

HOLDEN R-III
BOARD OF EDUCATION MINUTES
April 9th, 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 Ray Briscoe to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Mike Daldrup, second by Sam Thomason to approve the consent agenda which included: 1) Minutes from the March 12th, 2018 meeting; and 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Board Adjourn Sine Die:** A motion by Georgia Jarman, second by Ray Briscoe to adjourn the board meeting sine die. Motion carried 7-0.
- Call to Order of New Board:** Superintendent, Mike Hough, called the meeting of the new board to order at 7:02 p.m.
- Swearing In of New Board Members:** Patty Raker swore in board members, Georgia Jarman and Sam Thomason.
- Roll Call:** All seven members were present.
- Election of Officers:**
1. President—Mike Daldrup nominated Bill Faust as President, second by Georgia Jarman. Motion carried 6-0-1, Bill Faust abstained.
 2. Vice-President—Sam Thomason nominated Gregg Montgomery as Vice-President, second by Mike Daldrup. Motion carried 6-0-1, Gregg Montgomery abstained.
 3. Secretary—Mike Daldrup appointed Patty Raker as Secretary, second by Sam Thomason. Motion carried 7-0.
 4. Treasurer—Mike Daldrup nominated Georgia Jarman as Treasurer, second by Tonyea Inglis. Motion carried 6-0-1, Georgia Jarman abstained.
- Reports:**
1. Elementary Student Achievement Report—Sarah Burks shared the Elementary student achievement report with the Board. She highlighted ELA and Math Smart goals progress, SOAR assembly updates and shared that Mrs. Grammer was recently recognized as the Central District Outstanding Assistant Principal. (Report attached to minutes).
 2. CTE Report—Michelle Kearfott and Jay Craven shared the CTE board report. Mrs. Kearfott highlighted courses and activities for the FACS classes at the H.S. as well as the Business education report. Sydney Rains and Brittney Savage, past HHS graduates, shared how their experience in HHS FACS classes have prepared them for their post-secondary education and careers. Jay Craven shared the Ag Education report with the Board. Ag students, Airyn Guinn, Liam Cowell, and Riley Thomason highlighted aspects of the ag program with the board members. (Report attached to the minutes.)

Reports: (Cont.)

3. Superintendent's Report—Dr. Hough gave his Superintendent's report to the Board sharing:
 - the MSBA video, which featured information on school employees who become student predators, behavioral health services, new board member training and the Leadership Summit and Safe School Conference meetings in June;
 - Budget Priorities discussion—Dr. Hough presented a list of 13 items to the board members. He asked that they consider these items and prioritize them in a survey he will be sending out to them in the near future so they are all on the same page as he continues to work on the preliminary budget;
 - 2018-19 Preliminary budget—Dr. Hough presented a preliminary budget for 2018-19 to the Board. He stated that he continues to be very conservative in budgeting revenues. The preliminary budget reflects cuts to line items done after an analysis of actual spending trends on those line items, proposed salary schedule changes, and staffing needs based on projected enrollments. These changes have been made while trying to consider instructional necessities and maintaining a balanced budget. The proposed budget shows an approximate 20.5% fund balance.

Old Business:

1. None.

New Business:

1. Set Date/Time/Place for board meetings—A motion by Gregg Montgomery, second by Mike Daldrup to set regular board meetings for the 2nd Monday of each month, 7:00 p.m., at the M.S. library. Motion carried 7-0.
2. Appoint Delegate/Alternate—A motion by Gregg Montgomery, second by Mike Daldrup to appoint Tonyea Inglis as the MSBA Delegate and Ray Briscoe as the Alternate. Motion carried 7-0.
3. Johnson County Hazard Mitigation Plan—Chris Hess, Pioneer Trails Regional Planning Commission, presented a resolution for the District to partner with Johnson County in a hazard mitigation plan to assist in receiving federal or state funding for any future natural disaster emergencies. A motion by Ray Briscoe, second by Mike Daldrup to approve the resolution as presented. Motion carried 7-0.
4. 2017-18 Budget Amendments—A motion by Ray Briscoe, second by Tonyea Inglis to approve the 2017-18 budget amendments as presented. Motion carried 7-0.
5. Surplus Property Bid—A motion by Georgia Jarman, second by Ray Briscoe to approve a bid for dumbbells of \$300 from Jennifer Gavoli. Motion carried 7-0.
6. 2018-19 Certified Salary Schedule—A motion by Georgia Jarman, second by Tonyea Inglis to approve the 2018-19 certified salary schedule as presented. Motion carried 7-0.
7. 2018-19 Extra Duty Salary Schedule—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 2018-19 extra duty salary schedule as presented. Motion carried 7-0.
8. 2018-19 Support Staff Salary Schedule—A motion by Ray Briscoe second by Tonyea Inglis to approve the 2018-19 support staff salary schedule as presented. Motion carried 7-0.
9. 2018-19 Extended Contract Position List—A motion by Georgia Jarman, second by Gregg Montgomery to approve the 2018-19 extended contract position list as presented. Motion carried 7-0.

Policy Review:

1. Review Section J—The Board reviewed board policy section J. No action was taken.
2. MSBA Policy Updated 2018A—This was the second 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 May—Reports—School Climate, M.S. Student Achievement, Winter Activities, Community Relations, Health Services, Grants; New Business—Set Substitute Rates.
2. MSBA Spring Meeting, May 1st, Richmond H.S.—Board members wishing to attend will contact Patty Raker by April 9th.
3. Leadership Summit, June 1-3, Tan-Tar-A—Board members wishing to attend will contact Patty Raker by April 9th.

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Executive Session: A motion by Ray Briscoe, second by Mike Daldrup to hold an executive session as per section 610.022 following the May 14th, 2018 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Sam Thomason 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 8:50 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President