

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
October 11<sup>th</sup>, 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 physically present, Ray Briscoe attended via teleconference.
- 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 Alex Haun to approve the consent agenda which included: 1) Minutes from the September 13<sup>th</sup> meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0-1, Alex Haun abstained due to being related to one of the substitutes.
- Communications:** None.
- Reports:**
1. **Annual Food Service Report**—Dr. Hough shared the 2020-21 annual food service report with board members. The report was prepared by Tabitha Woodworth, OPAA Food Service Director. Dr. Hough shared that 46% of the students qualified for free or reduced meals last year. He also reported that pandemic conditions triggered relief programs to provide free meals for all students throughout the 2020-21 and 2021-22 school years. The food service department served 84,134 breakfasts, 121,042-lunches; and 107,453 Super Snacks last year. (Report attached to minutes).
  2. **Gifted Instruction Report**—Jennifer Mann, Gifted Coordinator, shared the gifted instruction report with board members. She reported that 8 students are served by the T.A.R.G.E.T. program currently. Mrs. Mann also shared the current selection criteria and proposed changes to the selection criteria for the program. (Report attached to minutes.)
  3. **Superintendent’s Report**—Dr. Hough shared the following:
    - a) **MSBA October video** discussed the mental wellness challenges for school staff, Board candidate filing changes and the Fall Delegate Assembly at the MSBA annual conference in November.
    - b) **Johnson County Economic Development**—Tracy Brantner was unable to attend the meeting tonight so this report will be on the Superintendent’s Updates in November.
- Old Business:**
1. None.
- New Business:**
1. **2021-22 Budget Amendments**--A motion by Kevin Coleman, second by Tonyea Inglis to approve the 2021-22 budget amendments as presented. Motion carried 7-0.
  2. **Technology Bids**—A motion by Georgia Jarman, second by Sarah Abel to approve the \$27,467.58 total technology bid from CDW-G for 21 computers in the amount of \$1,307.98 each as presented. Motion carried 7-0.
  3. **Surplus Property Bids**—A motion by Georgia Jarman, second by Sarah Abel to accept the bid submitted by CDM Technologies of \$77,769 for surplus technology equipment as presented. Motion carried 7-0.
  4. **Facility Use Agreement with Holden Sports Assn.**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the facility use agreement with the Holden Sports Assn. for use of the softball field as presented. Motion carried 7-0.

**Policy Review:** 1. **Policy Section C Review—Board member reviewed Policy Section C. No action taken.**

**Miscellaneous:**

1. **Board President Updates—The November 8<sup>th</sup> agenda will include:  
Reports—Summer School, Building Student Achievement, MAP, and APR reports and Supt. Updates;  
New Business—Filing Notice for Board Candidates, Board Self Evaluation Results, Board Goals, Practices, & Norms.**
2. **Sub-Committee Review Norms, Goals & Practices—Tonyea Inglis, Georgia Jarman, and Bobby Zimmer volunteered to serve on this sub-committee.**
3. **MSBA Annual Fall Conference, Nov. 5-7, Marriott Convention Center, K.C. Tonyea Inglis, Ray Briscoe, and Georgia Jarman are registered for the conference and Bobby Zimmer is registered for the New Board Member training. Any other board member wanting to attend should let Patty Raker know as soon as possible.**

**Executive Session:** **A motion by Georgia Jarman, second by Tonyea Inglis to hold an executive session as per section 610.022 following the November 8<sup>th</sup>, 2021 meeting. After roll call vote, motion carried 6-0.**

**A motion by Georgia Jarman, second by Sarah Abel to hold an executive session as per section 610.021 following tonight's meeting as per section 601.021 (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 7:30 p.m. Motion carried 7-0.**

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Patricia Raker, Secretary

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Tonyea Inglis, President