

**HOLDEN R-III**  
**BOARD OF EDUCATION MINUTES**  
**December 14<sup>th</sup>, 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:** Six members were present at the time of roll call, Alex Haun was connected and present through videoconferencing at 7:12 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Sam Thomason to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Sarah Abel, second by Kevin Coleman to approve the consent agenda which included: 1) Minutes from the November 9<sup>th</sup> meeting; 2) Payment of Bills; and 3) Sub List Changes. Motion carried 6-1, Sam Thomason voted no.
- Communications:** None.
- Student Recognition:** All State Softball will be honored at the January 11<sup>th</sup> meeting due to students not be able to attend.
- Reports:**
1. **Fall Activities Report**—Spencer Gudde shared the fall activities report with board members. He highlighted the cheerleading, volleyball, football, cross country, band, and softball seasons. (Report attached to minutes)
  2. **Superintendent’s Report**—Dr. Hough shared:
    - a) MSBA December video
    - b) **Legislative Update**—MSBA Board Delegate, Sarah Abel, asked board members their opinion on moving the school board elections to November. It was a consensus of the board members to not move the election to November.
    - c) **Financial Review**—Dr. Hough reviewed the bank reconciliation statement that is included in the board packets each month. He explained the different bank accounts and what each are used for as well as the purposed of the investment accounts.
    - d) **COVID-19 Protocol updates**—Dr. Hough explained to board members that even though different protocols have been suggested by the Governor and CDC recently that lessen the quarantine times, Johnson County health department has maintained its previous protocols due to the rising numbers in the county. The District abides by the local health department’s protocols.
- Old Business:**
1. None.
- New Business:**
1. **Technology Bids**—A motion by Sarah Abel, second by Georgia Jarman to approve the bid from Apple for 100 MacBooks in the amount of \$87,900 as presented. Motion carried 7-0.
  2. **2019-2020 Audit Approval**—A motion by Georgia Jarman, second by Ray Briscoe to approve the 2019-2020 audit by Gerding, Korte, & Chitwood P.C. as presented. Motion carried 7-0.
  3. **Board Norms, Practices and Goals**—A motion by Ray Briscoe, second by Georgia Jarman to approve the board norms, practices and goals as presented by the Board subcommittee of Tonyea Inglis, Ray Briscoe, and Alex Haun. Motion carried 7-0.

- Policy Review:**
1. **Section E Policy Review—The board reviewed section E of the board policies. No action taken.**
  2. **MSBA Board Policy ACA & GBEBB Updates—1<sup>st</sup> Reading— No action taken.**

- Miscellaneous:**
1. **Board President Updates—The January 11<sup>th</sup> board meeting agenda will include:  
Reports—Guidance and Bright Futures Report and Supt. Updates  
New Business—Set Tuition Rates, Set Special Meeting to Approve April Ballot  
Policy Review—Review Section F, Policies ACA and GBEBB 2<sup>nd</sup> reading  
Executive Session—Summative Evaluation of Supt.**
  2. **Board Filing Dates—Open Dec. 15<sup>th</sup> at 8:00 a.m.—closes January 19<sup>th</sup> at 5:00 p.m.**

**Executive Session:** **A motion by Georgia Jarman, second by Sam Thomason to hold an executive session as per section 610.022 following the January 11<sup>th</sup>, 2021 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 for the purposes of (3) hiring, firing, disciplining or promoting particular employees and (6) student scholastic probation, expulsion or graduation following tonight’s meeting. After roll call vote, motion carried 7-0.**

**Adjournment:** **A motion by Georgia Jarman, second by Sarah Abel to adjourn the meeting at 7:54 p.m. Motion carried 7-0.**

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Patricia Raker, Secretary

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Tonyea Inglis, President