

HOLDEN R-III
BOARD OF EDUCATION MINUTES
August 20th, 2018
7:00 P.M.

- Tax Rate Hearing:** Dr. Hough presented the tax rate hearing information to the audience. He reported that the assessed valuation has been presented from the Johnson and Cass county clerks at \$102,481,136 and the tax rate will remain unchanged at \$4.59. No comments or concerns were expressed.
- 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:** 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 Tonyea Inglis, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the June 28th, 2018 meeting; 2) Financial Statements and Payment of Bills; 3) Sub List Changes; and 4) Designation of Deenia Hocker as Non-Discrimination/Grievance, Title IX, Section 504, and ADA Coordinator and Sarah Burks as Homeless Coordinator . Motion carried 7-0.
- Communications:** None.
- Student Recognition:** The board presented trophies to the All State Baseball students.
- Reports:**
1. **Early Childhood Report**—Sarah Burks presented the P.A.T. and Eagles Nest report. She highlighted that P.A.T. has 31 enrolled and Eagles Nest enrollment has grown to 30. Deenia Hocker presented the ECSE report. She highlighted that 8 students are enrolled in the morning session and 5 in the afternoon session. (Report attached to minutes).
 2. **Annual Food Service Report**—Dr. Hough shared the annual food service report with board members. He highlighted that the District contracts with OPAA Food Management Co. who does an excellent job providing balanced meals for students and staff. (Report attached to the minutes.)
 3. **Curriculum Update**—Kerri Swope, Curriculum Coordinator, gave the board an update on curriculum. She shared that the district is currently in the 2nd year of the District Strategic Plan and have made updates to several curriculum ELOs, UOI's and curriculum maps. She highlighted the hard work that staff has done and will continue to do in aligning the curriculum with the strategic plan for the District. (Report attached to minutes.)
 4. **Superintendent's Report**—Dr. Hough shared the following items with the Board:
 - The MSBA Video, which included virtual courses, a review of the upcoming annual conference and safety in schools;
 - District safety update—He shared the safety training done with staff before school starting;
 - District financial update—He highlighted the 20 year history of projected ending Fund 1 & 2 balances and also the actual ending balances in those funds;
 - Update on APR and state assessment data availability—Sharing that those assessment results will not be available end of October and the APR will not be available until December.
- Old Business:**
1. None.

- New Business:**
1. **Tax Rates**—A motion Georgia Jarman, second by Tonyea Inglis to set the operating tax rate at \$3.75 and the debt service tax rate at \$0.84 with a total of \$4.59. Motion carried 7-0.
 2. **ASBR Approval**—Dr. Hough noted that the District ended the year with a 18.02% fund balance in Funds 1 & 2. A motion by Gregg Montgomery, second by Georgia Jarman to approve the Annual Secretary of the Board report as presented. Motion carried 7-0.
 3. **Surplus List**—A motion by Georgia Jarman, second by Ray Briscoe to approve the surplus list of library items as presented. Motion carried 7-0.

- Policy Review:**
1. **Board Policy Review**—Section A—The Board reviewed board policy section A. No action taken.
 2. **Board Policy Updates 2018B**—The first reading of MSBA suggested updates to board policies were presented. No action taken.
 3. **Readopt Board Policy BBFA**—A motion by Ray Briscoe, second by Mike Daldrup to readopt Board Policy BBFA as presented with no changes. Motion carried 7-0.
 4. **Board Policy Resolution**—A motion by Sam Thomason, second by Mike Daldrup to adopt the following resolution as presented:
“The Board acknowledges a review of all Board Policies currently in effect, as previously adopted by the Board. In light of the January 11, 2018 decision in Lehman v. Fox C-6 School District, Case No. 17AC-CC00589, which interprets Section 171.011 RSMo to require each policy of the Board of Education to be “duly signed by order of the Board” in order to be effective, this Board now adopts this resolution, which is signed by the Board president and attested by the Board secretary, upon authorization of the Board as a whole. This signed resolution shall accompany each policy currently in place, and shall function as signature by order of the Board for said policies. Policies that are amended or adopted after the date of this resolution shall be individually signed by the Board president and Board secretary by order of the Board.”

Motion carried 7-0.

- Miscellaneous:**
1. **Board President Updates**—September 10th board meeting:
Reports—Summer School, Professional Development, Annual Transportation;
New Business Items—Approve Changes to District Sponsored Group List, Transportation Routes, Update Board Perpetual Calendar;
Policy Review—Section B, 2nd Reading of Policy Updates 2018B
 2. **Facilities Tour**—September 10, 2018, 5:30 p.m., starting at the Elementary building
 3. **MSBA Annual Conference**—September 27-30, 2018, Tan-Tar-A

Executive Session: A motion Georgia Jarman, second by Tonyea Inglis to hold an executive session as per section 610.022 following the September 10th, 2018 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Tonyea Inglis 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 Mike Daldrup, second by Georgia Jarman to adjourn the meeting at 8:13 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President