

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
January 9th, 2017
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:** A motion by Tom Haun, second by Bill Faust to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** Sam Thomason asked that the Payment of Bills be removed from the consent agenda and placed under New Business for a question regarding a check. A motion by Tom Haun, second by Mike Daldrup to approve the consent agenda which included: 1) Minutes from the December 12th meeting; and 2) Financial Statements. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **Bright Futures & Guidance Report**—Guidance Counselor, Susan Andree, shared the guidance report with the Board. She discussed the counselor’s duties and goals for the coming year. The Bright Futures report was also shared with the Board. Katie Watterson reported that the needs are being met through donations and contributions. (Report attached to minutes.)
 2. **Grants, Library/Media Services Report**—Lisa Baker highlighted updates on the STEAM classrooms. She reported that not all STEAM rooms are ready to go yet, but will be 2nd semester. Mrs. Baker also provided a list of the grants the District is currently receiving.
 3. **Food Service Report**—Tabitha Woodworth, OPAA Food Service Director, reported on the food service program. She shared ideas that her staff is implementing to help participation and boost sales. Mr. Schroeder reported that this is Ms. Woodworth’s first year as Director in our District and he has heard much praise from staff regarding her ideas and leadership.
 4. **Curriculum & Instruction Report**—Donna Fizer introduced Kerri Swope, M.S. RtI Coordinator. Mrs. Swope shared information about the M.S. RtI program with the Board. She highlighted students successes with the program and also welcomed Tobi Chambers and Andrew Wakeman to share examples from the classes that they facilitate with the program.
 5. **Superintendent’s Report**—Mr. Schroeder updated the Board on:
 - **2017-18 Calendar Committee**—Mr. Schroeder asked for a Board representative for the 2017-18 calendar committee. Bill Faust agreed to serve.
 - **H.S. Plumbing**—Updated the Board on a main water line leak in the H.S. that was discovered by the maintenance department before Christmas break has been repaired.
 - **CSIP Committee**—Reported that the CSIP Planning Team committee will start meeting this Wednesday and will continue each Wednesday to develop strategies for the CSIP plan. Once completed, the plan will go back to the community committee before being presented to the Board for approval in the Spring.
 - **Snow Removal**—Kirk Harrison, OPS, shared the snow removal plan with the Board. Board member, Mike Daldrup, asked that they do a better job in the snow removal.
 - **Play Selection Committee**—The play selection review committee has been formed and will include: H.S. Principal, H.S. Asst. Principal, Activities Director, Choir teacher, Band teacher, and an English teacher. Board member, Mike Daldrup, shared that he had a list of patrons that wanted to be on the committee and will share those with the H.S. Principal.
 - MSBA January video link was shared.
- Old Business:**
1. None.

- New Business:**
1. **Payment of Bills**—A motion by Tom Haun, second by Bill Faust to approve the list of payment of bills with the exception of Check #92892 to Midwest Computech until clarification can be made. Motion carried 7-0.
 2. **Set Special Meeting, January 17th, 5:30 p.m., Central Office**—A motion by Tom Haun, second by Mike Daldrup to set a special meeting to approve the ballot and payment of bills on Tuesday, January 17th, 5:30 p.m., at Central Office. Motion carried 7-0.
 3. **Sub List Changes**—A motion by Tom Haun, second by Mike Daldrup to approve the sub list changes as presented. Added: Chuck Cole, Conor Coleman, & Amanda Yeaman and deleting: Missy Hunter. Motion carried 6-0-1, Gregg Montgomery abstained.
- Policy Review:**
1. **Board Policy 2016C Updates—3rd Reading**—A motion by Bill Faust, second by Tom Haun to adopt the MSBA Policy Updates 2016C as presented. Motion carried 7-0.
 2. **Review Board Policy Section F**—No action taken.
 3. **Board Policy 2016D Updates—1st Reading**—no action taken.
- Miscellaneous:**
1. **Board filings 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. To date three patrons have filed for the Board: Tonyea Inglis, Bill Faust, Jr., and Michael Wakeman.
 2. **Executive Session—Review Supt. Applications—January 25th, 2017, 6:00 p.m., C.Office**
 3. **Executive Session—Interview Supt. Candidates—Possible Dates—Jan. 27th-31st, 2017.**
- Executive Session:**
- A motion by Tom Haun, second by Georgia Jarman to hold an executive session as per section 610.022 following the January 25th, 2107 meeting. After roll call vote, motion carried 7-0.
- A motion by Georgia Jarman, second by Bill Faust to hold an executive session as per section 610.022 following the February 13th, 2107 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 Mike Daldrup to adjourn the meeting at 8:05 p.m. Motion carried 7-0.

Patricia Raker, Secretary

David Loveall, President