

**HOLDEN R-III BOARD OF EDUCATION  
SPECIAL SESSION MINUTES  
June 29<sup>th</sup>, 2016  
5:30 p.m.**

- Call to Order:** The meeting was called to order by President David Loveall at 5:30 p.m. at the M.S. Library.
- Roll Call:** Six members were present at the time of roll call, Bill Faust arrived at 7:15 p.m.
- Agenda:** A motion by Tom Haun, second by Sam Thomason to approve the agenda as presented. Motion carried 6-0.
- Executive Session:** A motion by Sam Thomason, second by Tom Haun to hold an executive session as per section 610.022 following the August 8<sup>th</sup>, 2016 meeting. After roll call vote, motion carried 6-0.
- A motion by Georgia Jarman, second by Mike Daldrup to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees and (6) Scholastic probation, expulsion or graduation of identifiable individuals tonight. After roll call vote, motion carried 6-0.
- Reconvene Open Session:** The Board reconvened open session at 7:00 p.m.
- Consent Agenda:** A motion by Mike Daldrup, second by Sam Thomason to approve the consent agenda which included: 1) Minutes from the June 13<sup>th</sup> meeting; and 2) Payment of Bills. Motion carried 6-0.
- Communications:** Thank you cards were read from Alice Evans and Andrea Evans.
- Reports:** Superintendent's Report—Mr. Schroeder reported that Midwest Computech contracted personnel are currently working on a technology inventory, complete with serial numbers and locations of devices, and a technology surplus list. He indicated that he plans to present those to the Board at the August 8<sup>th</sup> board meeting.
- New Business:** Fund Transfers/Budget Revisions for 2015-16—Mr. Schroeder shared that the District ended with a 17.35 % fund 1 balance. A motion by Mike Daldrup, second by Tom Haun to approve fund transfers and budget revisions for 2015-16 as presented. Motion carried 6-0.
- 2016-17 Budget Approval—Mr. Schroeder presented a budget for the 2016-17 school year, showing a proposed balanced budget with expected revenues of \$13,833,901 and expected expenditures of \$13,770,265. A motion by Tom Haun, second by Georgia Jarman to approve the proposed 2016-17 budget as presented. Motion carried 7-0.
- Authorization for District Accountant to Pay July Bills—A motion by Georgia Jarman, second by Bill Faust to authorize the District Accountant to pay the District's July bills. Motion carried 7-0.
- Communication Arts & Math Curriculum Approval—A list of the courses with revised curriculum was presented along with sample ELO's and scoring guides. A motion by Tom Haun, second by Bill Faust to approve the revised curriculum as presented. Motion carried 7-0.
- Grant Submission—A motion by Tom Haun, second by Bill Faust to approve the DESE 50/50 match grant as presented. Motion carried 7-0.
- Policy Review:**
1. MSBA Board Policy Updates 2016A—Third reading. A motion by Georgia Jarman, second by Mike Daldrup to approve the Board Policy updates 2016A as presented by MSBA. Motion carried 7-0.
  2. MSBA Board Policy Updates DJF, DJFA, DJF-AP1, DJFA-AP1, DJFA-AP2—A motion by Georgia Jarman, second by Mike Daldrup to approve the updates to Board policies DJF and DJFA and implement the associated procedures as presented by MSBA. Motion carried 7-0.
  3. MSBA Board Policy Revision BHA—Second reading, no action taken. Board members noted that the policy should read "16 clock hours" on page 4, paragraph 1.
  4. MSBA Board Policy Updates 2016B—Second reading, no action taken.

**Adjournment:**                    **A motion by Tom Haun, second by Georgia Jarman to adjourn open session at 7:25 p.m. Motion carried 7-0.**

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Patricia Raker, Secretary

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David Loveall, President