

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
January 15, 2019
7:00 P.M.**

- Call to Order:** The meeting was called to order by President Bill Faust, Jr. at 7:01 p.m. in the Middle School library.
- Roll Call:** Six members were present at the time of roll call, Ray Briscoe joined the meeting via videoconference at 8:22 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Tonyea Inglis 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 December 10th, 2018 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 6-0.
- Recognition of Students:** The Board recognized State Cross Country athletes, State All State Softball and All State Football students with plaques and trophies.
- Communications:** H.S. Leadership Class, under the leadership of Mrs. Sally Burnett, thanked the Board for their service as board members. Deja Hutchings shared a powerpoint presentation with the Board and leadership class members handed out thank you goodies/cards from their class and other H.S. organizations.
- Reports:**
1. **Guidance Report**—Twila Cowden presented the guidance report and Andie Smith presented the social worker report to the Board. Mrs. Cowden highlighted the division of duties in each building and explained the benefits of the Signs of Suicide Program implemented in the District. The counselors noted that the Student’s Assistance Program that district student’s have available to them is a huge asset. Mrs. Smith shared that her goal is to help students be successful. She also explained her responsibilities and how she supports the counseling departments. (Reports attached to minutes).
 2. **Bright Futures Report**—Andie Smith presented the Bright Futures Report to board members. She highlighted that student’s basic needs need to be met before the can be concerned with higher needs. She reported that she works with community, faith-based, parent, and school organizations to meet the needs of students. (Report attached to minutes.)
 3. **Library/Media Services Report**—Lisa Baker presented the library/media services report, highlighting each building’s library collections, goals and STEAM labs. (Report attached to minutes.)
 4. **Board Delegate Input Question**—Board members gave input to MSBA-Board delegate, Tonyea Inglis. The following questions had been asked by MSBA of school districts for input:
 - Other than providing school districts more money, what can or should the local, state or federal government(s) do to improve the safety of your students?
 - 2. If your school board had unlimited resources, how would you improve the safety in your school district or community?

Board members suggested that the State continue to support MSBA’s Center for School Safety to help meet the safety training and needs of school districts.

Reports (Cont.)

5. Superintendent's Report—Dr. Hough shared the following items with the Board:
- The MSBA Video, which included Workforce development, early childhood education, school safety, charter schools, education savings (voucher system), funding of transportation and formula, and the State board of education.
 - Annual Performance Report—Shared preliminary APR numbers showing the district has made steady improvements since 2013. Official results will be made public later in January or early February.
 - Financial Update—Updated board members on the status of current revenues and expenditures thus far for 2018-19, showing the district is on track with 32.46% received in revenues and 40.08% of expenditures being spent. He stated the administration is still being conservative in spending.
 - Facilities Committee Update—He shared that he had met with the entire facilities committee to review the areas of focus for the upcoming bond issue and had them offer input on their primary areas of focus. Primary focus areas are safety and building infrastructure. The upcoming no-tax bond issue should address many of these items.
 - Solar Panel Update—He informed board members that he finally received a name and phone number of a person to set up a meeting with to hopefully resolve the issue of the solar panel operations. He will keep the board informed of the meeting date/time.

Old Business:

1. None.

New Business:

1. Approval of April 2, 2019 Ballot—A motion by Sam Thomason, second by Mike Daldrup to approve the following April 2, 2019 ballot proposals:
- Proposition 1—
To choose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three years each.

_____ Kevin Coleman
_____ Sarah Abel
_____ Kristl D. Thompson
_____ (Write In)

- Proposition K.I.D.S.-- (Keep Improving District Schools)--
Shall the Board of Education of the Holden R-III School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for the purpose of providing funds to construct, equip, and furnish district-wide safety and security initiatives; to complete energy efficiency projects such as upgrading the heating, ventilation, and air conditioning (HVAC) systems and facility lighting; to complete roofing replacement and repairs; to repair or pave parking lots; to complete other remodeling and repair upgrades to the existing facilities of the District; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.8400 per one hundred dollars of assessed valuation of real and personal property.

Motion carried 7-0.

2. Approval of SRO Contract with City of Holden—A motion by Georgia Jarman, second by Tonyea Inglis to approve the SRO Contract with the City of Holden as presented. The contract will now be presented to the Mayor to present to the City Council for approval. Motion carried 7-0.
3. Approve School Calendar Public Hearing Notice—A motion by Georgia Jarman, second by Tonyea Inglis to set the 2019-20 school calendar hearing for Monday, Feb. 11th, 6:55 p.m. at the M.S. Library. Motion carried 7-0.

Policy Review:

- 1. Board Policy Review—Section F—The Board reviewed board policy section F. No action taken.**
- 2. Board Policy Revision IGCD—The first reading of policy revisions for Board Policy IGCD as suggested by the school district’s attorney. No action taken.**

Miscellaneous:

- 1. Board President Updates—February board meeting:
Hearing—School Calendar
Reports—A+ Program; SPED Program
New Business-Amend Budget; Adopt 2019-20 school calendar
Policy Review—Review Section G, 2nd reading of Policy IGCD, 1st Reading of MSBA Policy Updated 2018D.
Executive Session—Formative Evaluations of Support Staff; Review Teacher Evaluations; Summative Evaluation of Administrators**
- 2. Board Calendar Committee Representative—Bill Faust and Tonyea Inglis agreed to serve.**
- 3. Legislative Forum, Monday, Feb. 11th, 2019—Jefferson City, 9:00 a.m.-3:30 p.m. Board members will let Patty know by Feb. 1st if they would like to attend.**

Executive Session: A motion by Sam Thomason, second by Georgia Jarman to hold an executive session as per section 610.022 following the February 11th, 2019 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 Sam Thomason, second by Mike Daldrup to adjourn the meeting at 8:47 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President