

HOLDEN R-III
BOARD OF EDUCATION MINUTES
October 9, 2017
7:00 P.M.

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. 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 Ray Briscoe, second by Sam Thomason to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Sam Thomason, second by Mike Daldrup to approve the consent agenda which included: 1) Minutes from the September 11th, 2017 meeting; 2) Financial Statements and Payment of Bills; 3) Sub List Changes as presented. Motion carried 7-0.
- Student Recognition:** M.S. students, Chloe Drake and Logan Yoder, shared with the Board about their experiences last summer at the Junior National Young Leaders Conference. Chloe shared about her trip to Washington D.C. and Logan shared about his experience at the STEM forum in Chicago. The Board presented each student with a leadership certificate of appreciation for representing the District.
- Communications:** 1. None.
- Reports:**
1. Elementary Student Achievement Report—Sarah Burks and Angela Grammer presented the Elementary student achievement report to the Board. Elementary teachers Kathy Kilgore, Megan Ringen, Robin Eissler, Laura Herman and Sarah Carey were also present to share how teachers have used new programs such as Go Math, Reflex Math, Pathways to Reading, Making Meaning, Being A Writer, and Wilson curriculums and resources to help achieve outstanding gains in the MAP scores. Mrs. Burks credited a lot of hard work by her staff to achieve these results. (Report attached to minutes.)
 2. M.S. Student Achievement Report—Ardy Dehdasht and Tobi Chambers shared the M.S. student achievement report with the Board. They explained how M.S. staff are adopting the concept of all of the M.S. students are “our” kids, not just the ones directly in their class. They also reported they have incorporated Go Math curriculum & resources at the M.S. level this year and the M.S. staff are working hard to identify problem areas and working towards improvement. (Report attached to minutes.)
 3. MSBA Conference Board Member Report—Board members Bill Faust, Georgia Jarman, Ray Briscoe, and Tonyea Inglis reported on meetings they attended at the annual MSBA conference last week. Given today’s political climate, they stressed the importance of people educating themselves on what public schools have to offer students and advocating public education with their legislators. (Report attached to minutes.)
 4. Supt. Report—Dr. Hough shared the following with the Board: 1) MSBA October board video; 2) Gave the Board an update on the APR, stating that DESE is not making the final APR public until November 15th, and 3) shared information and options to the District staff’s health insurance rates through Mike Keith Insurance. The Board will be making a decision on health insurance plan offerings at the November board meeting.
- Old Business:** 1. None.
- New Business:** 1. Budget Amendments—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 2017-18 budget amendments as presented. Motion carried 7-0.

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- Policy Review:** 1. **Review Section C—The Board reviewed board policy section C. No action was taken.**
- Miscellaneous:** 1. **MSBA Facilitation at the November 13th, 2017 meeting on Board self-evaluation and goals. The Board set the start time for this part of the meeting at 6:00 p.m. with the regular meeting to follow.**
- Executive Session:** **A motion by Georgia Jarman, second by Ray Briscoe to hold an executive session as per section 610.022 following the November 13th meeting. After roll call vote, motion carried 7-0.**
- 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. After roll call vote, motion carried 7-0.**
- Adjournment:** **A motion by Georgia Jarman, second by Ray Briscoe to adjourn the meeting at 9:20 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Bill Faust, Jr., President