

HOLDEN R-III
BOARD OF EDUCATION SPECIAL SESSION MINUTES
June 25th, 2020
7:00 P.M.

- Call to Order:** The meeting was called to order by President Tonyea Inglis 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 Sarah Abel to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Sarah Abel, second by Ray Briscoe to approve the consent agenda which included: 1) Minutes from the June 8th meeting; and 2) Payment of Bills. Motion carried 7-0.
- Communications:** A thank you from Sally Burnett was read for honoring the retirees last meeting.
- Reports:**
1. Superintendent's Report—Dr. Hough shared:
 - a) Graduation Ceremony Update—Dr. Joe Parkhurst updated the Board on the tentative plans and safety precautions for the 2020 graduation ceremony scheduled for Sunday, July 12, 2:00 p.m. in the H.S. Gym. He shared that the District is continuing as planned providing no additional COVID-19 restrictions to local or state guidelines are announced.
 - b) Summer Activities Plan—Activities Director Spencer Gudde shared plans for summer activities will resume on July 6 with safety precautions. The activities departments will continue to re-evaluate the situation as needed.
 - c) 2020-21 School Year Release Times—Dr. Hough shared that the 2020-21 start and release times for the M.S. & H.S. buildings will be 8:00 a.m.-3:25 p.m. and the Elementary will be 8:10 a.m.-3:35 p.m.
 - d) Funding Priorities—Dr. Hough shared the results of the board member's survey of their funding priorities. He will continue to use these priorities when budgeting. The order of the board priorities are: 1) Competitive Salary/Benefits; 2) Maintaining Healthy Fund Balances; 3) Instructional Materials; 4) Facilities; 5) Professional Development; 6) Small Class Sizes; 7) Safety; 8) Extracurricular Activities; 9) Expanding Current Programming; 10) New Programs; 11) Technology; 12) Increasing Fund Balances; 13) Avoiding RIFs (Reduction in Force).
 - e) Reopening of School in 2020-2021—Dr. Hough reported that the administrative team has met several times and will continue to meet regarding reopening plans for the 2020-21 school year. At this time, the team has 3 possible reopening scenarios they are working on: 1) Reopen as normal with safety precautions; 2) Hybrid plan with a combination of 2 days of in-person classes and 3 days of virtual learning; and 3) Totally virtual learning. As more guidance is released from the State this summer, the District will adjust their plans accordingly.
- Old Business:**
1. None.
- New Business:**
1. 2019-2020 Budget Transfers and Adjustments—Dr. Hough reported that the District will be ending the fiscal year with a positive balance of approximately \$24,000 and a fund balance of 18%. A motion by Sam Thomason, second by Alex Haun to approve the 2019-20 budget transfers and adjustments as presented. Motion carried 7-0.
 2. 2020-2021 Budget Approval—Dr. Hough reported that he has developed the 2020-21 budget with very conservative numbers in revenues once again. A motion by Kevin Coleman, second by Georgia Jarman to approve the 2020-21 budget as presented projecting revenues at \$13,051,659 and expenditures at \$13,099,928 and a projected fund balance of 16.17%. Motion carried 7-0.

**New Business:
(Cont.)**

- 3. Authorization for District Accountant to Pay July Bills—A motion by Ray Briscoe, second by Sarah Abel to authorize the District Accountant to pay bills in July with the board’s final approval at the August 10th board meeting since the board will not meet in July. Motion carried 7-0.**
- 4. MOU with Country Crossroads—A motion by Ray Briscoe, second by Alex Haun to approve the memorandum of understanding with Country Crossroads to provide mental health services as presented. Motion carried 7-0.**
- 5. MOU for Head Start—A motion by Kevin Coleman, second by Georgia Jarman to approve the MOU with MO Valley Community Action Agency for Head Start as presented. Motion carried 7-0.**
- 6. SRO Contract—A motion by Sarah Abel second by Alex Haun to approve the 2020-21 contract with the City of Holden for SRO services as presented. Motion carried 6-0-1, Ray Briscoe abstained due to potential conflict of interest as he also serves as a city councilman.**
- 7. Newton Alliance Amendment—A motion by Ray Briscoe, second by Sam Thomason to approve the amendment with Newton Alliance for future summer school curriculum as presented. Motion carried 7-0.**

Policy Review: None.

Miscellaneous: None.

Executive Session: A motion by Ray Briscoe, second by Sarah Abel to hold an executive session as per section 610.022 following the August 10th, 2020 meeting. After roll call vote, motion carried 7-0.

A motion by Ray Briscoe, 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 Alex Haun, second by Sam Thomason to adjourn the meeting at 8:00 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Tonyea Inglis, President