

HOLDEN R-III
BOARD OF EDUCATION MINUTES
September 12th, 2022
7:00 P.M.

- Facilities Tour:** Dr. Hough took board members on a facilities tour of the Elementary, Middle School, and High School buildings & grounds starting at 5:30 p.m. at the Elementary.
- 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 Georgia Jarman, second by Gerilynn Hoover to approve the consent agenda which included: 1) Minutes from the August 15th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Students Recognition:** All State Baseball players, Aiden Morarity and Garrett Smith, were honored with trophies.
- Communications:** None.
- Reports:**
1. Annual Transportation Report—Wende Verdeja, First Student Regional Manager, and Jessica Talley, First Student Terminal Manager, presented the 2021-22 annual transportation report to board members. They reported that an average of 622 students were transported last year, traveling 185,456 miles on regular routes and 48,279 miles on special education routes. They also shared that 2 additional routes have been added to the South and Southeast portions of the District and plan to add a town route to relieve the load on Bus #7 as new drivers are hired. (Report attached to minutes.)
 2. Annual Food Service Report—Tabitha Woodworth, OPAA Food Service Manager, shared the annual food service report with the Board. Dr. Hough shared that 84,449 breakfasts, 134,525 lunches, and 103,420 afternoon meals were served last year. (Report attached to minutes.)
 3. Curriculum Review—Jennifer Mann, Curriculum Director, shared the 5 basic ideas behind high quality curriculum. She also updated the board members on the curriculum update timelines for each building. (Report attached to minutes.)
 4. Superintendent’s Report—Dr. Hough shared the following items in his report:
 - a) MSBA September video highlighting the 2022 Spring State Assessment, Blue Ribbon Commission to address teacher recruitment and retention, and reminders about the upcoming MSBA conferences.
 - b) Facilities Planning Update—Updates on the proposed bond issue project list. He reported that a pre-bid meeting will be held on Sept. 14th on HVAC and roofing plans prior to a bid opening on September 29th. He also reported that security upgrades the Board approved in June are currently being completed.
 - c) Late Start Plan—Details regarding a 10:00 a.m. late start plan to be utilized for inclement weather or emergencies only were shared. (Report attached to minutes.)
- Old Business:**
1. None.
- New Business:**
1. Surplus List Approval—A motion by Ray Briscoe, second by Alex Haun to approve the surplus volleyball and technology items as presented. Motion carried 7-0.
 2. Professional Development Plan—A motion by Georgia Jarman, second by Alex Haun to approve the Professional Development Plan as presented. Motion carried 7-0.
 3. District Sponsored Group List—A motion by Nathan Haun, second by Alex Haun to approve the District Sponsored Affiliated Group List as presented. Motion carried 7-0.

Board Minutes

Page 2

September 12th, 2022

- New Business (cont.):**
- 4. 2022-23 Transportation Route Approval—A motion by Ray Briscoe, second by Tonyea Inglis to approve the 2022-23 transportation routes as presented. Motion carried 7-0.**
 - 5. Update Board Perpetual Calendar—A motion by Georgia Jarman, second by Alex Haun to approve the Board Perpetual Calendar as presented. Motion carried 7-0.**
 - 6. Compass Health MOU—A motion by Ray Briscoe, second by Georgia Jarman to approve the Compass Health MOU as presented with the clarification that it will be a one year agreement, the Self Pay/Commercial Services box is checked, Appendix A Fee Service Schedule has \$0 in the blank spaces, and the MOU is approved by Compass Health. Motion carried 7-0.**
 - 7. Exclusive Beverage Partnership Proposal—A motion by Ray Briscoe, second by Gerilynn Hoover to table the Exclusive Beverage Partnership Proposal with Pepsico until Dr. Hough can get clarification on several items in the proposal. Motion carried 7-0.**
- Policy Review:**
- 1. MSBA Board Policy Review—Section B—No action taken.**
- Miscellaneous:**
- 1. Board President Updates—The October 10th board agenda will include:
Reports—Gifted, Summer School, Supt. Updates
New Business—Budget Amendments
Policy Review--Section C**
 - 2. MARE Conference, Oct. 19-21, Lodge of 4 Seasons, Board members wishing to attend should let Patty Raker know.**
 - 3. 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 October 10th, 2022 meeting. After roll call vote, motion carried 7-0.**
- Adjournment:** **A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 8:00 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Tonyea Inglis, President