

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
May 9th, 2022
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:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Ray Briscoe to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Ray Briscoe, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the April 11th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Recognition of Students:** Board members recognized the State FFA, Choir, and Science Olympiad participants with plaques.
- Communications:** A thank you was shared from Teresa Littrell for the Staff Appreciation cookies from the board members.
- Reports:**
1. Superintendent's Report—Dr. Hough shared the following items in his report:
 - a) MSBA May video highlighting cybersecurity, military students in the State, and conference reminders.
 - b) Clint Miller from Midwest Technology discussed cybersecurity measures for the District available through Midwest.
 - c) Teacher Minimum Salary Legislation update—Dr. Hough explained the recent \$38,000 minimum teacher salary legislation. He reported this grant program is optional for Districts with 30% of the cost, plus retirement and benefits, incurred by the district and 70% of the salary boost being reimbursed by the State. It has also been reported that this program will be appropriated in 2022-23, but may not be available in following years. He shared that he will be looking at ways to utilize this grant program to boost beginning teacher salaries in the District over the next month.
 2. Safety Report—Dr. Hough reported that the school district will host Highway Patrol Active Shooter training this summer for approximately 120 Highway patrol officers. He also introduced Stacy Menhusen from SWC of Kansas City, who discussed upcoming potential bond projects related to safety and control systems for upgrades to the security camera systems, door access systems, vaping detection systems, and the integration of all security, communication and control systems.
 3. Health Services Report—Carrie Gilcrest shared the health services report with board members. (Report attached to minutes.)
 4. Grant Report—Lisa Houghton shared the District grant report with board members. (Report attached to minutes.)
 5. M.S. Student Achievement Report—Dr. Chris Lake shared the M.S. student achievement report with board members. He highlighted the SMART goals, iReady testing progress, and professional development. (Report attached to minutes.)
 6. Career Technical Education (CTE) Report—Dr. Joe Parkhurst shared the CTE report with board members. He highlighted the Family & Consumer Science, Business, PLTW, Leadership, FBLA, and Agriculture departments. (Report attached to minutes.)
- Old Business:**
1. Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Revision—Dr. Hough recommended no revisions to the plan this month. A motion by Ray Briscoe, second by Georgia Jarman to approve the revisions as presented. Motion carried 7-0.

New Business:

1. **Resolution Authorizing the Issuance and Sale of \$8,000,000 Series 2022 General Obligation Bonds with L.J. Hart Co.—**A motion by Alex Haun, second by Ray Briscoe to adopt a resolution authorizing and directing the issuance and delivery of not to exceed \$8,000,000 principal amount of general obligation bonds, Series 2022, of Holden R-III School District of Johnson County, MO; prescribing the form and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the establishment of a final terms committee and fixing the time when this resolution shall become effective. Motion carried 7-0.
2. **2022-23 Substitute Pay—**Dr. Hough recommended that the 2022-23 substitute pay be approved as follows: Support Staff Subs--\$12.00 per hour, Substitute Teachers--\$110 per day, Teachers covering another teacher's class-\$25.00 per hour. A motion by Georgia Jarman, second by Tonyea Inglis to approve the substitute pay schedule as presented. Motion carried 7-0.
3. **Memo of Understanding for rootEd—**A motion by Ray Briscoe, second by Alex Haun to approve the Memo of Understanding between the Holden R-III School District and rootEd Alliance, Community College District of Central Southwest MO for the school years of 2021-2024 as presented. Motion carried 7-0.
4. **Chromebook Bids—**A motion by Georgia Jarman to approve the chromebook bid from Riverside Technologies, Inc. in the amount of \$66,396 for the purchase of 300 Chromebooks as presented with the caveat that if the quantity is not available for purchase from them at the time of ordering the District will order from Dell for their bid of \$78,000. After discussion Georgia Jarman amended her motion to state that the administration would work with the 2 companies mentioned in her original motion to determine the best pricing scenario in the event Riverside Technologies was only able to provide a portion of the needed order, Tonyea Inglis seconded the motion. Motion carried 7-0.
5. **DESE 50/50 Ag Grant—**A motion by Ray Briscoe, second by Alex Haun to approve the submission of the DESE 50/50 Ag grant proposal as presented. Motion carried 7-0.
6. **Building & Grounds Proposal Consideration—**A motion by Ray Briscoe, second by Nathan Haun to authorize Dr. Hough to negotiate a contract with OPS for building and grounds services. Motion carried 7-0.

Policy Review:

1. **Policy Section K Review—**Board members reviewed Policy Section K. No action taken.
2. **MSBA Board Policy 2022A Updates—**1st Reading, no action taken.

Miscellaneous:

1. **Board President Updates—**The June 13th agenda will include:
Reports—H.S. Student Achievement, Health Services, Safety, Grants, CTE, and Supt. Updates;
Old Business-Strong Start Plan
New Business—Free & Reduced Lunch Criteria, Set Lunch Prices, SRO Contract
Policy Review—MSBA 2022A Updates, 2nd Reading
2. **Graduation—**Sunday, May 22nd, 2022, Holden H.S., Board members will meet in the HS Science Room at approximately 1:30 p.m.

Executive Session:

A motion by Gerilynn Hoover, second by Bobby Zimmer to hold an executive session as per section 610.022 following the June 13th, 2022 meeting. After roll call vote, motion carried 7-0.

A motion by Ray Briscoe, second by Bobby Zimmer 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 7-0.

Adjournment: **A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 9:10 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Tonyea Inglis, President