

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 14th, 2021
7:05 P.M.**

- Call to Order:** The meeting was called to order by President Tonyea Inglis at 7:05 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 Sarah Abel to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Sarah Abel, second by Kevin Coleman to approve the consent agenda which included: 1) Minutes from the May 10th meeting; and 2) Payment of Bills. Motion carried 7-0.
- Communications:** None.
- Recognition of State Track & Retirees:** The Board members recognized Marah Klover and Sam VanHooser for qualifying for State track competition. They also recognized the 2020-21 retirees: Susan Andree, Melody Hoffman, Bev Kephart, and Alesia Martin.
- Reports:**
1. **Health Services Report**—Carrie Gilcrest, Ashley Tevis and Kristie Daniels shared the health services report with board members. The nurses recorded a total of 7,326 student visits this past school year with 233 or those students sent home for illness. They also highlighted the annual screenings and health opportunities available for students. They commented that parents had done a great job self-monitoring this year and didn't send their children to school when they were sick or had a fever which contributed to a healthier school environment. (Report attached to minutes).
 2. **H.S. Student Achievement Report**—Joe Parkhurst shared the H.S. student achievement report with the Board. He highlighted the progress on the building's SMART goals, professional development, and the plan to revamp the H.S. RtI program next year. (Report attached to minutes).
 3. **Spring Activities Report**—Spencer Gudde gave the spring activities report to the Board. He highlighted the track and baseball seasons. (Report attached to minutes).
 4. **At-Risk Report**—Sarah Burks shared the at-risk report. She noted the factors qualifying students to be considered "at-risk" are: a) Benchmark assessments; b) Classroom assessments; c) Discipline issues; and d) Attendance issues. She reported that the District social worker provides wonderful support and resources for these students and families. (Report attached to minutes).
 5. **Federal Programs Report**—Sarah Burks gave the federal programs report to board members. She highlighted the Title I, Title IIA, and Title IVA programs that provide federal funding to support our students. (Report attached to minutes).
 6. **Superintendent's Report**—Dr. Hough shared:
 - a) **MSBA June video** discussed recently completed legislative session, a review of tax abatements, a grant opportunity for "grow your own" teacher programs, and upcoming conference reminders.
 - b) **Summer School Update**—He reported that 436 students are enrolled in the first session of summer school and 456 are scheduled for the second session in July.
 - c) **Holden R-III Foundation update**—Shared the spring newsletter from the Foundation showcasing the spring impact grants and scholarship recipients of the 2021 graduating class.

Reports: (Cont.)

- d) Facility Projects Update—Updated board members on various facility projects including moving the H.S. SPED coffee shop, H.S. art room, Bright Futures laundry facility, and Elem. corridor and classroom ceiling upgrades have been put on hold due to cost projections being too expensive. He also reported the current digital sign at the H.S. parking lot is in need of repair again. Due to the age of the sign, the District has incurred several thousands of dollars worth of repair over the past couple of years and is now needing another \$1,000 in repair work. Bekki Currier and Spencer Gudde are working on gathering bids and donation possibilities to purchase a replacement. Dr. Hough also updated the Board on the current parking lot/drive construction work being done. KAT Excavation has uncovered poor subgrade on the drive between the M.S. and H.S. and behind the H.S. There was an allowance built into the bid in case they encountered poor subgrade, but that allowance could quickly be depleted if they continue to uncover more subgrade issues. KAT Excavation and F.S.G are proposing some alternatives to help alleviate costs differentials, which Dr. Hough reviewed with the Board. He will keep the board apprised of the developments.

Old Business:

1. SRO Revised Agreement with City of Holden—A motion by Ray Briscoe, second by Georgia Jarman to approve the SRO agreement revisions with the City of Holden, with the minor grammatical corrections noted by the District. Motion carried 7-0.

New Business:

1. Fuel Bids--A motion by Kevin Coleman, second by Bobby Zimmer to accept the bid for fuel for the 2021-22 school year from MFA Oil Co. Motion carried 7-0.
2. Approve Final Transportation Routes—A motion by Ray Briscoe, second by Georgia Jarman to approve the 2020-21 final transportation routes as presented. Motion carried 7-0.
3. Set Tax Rate Hearing—A motion by Ray Briscoe, second by Georgia Jarman to set the 2021-22 tax rate hearing for August 16th, 2021, at 6:55 p.m. at the M.S. library. Motion carried 7-0.

Policy Review:

1. MSBA Board Policy & Procedure Updates 2021A and 2021B—The board members had the first reading of the 2021A and 2021B policy and procedure updates provided by MSBA. No action taken.

Miscellaneous:

1. Board President Updates—The June special session agenda will include:
New Business—Set Lunch/Breakfast Prices, Approve Free & Reduced Lunch Criteria, 2020-21 Final Budget Amendments & Transfers, 2021-22 Budget Approval, and Authorization for District Accountant to pay July bills.
Reminder—No board meeting in July, we will move the regular August meeting to August 16th, and the All Staff Breakfast will be at 7:30 a.m. on Wed., Aug. 18th at the H.S.. Board members will need to be at the H.S. by 7:20 a.m. to help serve the staff. Wear your Holden shirts to breakfast for the District picture.
2. Set Special June Worksession—Tuesday, June 29th, 2021 at 7:15 p.m., M.S. Library

Executive Session:

A motion by Georgia Jarman, second by Sarah Abel to hold an executive session as per section 610.022 following the August 16th, 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. After roll call vote, motion carried 7-0.

Adjournment:

A motion by Georgia Jarman, second by Sarah Abel to adjourn the meeting at 8:27 p.m. Motion carried 7-0.