

HOLDEN R-III
BOARD OF EDUCATION MINUTES
August 15th, 2022
7:00 P.M.

- Tax Rate Hearing:** Dr. Hough conducted the tax rate hearing at 6:55 p.m. He reported the projected tax rate would remain unchanged from the previous year at a total rate of \$4.59. He stated the county assessed valuation was showing a projected increase of approximately \$6,615,250 which would generate \$243,481 in additional operating funds for the District. No concerns or questions were voiced.
- Call to Order:** The meeting was called to order by President Tonyea Inglis at 7:00 p.m. in the Middle School library.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Bobby Zimmer to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Ray Briscoe, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the June 30th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Board Member Recognition:** Gerilynn Hoover was recognized with a certificate for completion of the State required New Board Member Training.
- Communications:** None.
- Reports:**
1. **Early Childhood Report**—Sarah Burks and Buffie McConville reported on the Eagles Nest, Head Start, P.A.T., and Early Childhood Special Education programs. Mrs. Burks shared that P.A.T. went from 2 part-time teachers to 1 full time teacher this year, Head Start is operating with 4 returning students and potentially 3-6 more qualifying this year, Eagles Nest currently has 30 students enrolled, and reviewed Kindergarten screening data with board members. She also updated the Board on the new State Kindergarten readiness requirements. (Report attached to minutes.)
 2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA August video** highlighting the back to school challenges for schools, a review of the Success Ready Students workgroup, MSBA Advocacy and Awards discussion and reminders about the upcoming annual conference the School Safety Summit. Georgia Jarman also explained the importance of the MSBA Board delegate and alternate’s role with pending legislation and shared information from MSBA.
 - b) **Summer School Update**—2022 summer school enrolled 399 students in the first session, and 400 students in the second session. A full summer school report will be shared with board members in October.
 - c) **Facility Improvement Work**—Roof scans and athletic field surveys are underway for upcoming facility improvement bid specifications.
 - d) **Transportation Updates**—Due to product delays, the Traversa transportation software program will be launching in October on the District buses which will feature a Parent App to enable parents to track where their child’s bus is located. He also reported that Apple Bus Co. has been purchased by First Students and officially took over on July 1. Two bus routes will be added back for the 2022-23 school year for a total of 17 regular routes and 4 SPED routes.
 - e) **New Teacher Training Review**—Teachers new to the District have completed 5 days of extra training on a variety of topics such as instructional strategies, technology, PLC, grading, PD plan, mentoring program, NEE teacher evaluations, curriculum, board policies, Special Education, Safety, BIST, Trauma-informed, and Classroom Management. (Report attached to minutes.)
- Old Business:**
1. None.

- New Business:**
1. **Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the plan as presented. Motion carried 7-0.
 2. **Set Tax Rates**—A motion by Ray Briscoe, second by Alex Haun to set the tax rates for 2022-23 at \$3.4806 operating fund, \$0.9094 debt service fund, and \$0.20 capital projects fund for a total tax rate of \$4.5900 as presented. Motion carried 7-0.
 3. **ASBR Approval**—A motion by Ray Briscoe, second by Georgia Jarman to approve the 2021-22 ASBR as presented. Motion carried 7-0.
 4. **IDEA Compliance**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the IDEA Compliance Assurance Statement as presented. Motion carried 7-0.
 5. **Hazard Mitigation Plan Resolution**—A motion by Ray Briscoe, second by Alex Haun to approve the Hazard Mitigation Plan Resolution as presented. Motion carried 7-0.
 6. **Surplus List Approval**—A motion by Nathan Haun, second by Georgia Jarman to approve the surplus list as presented. Motion carried 7-0.

- Policy Review:**
1. **MSBA Board Policy Review—Section A**—No action taken.
 2. **MSBA Board Policy BBFA**—A motion by Tonyea Inglis, second by Georgia Jarman to readopt the Board Policy BBFA with no changes as presented. Motion carried 7-0.

- Miscellaneous:**
1. **Board President Updates**—The Sept. 13th board agenda will include:
Facilities Tour starting at 5:30 p.m. at the Elem.
Reports—Annual Transportation, Annual Food Service, Curriculum Review, Supt. Updates
New Business—PD Plan, District Sponsored Group List, Transportation Route Approval, and Update Board Perpetual Calendar
Policy Review--Section B
 2. **All Staff Breakfast reminder, Aug. 16th, H.S., 7:30 a.m.**
 3. **MARE Conference, Oct. 19-21, Lodge of 4 Seasons, Board members wishing to attend should let Patty Raker know.**
 4. **MSBA Conference, Nov. 3-5, Kansas City, Board members wishing to attend should let Patty Raker know.**

Executive Session: A motion by Georgia Jarman, second by Alex Haun to hold an executive session as per section 610.022 following the September 13th, 2022 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Alex Haun to hold an executive session as per section 610.021 following tonight's meeting as per section 601.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment: A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 7:44 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Tonyea Inglis, President