

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
February 12th, 2018
7:00 P.M.**

- 2018-19 Calendar Hearing:** The 2018-19 public calendar hearing was held. Dr. Hough shared that the first day of school for students is scheduled for August 15, 2018 and was scheduled to end on May 16, 2019 on the proposed 2018-19 school calendar. He asked the audience for any comments or concerns. No comments or concerns were expressed.
- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 7:00 p.m. in the High School library.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Tonyea Inglis to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Georgia Jarman, second by Ray Briscoe to approve the consent agenda which included: 1) Minutes from the January 8th and 16th, 2018 meetings; and 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Student Recognition:** Board members presented trophies to Seth Harman and Nathan Hedglin for being named to All-State Choir.
- Communications:** A thank-you was read from Mrs. Teresa Littrell's class to the Board for their service.
- Reports:**
1. **Library/Media Services Report**—Kerri Swope presented the Library/Media Service report to the Board. She highlighted activities and news from each of the building libraries. (Report attached to minutes)
 2. **Special Education Report**—Shawna Gard, SPED Director, shared the Special Education report with the Board. She introduced Stephanie Stewart, H.S. Special Education teacher and her students in attendance at the meeting. Mrs. Stewart shared with the Board how the H.S. Coffee Shop “Eagle Grounds” was implemented and the progress being made with developing life and vocational skills for her students. She also pointed out the success the program has had in bridging the gap between regular education and special education students. Board members were treated with a sampling from the coffee shop. Ms. Gard reported that the December 1st special education count was 196. (Report attached to the minutes.)
 3. **A+ Program Report**—Ginger Jones, A+ Coordinator, presented the A+ program report to the Board. She reported on the changes to the A+ program of test score requirements. She also highlighted the dual credit courses that are offered to Holden High School students. (Report attached to minutes.)
 4. **Superintendent's Report**—Dr. Hough gave his Superintendent's report to the Board sharing:
 - the MSBA video, which featured new legislation promoting vouchers;
 - school district comparison data gathered by a board member;
 - gave an update on the current extra-curricular participation policies and procedures of the District. Dr. Hough recommended to the Board that the District continue with their present policy and procedures of 80% attendance. There was no requests by board members to make any changes to current procedure;
 - updates on curriculum work; stating that curriculum is currently being gathered into one drive and the teachers will have time to work on curriculum on the March 2nd inservice.
- Old Business:**
1. None.

- New Business:**
1. **2017-18 Budget Amendments**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the budget amendments as presented. Motion carried 7-0.
 2. **2018-19 school Calendar/Graduation Date**—A motion by Ray Briscoe, second by Mike Daldrup to approve the 2018-19 school calendar as presented with graduation set for May 19, 2019. Motion carried 7-0.
 3. **Set Summer School Dates/Times**—A motion by Georgia Jarman, second by Ray Briscoe to set 2018 summer school for May 29-June 29 from 8:00 a.m.-3:30 p.m. as presented. Motion carried 7-0.
 4. **Approval to Apply for CTE Grants**—A motion by Georgia Jarman, second by Ray Briscoe to authorize the application for CTE grants for 2018-19 not to exceed a District match of \$20,000. Motion carried 7-0.

- Policy Review:**
1. **Review Section G**—The Board reviewed board policy section G. No action was taken.

- Miscellaneous:**
1. **Board President Updates**—President Bill Faust, Jr. updated the Board on items on the perpetual calendar in March—
 - **Reports**—Technology, Alternative Instruction, School Climate, Facilities & Grounds;
 - **New Business**—MSBA Service Annual Service Agreement, Contracted Services Renewal for OPAA and Apple;
 - **Executive Session**—Summative Evaluations of Teachers and Fall & Winter Coaches and Sponsors.

Dr. Hough reported that since the Apple transportation contract states that the District would notify Apple Bus Co. by February 1st if we plan to go out to bid, we will extend the current 5 year contract out another year and notify them that we will go out to bid next year.
 2. **MSBA Legislative Forum, Feb. 13th, Jefferson City**—Dr. Hough, Georgia Jarman, Ray Briscoe, and Tonyea Inglis are attending.
 3. **MSBA Spring Meeting, May 1st, Richmond H.S.**—board members wishing to attend will contact Patty Raker by April 9th.

- Executive Session:**
- A motion by Ray Briscoe, second by Georgia Jarman to hold an executive session as per section 610.022 following the March 12th, 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; (2) lease, purchase or sale of real estate. After roll call vote, motion carried 7-0.

- Adjournment:**
- A motion by Georgia Jarman, second by Ray Briscoe to adjourn the meeting at 8:15 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President