

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
October 10th, 2016
7:00 P.M.**

- Call to Order:** The meeting was called to order by President David Loveall at 7:00 p.m. in the Elementary School library.
- Roll Call:** Six members were present at the time of roll call, Gregg Montgomery arrived at 7:01 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Tom Haun, second by Bill Faust to approve the consent agenda which included: 1) Minutes from the September 12th meeting; and 2) Financial Statements & Payment of Bills; Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **MAP/APR Report**—Donna Fizer gave the MAP/APR report to the Board. She shared the 2015-16 MAP scores and the Annual Performance Report results with the Board. She commented that the District scored 90.7% on the APR which meets the District’s CSIP objective #1. She commended the staff and administrators for the results. She noted that any areas that were below state average are being addressed by principals with their staff to make plans on how they will achieve their goals and make improvements in those areas. (Report attached to minutes.)
 2. **Elementary Student Achievement Report**—Sarah Burks shared the Elementary student achievement report with the Board. She explained that the Elementary staff have been evaluating DRA data to make instructional decisions to improve Elementary ELA scores, have implemented a new math curriculum—Go Math, PDC & PLC teams work on professional development plans. and outlined the status on each of the Elementary’s SMART goals. She also reported that the overall school improvement guidelines for the Elementary are: 1) Improved school structures; 2) Focused data teams; 3) Improved communication structure for interventionist; 4) Re-evaluated SPED structure; 5) Technology integration; and 6) Project based learning blocks in 4th and 5th grades-STEAM. (Report attached to minutes.)
 3. **M.S. Student Achievement Report**—Mike Hough gave the M.S. student achievement report to the Board. He explained the status of each of the M.S. SMART goals, six building improvement strategies, reported that discipline numbers have gone down due to BIST, and PDC & PLC teams professional development activities. (Attached to minutes.)
 4. **H.S. Student Achievement Report**—Ginger Jones shared the H.S. student achievement report with the Board. She reported on dropout, enrollment and attendance numbers, test scores, ACT data, SMART goals progress, discipline tracking, and PDC and PLC teams working together on staff professional development activities. She noted that staff are working on improvement plans in the areas of Math and American History test strategies. (Report attached to minutes.)
 5. **MSBA Conference Reports**—Board members Bill Faust, Georgia Jarman, and Gregg Montgomery reported on the MSBA conference meetings with the Board. Bill Faust attended the President’s workshop and reported it offered good insight as to what other districts and boards are doing. Georgia Jarman reported on 2 particular resolutions that were voted on in the delegate assembly she attended. Gregg Montgomery shared information on MASA proposals to reform MSIP.

Reports (Cont.)

6. Superintendent's Report—Mr. Schroeder updated the Board on:

- Homecoming Parade Follow-Up—Parade went well, but the District will be making a couple of changes in the future for safety reasons.
- Energy Audit Follow-Up—Board asked for more options on projects and financing options, possibly splitting the projects up into smaller ones.
- MSBA October video link was shared.

Old Business:

1. Professional Development Plan—A motion by Gregg Montgomery, second by Tom Haun to approve the professional development plan as presented. Motion carried 6-1, Georgia Jarman voted no.

New Business:

1. 2016-17 Budget Amendments—A motion by Bill Faust, second by Mike Daldrup to approve the 2016-17 budget amendments as presented. Motion carried 7-0.
2. Sub List Changes—A motion by Tom Haun, second by Bill Faust to approve the sub list changes as presented. Motion carried 6-0-1, Mike Daldrup abstained.

Policy Review:

1. Review Board Policy Section C—No action taken.

Miscellaneous:

1. RISE Awards Ceremony-- RISE Awards Ceremony, Tuesday, November 1st, 7:00 p.m. @ H.S., Board members are asked to be there at 6:30 p.m. to greet parents and hand out programs.
2. CSIP Meeting, Monday, November 7th, 7:00 p.m., @ M.S. Library
3. Board Self-Evaluation Form—Board members are asked to complete and return to Patty by November 1st.

Executive Session:

A motion by Tom Haun, second by Bill Faust to hold an executive session as per section 610.022 following the November 14th, 2016 meeting. After roll call vote, motion carried 6-0-1, Bill Faust abstained.

A motion by Tom Haun, second by Bill Faust 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 8:30 p.m. Motion carried 7-0.

Patricia Raker, Secretary

David Loveall, President