

HOLDEN R-III
BOARD OF EDUCATION MINUTES
May 11th, 2020
7:00 P.M.

- Call to Order:** The meeting was called to order by President Bill Faust 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 Georgia Jarman, second by Ray Briscoe to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Sarah Abel, second by Tonyea Inglis to approve the consent agenda which included: 1) Minutes from the April 14th meeting; and 2) Financial Statements and Payment of Bills. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **Community Relations Report**—Dr. Hough presented the community relations report prepared by Communications Coordinator, Bekki Currier. (Report attached to minutes.)
 2. **Health Services Report**—Dr. Hough presented the health services report prepared by Kristie Daniels, District nurse’s aide. Dr. Hough reported that the Johnson Co. Community Health Services department has provided resources to school districts during the pandemic. (Report attached to minutes.)
 3. **Grant Report**—Dr. Hough presented the grant report prepared by Lisa Baker, Technology & Grant Director. The report listed several grants that the District has been granted and also several applications that have been submitted but awaiting the award decision. (Report attached to minutes.)
 4. **Career Technical Education Report**—Dr. Hough shared the C.T.E. report prepared by Ginger Jones, H.S. Principal. (Report attached to minutes.)
 5. **Safety Report**—Dr. Hough reported that the safety entrance upgrades will begin soon on each of the building entrances. This improvement is part of the bond issue approved by voters last April. He also informed board members that another bond issue safety item will be considered in tonight’s new business for the intercom upgrades to all buildings and grants are being applied for to assist with camera upgrades. He also shared the procedures used by OPS for sanitizing and disinfecting the buildings to help prevent the spread of the COVID-19 virus and other illnesses. OPS has purchased electrostatic sprayer equipment for the buildings to keep germs and viruses down. They will continue to clean and wipe down all areas with the cleaners, Suprox and LD-64, which are 2 of the chemicals that have been proven to kill Covid virus. They are working on an extra list for the custodians to follow for the upcoming school year and summer school if we have it.
 6. **Superintendent’s Report**—Dr. Hough shared:
 - a) MSBA May video highlighting the digital divide among MO’s students, School Board responsibilities during the pandemic, and child abuse during the pandemic. The report also reviews information about the Igniting Great Ideas Conference, the Fall MSBA Conference in Kansas City, and the June 2nd school board elections.
 - b) Tentative summer school dates of July 13-31 have been discussed dependent on restrictions on social gatherings and social distancing guidelines.
 - c) **Graduation Ceremonies**—Private ceremonies for 56 students were held over the course of last week. A survey sent out to Senior parents indicated that 65% wanted to try to have a traditional graduation ceremony on July 12th dependent on social distancing restrictions.
 - d) **Day Plus & Preschool Potential Reopening**—A tentative date has been set for June 1 to try to reopen Day Plus & Eagles Nest, with staff making phone calls to parents to survey need for the reopening.
 - e) **Summer food meal delivery to students will be changing after May 15th.** The District has received a grant to purchase a food trailer to delivery to designated spots around the District to meet families to deliver meals for the summer.

Old Business:

1. None.

New Business:

1. **Intercom System Upgrade Proposal**—A motion by Ray Briscoe, second by Georgia Jarman to approve the intercom system upgrade proposal as presented by All Systems, not to exceed \$525,342. Motion carried 7-0. Dr. Hough will work with the building administrators to determine the necessary clock systems that are needed for their individual buildings.
2. **Chromebook Bids**—Dr. Hough shared that the 2 low bids were rejected for not being able to provide the required specifications. A motion by Ray Briscoe, second by Tonyea Inglis to approve the chromebook Option #1 bid as presented by Dell Business Systems in the amount of \$71,259 to include the purchase of 300 Chromebooks, licenses, and Lightspeed Relay licenses. Motion carried 7-0.
3. **MS PLTW Grant**—A motion by Ray Briscoe, second by Tonyea Inglis to approve the submission of the 50/50 grant for the MS PLTW robotics project as presented. Motion carried 7-0.
4. **Substitute Rates**—A motion by Ray Briscoe, second by Georgia Jarman to approve the 2020-21 substitute rates as presented with no changes from the 2019-20 rates. Motion carried 7-0.
5. **MOE Agreement with Launch Program**—A motion by Georgia Jarman, second by Tonyea Inglis to enter into an agreement with the Springfield School District Launch program as presented. Motion carried 7-0.

Policy Review:

1. **Section K Policy Review**—Policy Section K was reviewed.

Miscellaneous:

1. **Board President Updates**—
Bill Faust updated the board on the upcoming June board meeting items:
Reports—Elem., M.S., & H.S. Student Achievement; At-Risk, Federal Programs; and Superintendent Updates.
New Business—Set Lunch/Breakfast Prices; Approve Free & Reduced Lunch Criteria, Fuel Bids, Final Transportation Routes; Certify Ballot Results; Reorganization of the Board; Set Date/Place/ Time of Meetings; Set Tax Rate Hearing; IDEA Compliance
Policy Review—Section BBF Review
Executive Session—Employment of Extra Duty Coaches/Sponsors

Executive Session:

A motion by Georgia Jarman, second by Tonyea Inglis to hold an executive session as per section 610.022 following the June 8, 2020 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, second by Sarah Abel 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 Ray Briscoe, second by Sarah Abel to adjourn the meeting at 8:13 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Bill Faust, Jr., President