

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
September 10th, 2018
7:00 P.M.**

- Facilities Tour:** Dr. Hough took board members on a facilities tour of the district buildings at 5:30 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:** 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 Ray Briscoe, second by Gregg Montgomery to approve the consent agenda which included: 1) Minutes from the August 20th, 2018 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** Andie Smith thanked the board for the breakfast served at the beginning of the school year.
- Reports:**
1. **Professional Development Report**—Carly Ewing, PDC Chairperson, presented the PD report to the Board. She discussed the 5 areas of concentration of professional development for the District are: Technology, Professional Learning Communities, Instructional Strategies, Team Collaboration, and BIST training. She also reported that all staff had dyslexia training before school started. (Report attached to minutes).
 2. **Annual Transportation Report**—Wende Verdeja, Apple Bus Co., shared the annual transportation report with board members. She highlighted that 2 of the oldest buses were taken out of service over the summer and now have 2 new regular buses and 1 new handicapped bus in the District fleet. (Report attached to the minutes.)
 3. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
 - The MSBA Video, which included the update on the search for a new Commissioner of Education, transportation funding, school safety, policy updates, and the School Personnel Information Database survey.
 - District safety update—He shared that the new drop off/pick up at the Elementary is working well and continues to be more streamlined;
 - District financial update—He explained in detail the bank reconciliation report that is in the board packet each month. He explained the purpose of each account and demonstrated how funds flow from each account;
 - Facilities committees—He asked for volunteers from the board to serve on one of the building facility committees that will be reviewing facility needs and surveys this fall. Interested board members are to let Bill Faust know;
 - Solar Energy update—He informed the board that all of the solar panel information has been sent to the school’s attorney to review the contract and bills/savings.
- Old Business:**
1. None.
- New Business:**
1. **Professional Development Plan**—A motion Ray Briscoe, second by Tonyea Inglis to approve the 2018-19 professional development plan as presented. Motion carried 7-0.
 2. **District Affiliated Group List**—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 2018-19 district affiliated group list as presented. Motion carried 7-0.
 3. **Surplus List**—A motion by Mike Daldrup, second by Ray Briscoe to approve the surplus list of M.S. library items as presented. Motion carried 7-0.
 4. **Transportation Routes**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the 2018-19 transportation routes as presented by Apple Bus Co. Motion carried 7-0.

- New Business:**
(Cont.)
5. **Update Board Perpetual Calendar—A motion by Gregg Montgomery, second by Georgia Jarman to approve the 2018-19 board perpetual calendar as presented. Motion carried 7-0.**
 6. **MSBA Delegate Issue—MSBA Board delegate, Tonyea Inglis, shared details on Proposition D that will voted on this fall. It was a consensus of the board members that they do not support Proposition D as written.**
- Policy Review:**
1. **Board Policy Review—Section B—The Board reviewed board policy section B. No action taken.**
 2. **Board Policy Updates 2018B—The second reading of MSBA suggested updates to board policies were presented. No action taken.**
- Miscellaneous:**
1. **Board President Updates—October 8th board meeting: Reports—Summer School, Gifted Instruction; New Business—Amend Budget; Policy Review—Section C, 3rd Reading of Policy Updates 2018B**
 2. **MSBA Annual Conference—September 27-30, 2018, Tan-Tar-A**
 3. **Board Goals Subcommittee—Bill Faust asked fellow board members for up to 3 volunteers to serve on a Board goals subcommittee. Gregg Montgomery, Georgia Jarman, & Tonyea Inglis volunteered to work on a goal proposal for board approval in November, based on ideas discussed by the Board in a goals worksession held in 2017-18.**
- Executive Session:**
- A motion Ray Briscoe, second by Georgia Jarman to hold an executive session as per section 610.022 following the October 8th, 2018 meeting. After roll call vote, motion carried 7-0.**
- A motion by Tonyea Inglis, 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 Georgia Jarman to adjourn the meeting at 8:00 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Bill Faust, Jr., President