

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
February 11<sup>th</sup>, 2019  
7:00 P.M.**

- 2019-20 Calendar Hearing:** At 6:55 p.m., Dr. Hough presented the 2019-2020 calendar options to the audience and informed them of the potential start date of August 14, 2019. No comments or concerns were expressed.
- Call to Order:** The meeting was called to order by Vice-President Gregg Montgomery at 7:00 p.m. in the Middle School library.
- Roll Call:** Five members were present at the meeting. Bill Faust, Jr. and Georgia Jarman were absent.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Ray Briscoe, second by Sam Thomason to approve the agenda as presented. Motion carried 5-0.
- Consent Agenda:** A motion by Ray Briscoe, second by Tonyea Inglis to approve the consent agenda which included: 1) Minutes from the January 15<sup>th</sup>, 2019 meeting; 2) Financial Statements and Payment of Bills; and 3) Sub List Changes. Motion carried 5-0.
- Recognition of Board Members:** Dr. Mike Hough recognized board members for their thankless service with Certificates of Appreciation. Tokens of appreciation were also distributed from the Holden M.S. library and Holden HEA organization.
- Communications:** None.
- Reports:**
1. **Special Education Report**—Deenia Hocker gave the SPED program report. She reported on the changes in the SPED department. She explained the SPED process and pointed out that the focus is on SPED Compliance in the following areas: Eligibility, Goals, Reporting Progress, Service Delivery, and Timelines. (Reports attached to minutes).
  2. **A+ Program Report**—Ginger Jones, A+ Coordinator, shared the A+ program report with board members. She noted that A+ requirements have not changed and enrollment in the program continues to increase each year. In 2018, 79.8% of the H.S. students are enrolled. She explained the 3 goals of the A+ program are: 1) All students graduate from H.S.; 2) All students complete a selection of H.S. studies that is challenging and for which there are identified learning expectations; and 3) All students proceed from H.S. graduation to a college or post-secondary, career-technical school, or high wage job with workplace skill development opportunities. (Report attached to minutes.)
  3. **Superintendent’s Report**—Dr. Hough shared the following items with the Board:
    - The MSBA Video, which included teacher workforce discussion, behavior risk assessment training, legislative issues and early childhood awards.
    - Introduced Johnson Co. Sheriff, Scott Munsterman, who explained a ½ cent sales tax increase proposal that will be on the April ballot that will support Jo. Co. Sheriff’s office operations.
    - Legislative Forum updates—Updated the board members on new legislation being discussed in the next legislative session.
    - Financial Update—Updated board members on the status of current revenues and expenditures thus far for 2018-19.
    - Shared a RFQ for Architectural & Engineering Services and a RFP for Student Transportation Services that will be advertised for qualifications and bids for consideration at the March 11<sup>th</sup> board meeting.
- Old Business:**
1. None.

- New Business:**
1. **Approval of 2019-2020 School Calendar and Set Graduation Date**—A motion by Mike Daldrup, second by Tonyea Inglis to approve Option #1 calendar proposed for 2019-2020 and set graduation for May 17<sup>th</sup>, 2020, at 2:00 p.m. Motion carried 5-0.
  2. **Budget Amendments**—A motion by Ray Briscoe, second by Tonyea Inglis to approve the budget amendments as presented. Motion carried 5-0.
  3. **Approve 2019 Summer School**--A motion by Mike Daldrup, second by Sam Thomason to approve offering summer school from May 28<sup>th</sup>- June 28<sup>th</sup>, 2019 from 8:00 a.m.-3:30 p.m. Motion carried 5-0.
- Policy Review:**
1. **Board Policy Revision IGCD**—The second reading of policy revisions for Board Policy IGCD as suggested by the school district’s attorney. No action taken.
  2. **Board Policy 2018D Revisions & Procedure Revisions**—The first reading for the 2018D revisions as presented by MSBA. No action taken.
  3. **Board Policy Review—Section G**—The Board reviewed board policy section G. No action taken.
- Miscellaneous:**
1. **Board President Updates—March 11 board meeting:**
    - **Reports—Technology, Alternative Instruction, School Climate, Facilities & Grounds**
    - **New Business-MSBA Service Agreement Renewal, Transportation Contracted Services Bids, OPAA Contract Annual Renewal, Architecture & Engineering Services Qualification Proposals**
    - **Policy Review—Review Section I, 3<sup>rd</sup> reading of Policy IGCD, 2<sup>nd</sup> Reading of MSBA Policy Updated 2018D.**
    - **Executive Session—Summative Evaluations of Teachers and Fall/Winter Sponsors/Coaches**
- Executive Session:**
- A motion by Sam Thomason, second by Ray Briscoe to hold an executive session as per section 610.022 following the March 11<sup>th</sup>, 2019 meeting. After roll call vote, motion carried 5-0.
- 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 5-0.
- Adjournment:**
- A motion by Tonyea Inglis, second by Mike Daldrup to adjourn the meeting at 8:33 p.m. Motion carried 5-0.

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Patricia Raker, Secretary

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Bill Faust, Jr., President