

HOLDEN R-III
BOARD OF EDUCATION MINUTES
August 8th, 2016
7:00 P.M.

- Facilities Tour:** Mr. Schroeder conducted a facilities tour of the District buildings with the Board prior to the meeting.
- 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, Tom Haun arrived at 7:02 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Bill Faust, second by Mike Daldrup to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Tom Haun, second by Bill Faust to approve the consent agenda which included: 1) Minutes from the June 29th meeting; 2) Financial Statements & Payment of Bills; and 3) Sub List Changes—Adding Goldie Edwards, Megan Linder, Emily Slater, Casey Lim, Kristy Young and Steve Young and Deleting: Jennifer Bailey, Lois Heineken, & Anthony Taylor; and 4) Designation of Coordinators—Donna Fizer as Non-Discrimination & Grievance Officer, Title IX, Section 504, ADA, Homeless and Curriculum Coordinator and Joe Parkhurst as Drug Testing Coordinator. Motion carried 7-0.
- Communications:** A thank you was read from Kari Collett & Leno for the retirement recognition.
- Reports:**
1. **Early Childhood Programs Report**—Sarah Burks shared the early childhood report with the Board. She noted that she has begun gathering pre-school data at Kindergarten testing as a reference for the future. (Report attached to minutes.)
 2. **Annual Transportation Report**—Mark Carver, Apple Bus, shared the annual transportation report with the Board. (Report attached to minutes.)
 3. **Support Staff Job Description & Support Staff Evaluation Procedures**—Donna Fizer shared the revised support staff job descriptions and support staff evaluation procedures with the Board. (Attached to minutes.)
 4. **Technology Inventory Report**—Wade Schroeder shared the technology inventory that has been conducted by the technology department over the summer. He noted that additional columns will be added to reflect the requirement of the new federal inventory policies. He also shared that inventory lists will be updated to reflect other District furniture, equipment, etc. as well as, employee’s personal inventories of items purchased with their personal money over this next year.
 5. **Superintendent’s Report**—Mr. Schroeder updated the Board on:
 - **Energy Efficiency Programs**—It was a consensus of the Board to have Mr. Schroeder pursue an energy audit and possibly go out to bid for energy control systems.
 - **Monsanto Grant**—Mr. Schroeder shared that the District has received a \$10,000 Monsanto grant that will fund “Maker Spaces”.
 - **MSBA Video link for August** was also shared.
- Old Business:**
1. **None.**
- New Business:**
1. **2016-17 Transportation Routes**—A motion by Tom Haun, second by Bill Faust to approve the 2016-17 transportation routes as presented. Motion carried 7-0.
 2. **ASBR Approval**—A motion by Tom Haun, second by Mike Daldrup to approve the ASBR as presented. Motion carried 7-0.
 3. **Surplus List**—A motion by Tom Haun, second by Mike Daldrup to accept the surplus list as presented. Motion carried 7-0.

Policy Review:

1. Review Board Policy Section A—No action taken.
2. MSBA Board Policy Revision BHA—Third reading—A motion by Georgia Jarman, second by Gregg Montgomery to adopt the revisions to Policy BHA with 12 hours of additional training required by the District under the individual board training and education portion. Motion carried 4-3, with David Loveall, Tom Haun, and Bill Faust casting no votes.
3. MSBA Board Policy Updates 2016B—Third reading—A motion by Tom Haun, second by Mike Daldrup to adopt the MSBA Board Policy updates 2016B as presented. Motion carried 7-0.

Miscellaneous:

1. Staff Breakfast—August 11th, 2016, 7:30 a.m., H.S. Gym, Board Members are asked to serve breakfast to employees
2. Back to School Night—August 15th, 4:30 – 6:30 –all Buildings; 6:30 p.m.—Meet the Eagles @ H.S.
3. First Day of School for Students—August 17th, 2016
4. Board Tax Rate Hearing—After it was determined there would not be a quorum of the Board on August 22nd, the Board tax rate hearing was changed to Wednesday, August 17th, 2016, 8:00 a.m. at Central Office.
5. MSBA Annual Conference—Sept. 29-Oct. 2, 2016, Tan-Tar-A

Executive Session:

A motion by Tom Haun, second by Mike Daldrup to hold an executive session as per section 610.022 following the September 12th, 2016 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Sam Thomason 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 7:49 p.m. Motion carried 7-0.

Patricia Raker, Secretary

David Loveall, President