

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
March 8th, 2021
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 meeting, Alex Haun was absent.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Ray Briscoe, second by Georgia Jarman to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Sarah Abel, second by Ray Briscoe to approve the consent agenda which included: 1) Minutes from the February 16th meeting; 2) Payment of Bills; and 3) Sub List Changes. Motion carried 6-0.
- Communications:** None.
- Reports:**
1. **Alternative Instruction Report**—Joe Parkhurst, H.S. Principal presented the Alternative Instruction report to board members. He highlighted that 71 H.S. students, 26 M.S. students, and 39 Elementary students are participating in the COVID Distance Learning program. He also shared that dual credit courses are offered through State Fair Community College, MO Valley College, and UCM, with 90 Holden H.S. students enrolled. Edgenuity program is utilized by 41 students for credit recovery, summer school, and credit acquisition. Other forms of alternative instruction options include 0 students in Gateway Alternative School, 4 students in MO Course Access Program (MOCAP), 5 students in Summit Technology Academy, and 26 students in Warrensburg Area Career Center. (Report attached to minutes).
 2. **School Climate Report**—Dr. Hough shared the school climate report with board members. He reported that he was pleased with the survey responses from 76 certified and 23 support staff. The survey results showed that our staff feel supported and valued working for the District. Dr. Hough shared he felt that the positive results of the survey were encouraging in light of the current pandemic conditions. (Report attached to minutes).
 3. **Facilities & Grounds Report**—Dr. Hough shared a bond issue update with board members. He reported that approximately \$1,030,000 was left of bond money to use for improvements. Of that amount, \$62,743.12 is earmarked to finish the H.S. Science Room; \$5,030 for Heartland Mechanical for the M.S. HVAC units; and \$892,294 for KAT Excavation for parking lot repairs, leaving approximately \$45,000 for small improvements and final architect/engineering costs. He also shared pictures of the H.S. renovations stating that the completion of the room has not been completed due to COVID manufacturing delays. Dr. Hough shared the itemized list of parking lot repairs that have been bid and explained which areas were prioritized to be repaired since the entire will not be able to be done at this time. (Reports attached to minutes).
 4. **Superintendent’s Report**—Dr. Hough shared:
 - a) **MSBA March video** discussed newly consolidated Office of Childhood, reviewed legislation that is potentially detrimental to public education, upcoming School Safety conference, and reminded board members that the Legislative Forum has been moved to April 12.
 - b) **FTA—Holden H.S. FTA** (Future Teachers of America) students addressed the board and explained what FTA stands for and shared what area of teaching they were each interested in pursuing in the future.
 - c) **COVID-19 Quarantine Changes**—The District has changed its quarantine timeline from 14 days due to close contact or exposure to 10 days following the guidance from the Johnson County Community Health Services. JCCHS has lowered the quarantine timeline due to lower county positive cases.

- Old Business:** 1. None.
- New Business:**
1. **MSBA Service Agreement**—A motion by Georgia Jarman, second by Sarah Abel to approve the MSBA service agreement as presented. Motion carried 5-1, Sam Thomason voted no.
 2. **UCM Memo of Understanding**—A motion by Ray Briscoe, second by Georgia Jarman to approve the UCM Memo of Understanding as presented. Motion carried 6-0.
 3. **Site Upgrades Bid Approval**—A motion by Georgia Jarman, second by Ray Briscoe to table the site upgrade bid approval until questions can be clarified with the civil engineer on the utilization of rebar in the concrete bids. Motion carried 6-0. Dr. Hough will contact FSG for clarification and possibly set up a special board meeting, if necessary, prior to the April board meeting.
- Policy Review:** 1. **Section I Policy Review**—The board reviewed section I of the board policies. No action taken.
- Miscellaneous:** 1. **Board President Updates**—The April 12th board meeting agenda will include:
Reports—Community Relations, Winter Activities, Elementary Student Achievement, and Supt. Updates
New Business—Land Donation, Organizational Meeting, Set Date/Time/Place of Board Meetings, Adopt Salary Schedules, Budget Amendments
Policy Review—Review Section J, Review BBF and BBF-AF1
Executive Session—Employment of Fall/Winter Coaches and Sponsors, Evaluation of Support Staff
- Executive Session:** A motion by Georgia Jarman, second by Sarah Abel to hold an executive session as per section 610.022 following the April 12th, 2021 meeting. After roll call vote, motion carried 6-0.
- A motion by Sarah Abel, second by Georgia Jarman to hold an executive session as per section 610.021 for the purposes of (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 6-0.
- Adjournment:** A motion by Georgia Jarman, second by Sarah Abel to adjourn the meeting at 7:59 p.m. Motion carried 6-0.

Patricia Raker, Secretary

Tonyea Inglis, President