

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
October 8th, 2018
6:00 P.M.**

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 6:02 p.m. in the Middle School library.
- Roll Call:** Six members were present at the time of roll call, Mike Daldrup arrived at 6:20 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Sam Thomason to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Gregg Montgomery, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the September 10th, 2018 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 5-0-1, Ray Briscoe abstained.
- Communications:** None.
- New Business:**
1. **Bond Election & Levy Options**—L.J. Hart & Co. Representatives, Larry Hart & Dr. Wes Townsend, presented several options for bond elections to board members. They presented information about the District’s bonding capacity and several bond options for the board to consider as Dr. Hough meets with building facility committees in the coming weeks.
- Reports:**
1. **Summer School Report**—Kerri Swope presented the summer school report to board members. She reported that 449 students were enrolled for the 24 day summer school period. She noted that the attendance was approximately the same as last year. The District contracts with Catapult Co. to provide the curriculum and supplies. She stated that parents gave positive feedback about summer school and the new car pool line at the Elementary was piloted before the start of the regular school year. (Report attached to minutes).
 2. **Gifted Education Report**—Angela Grammer provided the gifted education report information. Robyn Sisk, T.A.R.G.E.T. teacher introduced 5 of her students who presented on what they have been researching in class. (Report attached to the minutes.)
 3. **MSBA Annual Conference Reports**—Board members that attended the recent MSBA annual conference highlighted meetings they attended. Bill Faust shared with board members about a session “New Generation Mentoring” which revolved around job shadowing & mentorships in the job place. Georgia Jarman attended a session on MO Assessment Partnerships involving work on common assessments. Tonyea Inglis attended a session involving a weekend conference involving parents; and Ray Briscoe attended sessions on bond and levy issues and facility management of school buildings.
 4. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
 - The MSBA Video, which included a summary of the annual conference;
 - **Student Support/Preventative Programs**—Dr. Hough shared a letter he received from Vicky Hartzler’s office commending a local school district for what they are doing in these areas. He then demonstrated a list of what our District is currently doing which included all of those listed items in the letter, plus many more programs the Holden District has implemented;
 - **Financial Update**—He updated board members on the comparisons of revenue and expenditures from Sept. 2017 to this September;
 - **Facility Committee Meetings**—He gave the following facility committee meeting dates: M.S. –October 18 (Ray Briscoe, board rep); Elem.—October 29th (Georgia Jarman and Sam Thomason, reps); H.S.—November 1st (Mike Daldrup and Tonyea Inglis, reps). He stated he will send something out to the committee members soon after times for each meeting have been established. He pointed out that he is not interested in asking voters for an increase in bond levy for building improvements once a facility master plan has been established, but possibly a no-tax increase bond issue to enable the district to address some of the more immediate facility needs.

- Old Business:**
1. **District Affiliated List—Dr. Hough informed the Board that the incorrect list had been submitted for their approval in September, noting the change from Trapshooting Booster Club to FFA Alumni. A motion by Ray Briscoe, second by Mike Daldrup to approve the corrected list of affiliated groups. Motion carried 7-0.**
- New Business:**
(Cont.)
2. **2018-19 Budget Adjustments—A motion by Gregg Montgomery, second by Georgia Jarman to approved the 2018-19 budget adjustments as presented. Motion carried 7-0.**
- Policy Review:**
1. **Board Policy Review—Section C—The Board reviewed board policy section C. No action taken.**
 2. **Board Policy Updates 2018B—The third reading of MSBA suggested updates to board policies were presented. A motion by Georgia Jarman, second by Tonyea Inglis to approve the suggested policy updates 2018B as presented by MSBA. Motion carried 7-0.**
 3. **Board Policy Updates 2018C—The first reading of MSBA suggested updates to board policies were presented. No action taken.**
- Miscellaneous:**
1. **Board President Updates—November 12th board meeting:
Reports—Student Achievement Updates; Fall Activities; New Business—Filing Notice for Candidates, Board Self-Evaluation, Board Goals, Practices, and Norms;
Policy Review—Section D, 2nd Reading of Policy Updates 2018C**
- Executive Session:**
- A motion Georgia Jarman, second by Tonyea Inglis to hold an executive session as per section 610.022 following the November 12th, 2018 meeting. After roll call vote, motion carried 7-0.**
- A motion by Ray Briscoe, 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 Georgia Jarman, second by Mike Daldrup to adjourn the meeting at 8:30 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Bill Faust, Jr., President