

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
May 14, 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 Middle School library.
- Roll Call:** Six members were present, Georgia Jarman was absent.
- 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 6-0.
- Consent Agenda:** A motion by Mike Daldrup, second by Tonyea Inglis to approve the consent agenda which included: 1) Minutes from the April 9, 2018 meeting; and 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 6-0.
- Communications:** None.
- Student Recognition:** The board presented plaques to the State Problem Solving Team and M.S. State FBLA Leadership Conference students. They also presented trophies to the State Degree Ag students and All State FFA Choir student.
- Reports:**
1. **M.S. Student Achievement Report**—Ardy Dehdasht shared the M.S. student achievement report with the Board. He shared Evaluate scores, professional development updates, and Smart Goal progress. (Report attached to minutes).
 2. **Health Services Report**—Carrie Gilcrest shared the health services report with the Board. She noted that the nurses had seen 10,405 students this year, with 296 of those sent home. Miss Gilcrest also reported that the Katy Trail Dental on-site lab had seen 57 students for dental needs. She stated that the lice procedural changes had helped with the head lice issues they had last year. (Report attached to the minutes.)
 3. **School Climate Report**—Dr. Hough shared the results of the school climate survey that was taken by District personnel. He indicated he was pleased with the results and the administrative team is using that data to make improvements in indicated areas. (Report attached to the minutes.)
 4. **Winter Activities**—Joe Parkhurst, H.S. Asst. Principal/A.D., shared the highlights of the District’s winter activities. (Report attached to the minutes.)
 5. **Board Member Report**—Board member, Ray Briscoe, reported that he was privileged to attend the Elementary SOAR assembly and was very impressed with the student’s enthusiasm about their scores. He also was able to read a few student’s persuasive letters and give them feedback. Board President, Bill Faust, thanked board members that attended the MSBA Spring regional meeting. He reported that because Holden had at least 6 board members in attendance, their name was entered into a drawing and won \$250 to be spent on student achievement. He said Georgia Jarman would follow up and that the board would be donating that money back to the students in some manner in the near future.
 6. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
 - The MSBA Video, which included budgeting challenges, MSBA Leadership Summit, and Future Builder’s Awards.
 - Budget Priorities Survey Results (included in packet)
 - Finance updates—He reported that good news had been received from the State regarding fully funding the formula. He reported that in spite of that, he is still budgeting revenues very conservatively. He also shared some budget history data on averages of assessed valuation, levy amounts and Student Adequacy Targets. He shared projections on enrollment and staff salary costs.

Reports: (Cont.)

- Energy updates—He shared information that has been gathered on the solar panels and demonstrated a website to track the productivity of the panels. He also shared estimates on lighting projects that he is exploring to save money on electricity.

Old Business:

1. None.

New Business:

1. Budget Priorities—A motion by Gregg Montgomery, second by Tonyea Inglis to approve the board's budget priorities as follows: 1) Competitive Salaries & Benefits; 2) Safety; 3) Maintaining Healthy Fund Balances; 4) Facilities; 5) Instructional Materials; 6) Increasing Fund Balances; 7) Professional Development; 8) Technology; 9) Expanding Current Programs; 10) Small Class Sizes; 11) Avoiding RIFs; 12) New Programs; and 13) Extracurricular Activities. Motion carried 6-0.
2. Set Substitute Rates—A motion by Sam Thomason, second by Ray Briscoe to set the 2018-19 substitute rates as presented. Motion carried 6-0.
3. Project Lead the Way Grant Application—A motion by Sam Thomason, second by Ray Briscoe to approve the Project Lead the Way grant application as presented. Motion carried 6-0.

Policy Review:

1. Review Section K—The Board reviewed board policy section K. No action was taken.
2. MSBA Policy Updates 2018A—This was the third reading of these policy updates. A motion by Ray Briscoe, second by Mike Daldrup to approve Policy Updates 2018A as presented by MSBA. Motion carried 6-0. Dr. Hough shared that based on prior discussions by the Board, the Administrative Procedure IGD-AP3 will not be changed from the current procedure.

Miscellaneous:

1. Board President Updates—President Bill Faust, Jr. updated the Board on items on the perpetual calendar in June—Reports—Community Relations, Grants, H.S. Student Achievement, At-Risk, Homeless, ELL, & Migrant, Federal Programs, Spring Activities, and Foundation; New Business—Administrative Salary Schedule, Set Lunch/Breakfast Prices, Fuel Bids, Set Tax Rate Hearing, Approve Free & Reduced Lunch Criteria, Approve Final Transportation Routes, and IDEA Compliance.
2. H.S. Graduation, May 20, 2:00 p.m. at H.S. gym. Board members will meet at 1:30 p.m. in the H.S. office.
3. Leadership Summit, June 1-3, Tan-Tar-A—Dr. Hough, Bill Faust, and Tonyea Inglis are registered to attend.
4. June Board Worksession—The June worksession was set for June 28, 5:00 p.m., M.S. Library.

Executive Session:

A motion Sam Thomason, second by Mike Daldrup to hold an executive session as per section 610.022 following the June 11th, 2018 meeting. After roll call vote, motion carried 6-0.

A motion by Ray Briscoe, 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 6-0.

Adjournment:

A motion by Ray Briscoe, second by Mike Daldrup to adjourn the meeting at 9:09 p.m. Motion carried 6-0.

Patricia Raker, Secretary

Bill Faust, Jr., President