

HOLDEN R-III BOARD OF EDUCATION
SPECIAL SESSION MINUTES
June 29th, 2021
7:15 p.m.

- Call to Order:** The meeting was called to order by President Tonya Inglis at 7:15 p.m. in the M.S. Library.
- Roll Call:** Six board members were present, Ray Briscoe was absent due to a conflicting meeting.
- Board Norms:** Board members reviewed the board norms.
- Agenda:** A motion by Georgia Jarman, second by Alex Haun to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Alex Haun, second by Sarah Abel to approve the consent agenda which included: 1) Minutes from the June 14th meeting; and 2) Payment of Bills. Motion carried 7-0.
- Reports:**
1. **Supt. Report—Dr. Hough shared:**
 - a. **Safe Return to In-Person Instruction and Continuity of Services Plan with the Board (Attached to minutes);**
 - b. **Strategic Plan 2021-2026 Draft—Dr. Hough noted that after meeting with the different focus groups and receiving feedback from those committee members, the plan draft had been developed (Draft attached to minutes). The eight proposed goals are as follows:**
 - **Goal 1--Focus Area: Student Performance—The % of students scoring at or above the proficient level on state ELA and Math assessments or approved internal assessments will increase annually to meet or exceed the annual “on track” MSIP target for all students and subgroups.**
 - **Goal 2--Focus Area: Student Performance—The District will implement college and career readiness programs that reflect the needs of our students.**
 - **Goal 3--Focus Area: Student Performance—The District will investigate alternative programs to meet the needs of our students.**
 - **Goal 4—Focus Area: Student Well-being & Development—The District will maintain high quality programs that support the well-being of all students.**
 - **Goal 5—Focus Area: Student Well-being & Development—The District will maintain appropriate programs and facilities to provide for further whole-child development beyond the school day.**
 - **Goal 6—Focus Area: Human Resources—The District will employ highly qualified staff members that meet the needs of our students.**
 - **Goal 7—Focus Area: Fiscal Responsibilities—The District will create and monitor annual budgets that promotes each student’s academic success while maintaining a responsible and responsive fiscal plan.**
 - **Goal 8—Focus Area: Facilities & Safety—The District will maintain safe and appropriate facilities & procedures for students and staff.****Dr. Hough informed board members that they would be sent a link to an on-line feedback form or could call him with questions or suggestions. After reviewing their comments, the final plan will be on the board agenda this fall for approval.**
- Old Business:** None.
- New Business:**
1. **Set Breakfast & Lunch Prices—A motion by Kevin Coleman, second by Tonyea Inglis to set the 2021-22 breakfast prices at PK-5th grade--\$2.10; 6-12th grade--\$2.20; Adults--\$2.85; Reduced--\$0.30 and lunch prices at PK-5th grade--\$2.80; 6-12th grade--\$2.90; Adult--\$3.65; Reduced--\$0.40 and extra milk at \$0.50. Motion carried 6-0.**
 2. **Free & Lunch Meal Criteria—A motion by Sarah Abel, second by Georgia Jarman to approve the free & reduced lunch criteria as presented by USDA for 2021-22. Motion carried 6-0.**

New Business: (cont.)

3. **2020-21 Budget Amendments & Transfers**—Dr. Hough presented the final 2020-21 budget amendments and transfers. He noted that the District ended the year with \$16,113,669 in expenditures and \$17,739,002 in revenues, finishing the year with a 24.88% fund balance in the operating fund. A motion by Kevin Coleman, second by Sarah Abel to approve the 2020-21 budget amendments and transfers as presented. Motion carried 6-0.
4. **2021-22 Budget Approval**—Dr. Hough presented the 2021-22 budget projecting \$14,773.915 in total revenues and \$15,474.291 in total expenditures for 2021-22 in the proposed budget. He noted he was projecting an approximate 20% fund balance in the operating fund and the budget includes a \$550,000 transfer from Fund 1 (operating fund) to Fund 4 (capital projects fund). A motion by Kevin Coleman, second by Tonyea Inglis to approve the 2021-22 budget as presented. Motion carried 6-0.
5. **Authorize the District Accountant to Pay Bills in July**—Since there is no meeting in July, a motion by Sarah Abel, second by Tonyea Inglis to authorize the District accountant to pay bills in July with the Board’s final approval at the Aug. 16th meeting. Motion carried 6-0.
6. **Site Upgrades Change Order**—Due to more unstable sub grade being anticipated with the site upgrade work on the parking lots and drives, a motion by Kevin Coleman, second by Georgia Jarman to approve the site upgrade change order to KAT Excavation in the amount of \$129,259.00 as presented. Motion carried 5-1, Alex Haun voted no.

Policy Review:

1. **Board Policy & Procedure Updates 2021A & 2021B**—Second reading, no action taken.

Miscellaneous:

1. **Board President Updates**—Scheduled for the August 16th board meeting: Tax Rate Hearing at 6:55 p.m.; Reports—Early Childhood Programs, Supt. Updates; New Business—Set Tax Rates, ASBR Approval, IDEA Compliance, Curriculum Review; Policy Review—MSBA Policy Updates 2021A & 2021B, Third Reading and Review Section A policies.
2. **Reminder**—Back to School Staff Breakfast, Wed., Aug. 18th, 2021—Board members should be at the HS by 7:20 a.m. if you can help serve. Board members should wear Holden shirts for group pictures.

Adjournment:

A motion by Sarah Abel, second by Georgia Jarman to adjourn open session at 8:10 p.m. Motion carried 6-0.

Patricia Raker, Secretary

Tonyea Inglis, President