

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
March 12<sup>th</sup>, 2018  
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 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 Mike Daldrup 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 February 12<sup>th</sup>, 2018 meeting; and 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Student Recognition:** Board members presented plaques to Forrest Hertzog, Andrew Martin, Peyton Seiz, Travis Stout, and Dillon Young for qualifying for State Wrestling. They also presented trophies to Andrew Martin and Dillon Young for medaling at State and being named All-State Wrestling.
- Communications:** None.
- Reports:**
1. **Technology Report**—Dorell Murray shared the technology report. She reported on teacher training, digital citizenship, insurance, breakage of devices, ISO duties, and made recommendations for the future. She highlighted that through E-rate funding the District will be adding access points this summer and new fiber in the Spring. Recommendations she discussed were: a) starting to develop digital citizenship curriculum with a H.S. student committee. This group would work directly with her; b) Replace the IPAD 2 at the Elementary because it can no longer be updated; c) 2<sup>nd</sup> graders going 1:1 with Chromebooks as they begin typing skills; d) starting a student help desk with H.S. students to assist peers with technology issues. (Report attached to minutes).
  2. **Alternative Instruction Report**—Ginger Jones presented the alternative instruction report. She shared that 30 students are enrolled in dual credit courses this year. She also noted that Holden H.S. teachers teach 4 of those courses. Other alternative instruction programs that the District participates in are the Reese Alternative School, Summit Technology, Warrensburg Career Center, and e2020 credit recovery. (Report attached to the minutes.)
  3. **Facilities & Grounds Report**—Kirk Harrison, O.P.S., reported on several projects that have been completed this year and the planned projects that maintenance personnel will be focused on through the spring and summer, including sidewalk repair and new sidewalks in some areas, privacy slats installed around the Eagle’s Nest playground fence, roof repairs over the 2<sup>nd</sup> grade wing, and the remodel of the Elementary student restrooms. Future long-term projects to be discussed at a later date would include H.S. restroom and locker room remodel and roof repairs at the Elem. & H.S. (Report attached to minutes.)
  4. **Legislative Forum Report**—Board Members Ray Briscoe, Georgia Jarman, and Tonyea Inglis reported on their trip to Jefferson City in February. The main focus of their report was that educators and public education supporters need to continue to fight Senate Bill 612. They also shared the positive impact the House Bill 2200 would have for public schools.

Reports: (Cont.)

5. Superintendent's Report—Dr. Hough gave his Superintendent's report to the Board sharing:

- the MSBA video, which featured a review of the legislative forum, school safety and the Spring regional meetings;
- Emily Ringen and student, Sabrina Lewis, personally invited board members to attend the Special Olympics on May 9<sup>th</sup> and to help hand out medals to athletes at the end of each of their events;
- Updates and review of the District's safety plan for unauthorized entry response. He explained the difference between a "Hold In Place" and "Lockdown" and reviewed the A.L.I.C.E. (Alert-Lockdown-Inform-Counter-Evacuate) plan used by the District. He shared that administrators continue to look at points of vulnerability and discuss plans to improve safety in those areas.

Old Business:

1. None.

New Business:

1. MSBA Service Agreement—A motion by Sam Thomason, second by Ray Briscoe to approve the MSBA annual service agreement as presented. Motion carried 7-0.
2. OPAA Renewal—A motion by Gregg Montgomery, second by Sam Thomason to approve the annual renewal with OPAA to provide contracted food services for the District. Motion carried 7-0.
3. CTS Agreement—A motion by Georgia Jarman, second by Tonyea Inglis to approve the Cell Tower Solutions-Johnson County contract agreement as presented. The District's cap budget for this service is \$14,000. Motion carried 7-0.
4. MSBA Regional Committee Chairperson-Region 5- nominee---A motion by Ray Briscoe, second by Mike Daldrup to nominate Georgia Jarman for the MSBA Region 5 Committee Chairperson. Motion carried 6-0-1, Georgia Jarman abstained.

Policy Review:

1. Review Section I—The Board reviewed board policy section I. No action was taken.
2. MSBA Policy Updated 2018A—This was the first reading of these policy updates, no action was taken.

Miscellaneous:

1. Board President Updates—President Bill Faust, Jr. updated the Board on items on the perpetual calendar in April—Reports—School Climate, Elementary Student Achievement, Winter Activities, School Climate; New Business—Swearing In of Sam & Georgia, Election of Board Officers, Appoint Delegate/Alternate, Set Date/Place/Time for Board Meetings, Adopt Salary Schedules, Budget Amendments, Preliminary Budget for Next Year; Executive Session—Summative Evaluations of Support Staff, Employment of Fall/Winter Coaches/Sponsors.
2. MSBA Spring Meeting, May 1<sup>st</sup>, Richmond H.S.—Board members wishing to attend will contact Patty Raker by April 9<sup>th</sup>.
3. Leadership Summit, June 1-3, Tan-Tar-A—Board members wishing to attend will contact Patty Raker by April 9<sup>th</sup>.

Executive Session:

A motion by Ray Briscoe, second by Sam Thomason to hold an executive session as per section 610.022 following the April 9<sup>th</sup>, 2018 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Ray Briscoe 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 Mike Daldrup to adjourn the meeting at 8:45 p.m. Motion carried 7-0.

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Patricia Raker, Secretary

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Bill Faust, Jr., President