

**HOLDEN R-III BOARD OF EDUCATION
WORKSESSION MINUTES
June 28, 2018
5:00 p.m.**

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 5:00 p.m. at the M.S. library.
- Roll Call:** Six members were present, Mike Daldrup was absent.
- Agenda:** A motion by Gregg Montgomery, second by Georgia Jarman to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Sam Thomason, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the June 11th, 2018 meeting; and 2) Payment of Bills. Motion carried 6-0.
- Reports:** Plan for Industrial Development Project for Manufacturing Facility—Tracy Brantner, from the Johnson Co. Economic Development, updated the board on a development project for a manufacturing facility within the boundaries of the Holden R-III School District. A public hearing will be held on July 10th, 2018 at 10:00 a.m. at the Johnson Co. Commissioner’s Office.
- Old Business:** Fuel Bids—A motion by Gregg Montgomery, second by Ray Briscoe to approve the fuel bid from John Moore Oil Co. as presented. Motion carried 6-0.
- New Business:**
1. Authorize District Accountant to Pay July & August Bills—A motion by Tonyea Inglis, second by Gregg Montgomery to authorize the District Accountant to pay the July & August bills in advance of board approval at the August 20th board meeting. Motion carried 6-0.
 2. Grant Application Approval—A motion by Gregg Montgomery, second by Sam Thomason to approve a 50/50 career education grant for ag equipment as presented. Motion carried 6-0.
 3. Compass Health Network Behavioral Health Services Agreement—A motion by Georgia Jarman, second by Tonyea Inglis to enter into a business agreement with Compass Health Network Behavioral Health Services to provide behavioral health services to students at no charge to the District. A motion by Ray Briscoe, second by Sam Thomason to amend the original motion to proceed with the agreement, subject to review by the District’s attorney. Motion carried 6-0. The District will provide a reasonable accommodations for a private work space designated to be used by the company’s school based therapist(s).
 4. Midwest Compu-tech Man-It Service Level Agreement—A motion by Gregg Montgomery, second by Georgia Jarman to approve a one-year Man-It Service Level Agreement with Midwest Compu-tech as presented. Motion carried 6-0.
 5. 2017-18 Budget Adjustments and Transfers-Dr. Hough reported that as of today, the ending fund 1 balance is at 19.4%. A motion by Ray Briscoe, second by Georgia Jarman to approve the 2017-18 budget adjustments and transfers as presented. Motion carried 6-0.
 6. 2018-19 Budget—Dr. Hough presented the 2018-19 budget showing approximately \$13,702,635 in expenditures, \$13,489,048 in revenues and a Fund 1 deficit of \$174,232. He reported that he is budgeting as close to actual numbers as possible in this upcoming budget and the District will need to continue to tighten up spending and look for additional revenue sources in the future. A motion by Sam Thomason, second by Ray Briscoe to approve the 2018-19 budget as presented. Motion carried 6-0.
- Miscellaneous:**
1. All Staff Breakfast—August 8th, 7:30 a.m., H.S.—Available board members help serve staff.
 2. Tax Rate Hearing—August 20th, 6:55 p.m., M.S. library with regular meeting to follow at 7:00 p.m.
- Executive Agenda:** A motion Sam Thomason, second by Ray Briscoe to hold an executive session as per section 610.022 following the August 20th, 2018 meeting. After roll call vote, motion carried 6-0.

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 6-0.

Adjournment:

A motion by Ray Briscoe, second by Georgia Jarman to adjourn open session at 7:24 p.m. Motion carried 6-0.

Patricia Raker, Secretary

Bill Faust, Jr., President