

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
December 11, 2017  
6:30 P.M.**

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 6:30 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 Georgia Jarman to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Sam Thomason, second by Ray Briscoe to approve the consent agenda which included: 1) Minutes from the November 13<sup>th</sup>, 2017 meeting; and 2) Financial Statements and Payment of Bills. Motion carried 7-0.
- Student & Staff Recognition:** Board members recognized the coaches and athletes of the State Football team, State Cross Country team, All State Softball, All State Cross Country, and All State Football.
- Communications:**
1. Soccer—Zoran Savic addressed the Board regarding offering a soccer extra-curricular program. He asked board members to consider re-introducing the program because it is a growing sport in the K.C. area and offers opportunities to our students. He offered help getting it off the ground if needed.
- Reports:**
1. Gifted Report—Robyn Sisk, T.A.R.G.E.T. (gifted) teacher introduced three of her students, Reagan Vance, Ashtyn Treece, & Von Wehmeyer to the Board. The students gave a presentation to the board members on projects they have been working on in T.A.R.G.E.T. class. (Report attached to minutes)
  2. Fall Activities Report—Joe Parkhurst presented the fall activities report to the board members. He pointed out that each fall sport had won their District championship, except one that took 2<sup>nd</sup> in their District competition. He presented the highlights of the following activities: cheerleading, volleyball, football, cross country, softball, choir, band and color guard. (Report attached to the minutes.)
  3. Superintendent’s Report—Dr. Hough gave his Superintendent’s report to the Board sharing:
    - the MSBA video, which featured a report on the turmoil surrounding the State Board of Education and the firing of the education commissioner as well an update about the accreditation of all MO schools;
    - an update on the Project Lead the Way project at the M.S. and H.S. Andrew Wakeman and Luke Littrell presented the update to the board members on the class offerings and projects students are working on;
    - the 2017 annual performance report for the District shows that the District earned 132.5 points out of 140 points possible (94.6%). This shows a steady growth over the past 5 years;
    - news about a county meeting he attended on Cell Tower Solutions which promises to bring additional revenue to the District. It was a consensus of board members for Dr. Hough to continue to pursue this with the county assessor and other Jo. Co. schools.
    - Update on possible maintenance equipment purchases that may be coming up this year, including the possible replacement of the radio repeater (approximately \$5,000), scissor lift (approximately \$6900-\$9000), and utility truck (approximately \$9,000). Dr. Hough stated the radio repeater and scissor lift replacements were priorities and wanted to let the Board know that these expenditures would be coming.

- Old Business:**
1. **Board Goals, Norms, & Practices**—Dr. Hough suggested that the board might want to table adopting a goal until the District report card and an appropriate survey can be developed in the second semester. A motion by Tonyea Inglis, second by Ray Briscoe to readopt the board norms and practices as presented and table the board goals until a later date. Motion carried 7-0.
- New Business:**
1. **2016-17 Audit**—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 2016-17 audit as presented by Gerding, Korte, & Chitwood CPAs. Motion carried 7-0.
  2. **Surplus List**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the surplus list as presented. Motion carried 7-0.
  3. **Resolution**—A motion by Georgia Jarman, second by Mike Daldrup to approve a resolution by the Board in support of the efforts of past MO education commissioner, Dr. Margie Vandeven. Motion carried 6-1, Sam Thomason voted “no”.
- Policy Review:**
1. **Review Section E**—The Board reviewed board policy section E. No action was taken.
  2. **MSBA Board Policy Revisions 2017C**—This was the second reading of these revisions. No action was taken. Dr. Hough discussed the clarification in Board policy EHBC to establish the district ISO and alternate. He also discussed possible changes to procedures for EHBC and EHB and will send those suggested changes to the board members via a Friday memo.
- Miscellaneous:**
1. **Board Filing Open, Dec. 12<sup>th</sup>, 8:00 a.m. and close on January 16, 2018 at 5:00 p.m.** Two three-year seats are open for filing.
- Executive Session:**
- A motion by Georgia Jarman, second by Ray Briscoe to hold an executive session as per section 610.022 following the January 8<sup>th</sup>, 2018 meeting. After roll call vote, motion carried 7-0.
- A motion by Ray Briscoe, 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 Sam Thomason, second by Ray Briscoe to adjourn the meeting at 9:05 p.m. Motion carried 7-0.

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Patricia Raker, Secretary

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Bill Faust, Jr., President