

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
December 12th, 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:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** President Lovell stated that the agenda was amended on December 12th, adding New Business Item #4—Supt. Search Consultant Presentations, due to the urgent nature of the matter. Website, media, and board members were all notified. A motion by Tom Haun, second by Mike Daldrup to approve the agenda as presented. Motion carried 7-0.
- Recognition of Students:** The Board recognized students qualifying for State Cheerleading, State Cross Country, All-State Cross Country, and All-State Football.
- Consent Agenda:** A motion by Bill Faust, second by Sam Thomason to approve the consent agenda which included: 1) Minutes from the November 14th & 22nd, December 5th & 6th meetings; and 2) Financial Statements & Payment of Bills. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **Technology Update**—Dorell Murray, Technology Instructional Coach, gave the Board an update on the 1:1 initiative, technology professional development for staff, and a need to increase the bandwidth. (Report attached to minutes.)
 2. **Superintendent’s Report**—Mr. Schroeder updated the Board on:
 - H.S. Play selection process in the future will be reviewed by a committee prior to the selection of the play
 - Legislative Update—Mr. Schroeder cautioned board members to keep their ears open to what is going on at the State level as far as education is concerned as new legislators take office and to communicate any education concerns to legislators.
 - MSBA December video link was shared.
- Old Business:**
1. None.
- New Business:**
1. **Sub List Changes**—A motion by Tom Haun, second by Bill Faust to approve the sub list changes as presented. Added: Katherine Adcock, Ben Blevins, Jim Helmig, Mary Heppner, Nicole Hibner, Joan Stout, & Amy Vance; and deleting: Co Akala & Pam Daldrup. Motion carried 6-0-1, Mike Daldrup abstained.
 2. **2015-16 Audit Approval**—A motion by Tom Haun, second by Georgia Jarman to approve the 2015-16 audit as presented by Gerding, Korte, & Chitwood, P.C. Motion carried 7-0.
 3. **Bandwidth Approval**—A motion by Mike Daldrup, second by Sam Thomason to approve the MOREnet annual network fee to increase to 200 Mbps for \$23,565. Motion carried 7-0.
 4. **Superintendent Search Consultant Presentations**—Dr. Craig Eaton, M.A.R.E., and Dr. Bob Watkins, M.S.B.A., each gave presentations to the Board on their Superintendent search consulting firms. They each gave an overview of their services and fee structures. A motion by Georgia Jarman, second by Gregg Montgomery to hire M.S.B.A. as the Supt. search consultant. Motion carried 5-2, David Loveall and Tom Haun voted no.
- Policy Review:**
1. **Board Policy 2016C Updates**—2nd reading, no action taken.
 2. **Review Board Policy Section E**—No action taken.
- Miscellaneous:**
1. **Board Self-Evaluation Results**—The Board reviewed the results.
 2. **Board filings** will open at 8:00 a.m. on Dec. 13th, 2016 and close at 5:00 p.m. on January 17, 2017. Three three-year seats will be open for filing. The seats of Bill Faust, David Loveall and Tom Haun are up in April, 2017.

- Executive Session:** **A motion by Georgia Jarman, second by Mike Daldrup to hold an executive session as per section 610.022 following the January 9th, 2017 meeting. After roll call vote, motion carried 7-0.**
- A motion by Tom Haun, second by Georgia Jarman 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 Georgia Jarman to adjourn the meeting at 8:25 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

David Loveall, President