

HOLDEN R-III
BOARD OF EDUCATION MINUTES
March 14, 2016
6:30 P.M.

- Call to Order:** The meeting was called to order by President David Loveall at 6:30 p.m. in the Elementary library.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented with the addition under New Business #4—MSBA Regional Committee Chairperson. Motion carried 7-0.
- Consent Agenda:** A motion by Tom Haun, second by Mike Daldrup to approve the consent agenda which included: 1) Minutes from the February 8th meeting; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes—Adding Jolan Smith and Hanna Tomlin and Deleting Bradley Ditty, Virginia Haavisto, and Jonathan Sharp. Motion carried 7-0.
- Communications:** Thank you's—Thank you's from Patty Raker for the get well flowers and from the parents that spoke at the February board meeting were read.
- Student Recognition:** The Board recognized the State wrestlers Cole Chisler, Mason Hunt, Andrew Martin, Domanic Robinson, and Solomon Tevis with plaques. Head coach John Jones, spoke about each of their accomplishments as they were awarded their plaque.
- Reports:**
1. **Technology Program Report**—Mike Vogt shared that some of the devices have been moved around the District for better use. He also reported that more devices are needed at the 3rd grade level to support keyboarding curriculum. Mr. Vogt reported that the District will be prepared for spring testing. He also shared that E-rate can contribute funds towards hardwire costs. (Report attached to minutes.)
 2. **Middle School Student Achievement Report**—Mike Hough gave the M.S. Student Achievement report with the Board. He shared attendance rates, discipline referrals, BIST training, plan strategies, RTI, and VIP vision program information. (Report attached to minutes.)
 3. **Vocational Program Report**—Ginger Jones shared the vocational program report with the Board. She shared information and updates on each of the District's vocational programs. (Report attached to minutes.)
 4. **Salary & Welfare Committee**—Sarah Carey thanked the Board on behalf of the teachers for covering more of the health insurance costs and shared the teacher's salary survey results. Katy Stoverink shared that a majority of the teachers would like to see the following items improved on the salary schedule: add to base salary, add money to vertical steps, and adding more steps to the bachelor degree columns.
 5. **Curriculum & Instruction Report**—Donna Fizer explained how the ELO's are aligned with the MO learning standards and teachers are giving formative and summative assessments. She also shared culture survey results by building. She noted that in 2014, Board and District communication was rated as low, but in 2016 survey showed improvements in that area. A need for individual feedback and recognition was also indicated on the survey. (Report attached to the minutes.)

Reports: (Cont.)

6. **MSBA Legislative Forum Update**—Georgia Jarman expressed appreciation for being able to attend the forum in Jefferson City in February. She reported on several amendments in the State legislature and also on the tobacco tax proposal. She shared that MO has one of the lowest tobacco taxes in the country and a proposal to increase it to 60 cents over four years would benefit hospitals, early childhood education, and smoke cessation.
7. **Superintendent’s Report**—Wade Schroeder discussed the 1)technology plan committee updates; 2) Midwest Comp-tech is scheduled to attend the April board meeting; 3) the MO House presented the State budget and it will now go to the Senate; and 4) shared the MSBA March video link with the Board.

Old Business:

None.

New Business:

1. **Technology Bids**—The Best Buy Education bid was recommended for approval because the low bid was an off-brand device and the others did not meet bid specifications. A motion by Mike Daldrup, second by Georgia Jarman to approve the technology bids for \$34,000 from Best Buy Education for the white glove service as presented. Motion carried 7-0.
2. **OPAA Renewal**—A motion by Tom Haun, second by Mike Daldrup to approve the OPAA renewal amendment as presented. Motion carried 7-0.
3. **Facility Services RFP Approval**—A motion by Georgia Jarman, second by Tom Haun to approve the RFP as presented to advertise for bids for facility services that will provide the District custodial, maintenance, and grounds services. Motion carried 7-0.
4. **MSBA Service Agreement**—A motion by Bill Faust, second by Georgia Jarman to MSBA full maintenance service agreement for the annual fee of \$3,393 as presented. Motion carried 7-0.
5. **MSBA Regional Committee Chairperson**—A motion by Tom Haun, second by Mike Daldrup to approve Georgia Jarman to serve as MSBA Regional Committee Chairperson. Motion carried 7-0.
6. **MPP Grant Approval**—A motion by Tom Haun, second by Bill Faust to approve the MPP Grant application as presented. Motion carried 7-0.

Policy Review:

1. **Board Policy Review—Section I**—Board members reviewed Section I.
2. **Review of Purchasing /Bidding Policies & Procedures**—Board members reviewed the policy and procedures.
3. **Review of Head Lice Procedures**—Mr. Schroeder reviewed with the Board the changes in the lice procedures.

Miscellaneous:

None.

Executive Session:

A motion by Tom Haun, second by Georgia Jarman to hold an executive session as per section 610.022 following the April 11th, 2016 meeting. After roll call vote, motion carried 7-0.

A motion by Bill Faust, second by Tom Haun to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment: **A motion by Tom Haun, second by Mike Daldrup to adjourn the meeting at 8:45 p.m. Motion carried 7-0.**

Ann Miller, Recording Secretary

David Loveall, President