

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
November 12th, 2018
7:03 P.M.**

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 7:03 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 Georgia Jarman, second by Tonyea Inglis to approve the consent agenda which included: 1) Minutes from the October 8th, 2018 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** Sympathy thank you's were read from the families of Lucille Daldrup and Lorena McKeown.
- Reports:**
1. **Elementary Student Achievement Report**—Sarah Burks shared the Elementary student achievement report with the Board. She highlighted SMART goals, Evaluate data, attendance & enrollment information, dyslexia training, Title & RtI curriculum resources, professional development and Kindergarten screening scores. (Report attached to minutes).
 2. **M.S. Student Achievement Report**—Ardy Dehdasht shared the M.S. student achievement report with the Board. He highlighted the goals, mission statement, SMART goals, ELA & Math Data, enrollment and attendance information, student support programs, RtI-SOAR, Advisory, professional development, school communication, and personal goals and school focus for the M.S. He also pointed out that the Holden District was chosen for MMD (MO Model Districts) as one of the top Districts in the State to participate in professional development training in the areas of collaborative teams, school-based implementation coaching, and data-driven decision making. (Report attached to the minutes.)
 3. **H.S. Student Achievement Report**—Ginger Jones presented the H.S. student achievement report to board members. She highlighted the H.S. SMART Goals, departmental summative assessments, enrollment and attendance information, RtI-SOAR & Talon time, ACT scores and prep strategies, professional development, and celebrated student and staff accomplishments. (Report attached to the minutes.)
 4. **Superintendent's Report**—Dr. Hough shared the following items with the Board:
 - **The MSBA Video**, which included a summary of the attracting and retaining new teachers, career technical education, status of hiring a new commissioner, and resources for candidates running for school board in April;
 - **Financial Update**—He updated board members on the budget coding numbers and understanding what those numbers mean;
 - **Facility Planning**—He thanked the board members that served on the building facility planning committees and gave them the committee's building lists of long-range facility needs and maintenance needs. He reported that roofs, foundations, safety, HVAC and energy efficiency topped the lists. It was a consensus of the board to have L.J. Hart proceed with ballot language to present at the December board meeting to support repairs and renovations to priority items for a no-tax increase bond issue for the April 2, 2019 ballot. Dr. Hough will also investigate companies to perform energy audits and have FSG continue with more precise estimates on some of the facility repairs and/or replacements. He reported that the State allows grants and rebate opportunities for lease-purchase for energy efficient HVAC and lighting needs, which would free up some of the bond money to help do more of the other facility improvements. Dr. Hough also reported that he had been in contact with Bay 4 regarding the solar panels and has a tentative meeting set up at the end of November with them and possibly a representative from KCPL to find out why some of the panels are not registering savings for the district.

- Old Business:** 1. None.
- New Business:**
1. **Filing Notice**—A motion by Ray Briscoe, second by Mike Daldrup to approve the April 2, 2019 board candidate filing notice as presented. Motion carried 7-0.
 2. **Board Goals, Norms, and Practices**—Bill Faust thanked the sub-committee of Gregg Montgomery, Georgia Jarman, and Tonyea Inglis for working on the updating the board’s goals, norms and practices. A motion by Mike Daldrup, second by Gregg Montgomery to approve the board goal, norms, and practices as presented. Motion carried 7-0.
- Policy Review:**
1. **Board Policy Review—Section D**—The Board reviewed board policy section D. No action taken.
 2. **Board Policy Updates 2018C**—The second reading of MSBA suggested updates to board policies were presented. No action taken.
- Miscellaneous:**
1. **Board President Updates—December 10th board meeting:**
Reports—Fall Activities; New Business—Board Self-Evaluation Results and Annual Audit
Policy Review—3rd Reading of Policy Updates 2018C
Executive Session—Preliminary Evaluations of Teachers and Administrators
 2. **Board Self-Evaluation**—Patty will send out an electronic version of the board self-evaluation form for board members to complete. Board members will submit their individual answers back to Patty by Dec. 3rd so she can compile the results to be discussed at the December board meeting.
- Executive Session:** A motion Georgia Jarman, second by Tonyea Inglis to hold an executive session as per section 610.022 following the December 10th, 2018 meeting. After roll call vote, motion carried 7-0.
- A motion by Ray Briscoe, second by Georgia Jarman to hold an executive session as per section 610.021 (3) hiring, firing, disciplining or promoting particular employees and (6) scholastic probation, expulsion or graduation of identifiable individuals.. After roll call vote, motion carried 7-0.
- Adjournment:** A motion by Georgia Jarman, second by Ray Briscoe to adjourn the meeting at 9:25 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President