year seats will be open for filing. The seats of Bill Faust, David Loveall and Tom Haun are up in April, 2017. A motion by Mike Daldrup, second by Gregg Montgomery to approve the board filing notice as presented. Motion carried 6-0.
 2. **Summer School Agreement**—A motion by Tom Haun, second by Bill Faust to approve the three year agreement with Newton Alliance, L.L.C. to provide summer school services to the District as presented. (Agreement attached to minutes.) Motion carried 6-0.
 3. **Health Insurance**—A motion by Gregg Montgomery, second by Tom Haun to offer Option #3 as presented for employee health insurance. The District will offer 3 Blue Cross/Blue Shield plans; HSA and 2 PPO options, with the District contribution of \$577.35. Motion carried 6-0.

- New Business:** 4. CSIP Worksession—A motion by Tom Haun, second by Mike Daldrup to set a Board CSIP worksession for Tuesday, December 6th, 2016, at the H.S. library from 6 – 9 p.m. Motion carried 6-0.
- Policy Review:** 1. Board Policy 2016C Updates—1st reading, no action taken.
2. Review Board Policy Section D—No action taken.
- Miscellaneous:** 1. Board Self-Evaluation Results—A motion by Mike Daldrup, second by Gregg Montgomery to table the review of the results until the December board meeting when all members could be present. Motion carried 6-0.
- Executive Session:** A motion by Tom Haun, second by Sam Thomason to hold an executive session as per section 610.022 following the December 12th, 2016 meeting. After roll call vote, motion carried 6-0.

A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 6-0.
- Adjournment:** A motion by Tom Haun, second by Mike Daldrup to adjourn the meeting at 8:05 p.m. Motion carried 6-0.


Patricia Raker, Secretary

David Loveall, President