

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
December 10th, 2018
7:00 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 Ray Briscoe, second by Tonyea Inglis to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Gregg Montgomery, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the November 12th, 2018 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 7-0.
- Recognition of Students:** The Board recognized State Cross Country Team, State Cheerleading Team, State FBLA Officer, and All State Cross Country students with plaques and trophies.
- Communications:** None.
- Reports:**
1. **Fall Activities Report**—Joe Parkhurst shared the fall activities report with the Board. He reported on a very successful fall season for cheerleading, football, band & color guard, volleyball, softball, and cross country. Mr. Parkhurst pointed out each group’s highlights and celebrated that the Holden students led the MRVC-East in All State Academics. (Report attached to minutes).
 2. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
 - **The MSBA Video**, which included the hiring of the MO Commissioner of Education and the issues that may be addressed in the new legislative session. A reminder to attend the MSBA Legislative Forum in Jefferson City was also highlighted;
 - **Bond Issue Review**—Wes Townsend and Brad Wegeman, with L.J. Hart reviewed information about a potential upcoming bond issue and ballot language. Board members discussed the potential \$4.5 million no-tax increase bond language and agreed on Proposition K.I.D.S. (Keep Improving District Schools) name. Dr. Hough is still gathering cost estimates for the facility improvements and the Board will officially adopt the April 2, 2019 ballot at the January board meeting;
 - **Energy Efficiency**—Navitas representative, Koby Kampschroeder, provided information on alternative funding possibilities for energy efficiency projects. He explained his company helps districts in the areas of energy management, energy construction, and data analytics.
 - **State Assessment Update**—Review of the 2017-18 preliminary state assessment scores. Dr. Hough pointed out that while there are areas for improvement, the state assessment is a new test which makes it impossible to compare with previous year’s data. He stated there are several areas to celebrate, such as improvements in Holden Elementary math/State score comparisons and moving students out of “below basic” to “basic” or higher categories in all buildings. He attributed those improvements to the staff and administration’s focus on curriculum and the RtI programs in place in those areas that were addressed by the District strategic plan committee.
 - **Financial Update**—Updated board members on the status of current revenues and expenditures thus far for 2018-19.
 - **Facilities Use Request**—Dr. Hough informed the board members that a facility use request has been received by a small local filming company to use the high school setting for filming a movie in June. Dr. Hough will continue discussions with the filmmaker about the request.
- Old Business:**
1. None.

- New Business:**
1. **L.J. Hart & Company Agreement**—A motion by Gregg Montgomery, second by Georgia Jarman to approve the agreement with L.J. Hart & Co. for municipal bond underwriting services as presented. Motion carried 7-0.
 2. **Approval of 2017-18 Audit**—A motion by Ray Briscoe, second by Mike Daldrup to approve the 2017-18 audit as presented by Gerding, Korte & Chitwood, CPAS. Motion carried 7-0.
- Policy Review:**
1. **Board Policy Review—Section E**—The Board reviewed board policy section E. No action taken.
 2. **Board Policy Updates 2018C**—The third reading of MSBA suggested updates to board policies were presented. Dr. Hough noted that while the policy needed to be adopted, the administrative team will continue to work on the procedures to ensure the District has all of the necessary aspects in place before implementation. A motion by Sam Thomason, second by Tonyea Inglis to approve the board policy updates as presented by MSBA. Motion carried 7-0.
- Miscellaneous:**
1. **Board President Updates—January board meeting:**
Reports—Guidance, Bright Futures, Library/Media Services; New Business—Approve April Ballot, SRO Contract
Policy Review—Review Section F
Executive Session—Summative Evaluation of Supt.
 2. **Board Self-Evaluation Results**—The Board reviewed the self-evaluation survey results. No areas of concern were discussed.
 3. **Board Filing Dates—December 11th, 8:00 a.m.-January 15th, 5:00 p.m.**—2 three-year seats will be available in April.
 4. **Change Date of January Board Meeting**—The Board decided to change the January board meeting date to Tuesday, January 15th, to accommodate the board candidate closing date.
- Executive Session:**
- A motion Tonyea Inglis, second by Ray Briscoe to hold an executive session as per section 610.022 following the January 15th, 2018 meeting. After roll call vote, motion carried 7-0.
- A motion by Ray Briscoe, second by Mike Daldrup 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 Tonyea Inglis to adjourn the meeting at 9:15 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President