

HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 11, 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 at the time of roll call, Mike Daldrup arrived at 9:16 p.m.
- 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 6-0.
- Consent Agenda:** A motion by Georgia Jarman, second by Tonya Inglis to approve the consent agenda which included: 1) Minutes from the May 14th, 2018 meeting; and 2) Financial Statements and Payment of Bills. Motion carried 6-0.
- Communications:** None.
- Student Recognition:** The board presented plaques to the State Choir, Band, FBLA, Science Olympiad, Track and Baseball students. They also presented trophies to the All State Track and National Recognition FBLA students.
- Staff Recognition:** Retiree, Catherine Evans was honored by the Board. Staff members who had special recognition during the 2017-18 school year were also honored. Those staff members included Angela Grammer, Jay Craven, and Sally Burnett. Board members presented fellow board member, Georgia Jarman, with plaques from MSBA honoring her for achieving her Master's and Advanced board status.
- Reports:**
1. **H.S. Student Achievement Report**—Ginger Jones shared the H.S. student achievement report with the Board. She shared Evaluate scores, professional development updates, and Smart Goal progress. She noted that one of the goals for the H.S. is to increase at-risk student attendance. (Report attached to minutes).
 2. **Community Relations Report**—Lisa Baker shared the community relations report with board members. She reported on several of the District's community and staff input committees and district surveys. (Report attached to the minutes.)
 3. **Grant Report**—Lisa Baker gave the Grant report to board members. She reported on the grants the District currently has and the grants that have been applied for in the 2018-19 school year. (Report attached to the minutes.)
 4. **At-Risk Report**—Sarah Burks reported on the At-Risk, Homeless, ELL, and Migrant students in the District. She also highlighted Bright Futures and the mental health insurance program provided to students of the District are important resources for many of our families. She also noted that the administrative team has been working on plans to encourage families to complete the free and reduced lunch forms. (Report attached to minutes.)
 5. **Federal Programs Report**—Sarah Burks shared the Federal Programs report with board members. She reported on Title I and IIa programs and noted that those funds have been lowered this past year from the previous year. (Report attached to minutes.)
 6. **Foundation Report**—Gregg Montgomery, Foundation-Board liaison, shared the highlights of the Foundation's year. He highlighted the work by the current President, Sally Davidson, and the Foundation board members to increase publicity for the group. He also noted that area businesses have offered partnerships with the Foundation in fundraising efforts. One emphasis of the Foundation has been to increase the Teacher Impact Grants to help support students and classroom teachers. (Report attached to minutes.)

Reports (Cont.)

7. **Spring Activities**—Joe Parkhurst, H.S. Asst. Principal/A.D., shared the highlights of the District’s spring activities. He highlighted the State qualifiers for the track and baseball teams. (Report attached to the minutes.)
8. **Board Member Report**—Board members, Bill Faust and Tonyea Inglis shared information from the MSBA Leadership Summit they attended in June. It was a consensus of the Board to donate the \$250 check that was awarded for their attendance at the MSBA Spring Regional meeting to the Foundation to be used towards a student scholarship.
9. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
 - The MSBA Video, which included a review of the Leadership Summit;
 - Strategic Plan Updates on the progress of the District’s strategic plan;
 - 2018-19 Budget update, noting that he is still projecting a balanced budget for 2018-19. A budget will be adopted at the June 28th worksession.

Old Business:

1. None.

New Business:

1. **IDEA Compliance**—A motion by Sam Thomason, second by Ray Briscoe to adopt Option A of DESE’s Model Compliance Plan as presented. Motion carried 6-0.
2. **Administrator Salary Schedule**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the administrator salary schedule as presented. Motion carried 5-2, Mike Daldrup & Sam Thomason cast the no votes on the motion.
3. **Technology Bids**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the bid from Office Depot/Office Max to 150 Chromebooks for \$34,692. Motion carried 7-0.
4. **Technology Agreements**—A motion by Georgia Jarman, second by Ray Briscoe to approve the 3 year renewal agreement for Aerohive 90 Licenses presented by Midwest Computech for \$16,816.50. Motion carried 7-0.

A motion by Georgia Jarman, second by Mike Daldrup, to approve the 3 year renewal agreement for Aerohive 25 Licenses presented by Midwest Computech for \$4,671.25. Motion carried 7-0.

A motion by Georgia Jarman, second by Mike Daldrup to approve the Lightspeed Systems Chrome Relay agreement presented by Midwest Computech for \$20,400. Motion carried 7-0.

5. **Set Lunch/Breakfast Prices for 2018-19**—A motion by Ray Briscoe, second by Georgia Jarman to set meal prices for 2018-19 as follows:

	Kind.-5 th	6 th -12 th Gr.	Reduced Price	Adult
Breakfast	\$1.70	\$1.80	\$0.30	\$2.10
Lunch	\$2.40	\$2.50	\$0.40	\$2.85
Extra Milk	\$0.50	\$0.50	\$0.50	\$0.50

Motion carried 7-0.

6. **Free & Reduced Lunch Criteria**—A motion by Sam Thomason, second by Ray Briscoe to approve the eligibility criteria for free and reduced lunch prices as set by USDA. Motion carried 7-0.
7. **Final Transportation Routes for 2017-18**—A motion by Ray Briscoe, second by Mike Daldrup to approved the 2017-18 final transportation routes as presented by Apple Bus Co. Motion carried 7-0.

8. **Approve Fuel Bids**—A motion by Ray Briscoe, second by Gregg Montgomery to table the fuel bids until June 28th to allow Dr. Hough to gather information from MFA about the blended fuel availability. Motion carried 7-0.
9. **Set Tax Rate Hearing**—A motion by Ray Briscoe, second by Sam Thomason to set the tax rate hearing for August 20th, 2018, 6:55 p.m., at the M.S. library. Motion carried 7-0.

Policy Review: None.

- Miscellaneous:**
1. **Board President Updates**—June 28th Worksession—Approve 2017-18 budget amendments and approve 2018-19 budget. August board meeting—Tax Rate Hearing, Early Childhood Report, Annual Food Service Report; Set 2018-19 tax rates; and approve ASBR.
 2. **June Board Worksession**—The June worksession is set for June 28, 5:00 p.m., M.S. Library. Dinner will be served at 4:45 p.m.
 3. **August regular board meeting** will be held on August 20th, 2018, 7:00 p.m., M.S. library due to a conflict with Back to School Night on August 13th.

Executive Session: A motion Sam Thomason, second by Ray Briscoe to hold an executive session as per section 610.022 following the June 28th, 2018 meeting. After roll call vote, motion carried 7-0.

A motion by Sam Thomason, 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 Ray Briscoe, second by Mike Daldrup to adjourn the meeting at 9:45 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President