HOLDEN R-III BOARD OF EDUCATION MINUTES WORK SESSION
June 25, 2026 at 6:00 P.M.

Call to Order: The meeting was called to order by President Ann Cates at 6:00 p.m. in the Middle School library.

Roll Call: Six members were physically present. Jaime Schutte was not present.

Board Norms: The Board reviewed their norms.

Agenda: A motion by Sarah Abel, second by Nathan Haun to approve the agenda as presented. Motion carried 6-0.

Consent Agenda: A motion by Sarah Abel, second by Nathan Haun to approve the consent agenda which included: 1) Minutes from the June 8th meeting; and 2) Payment of Bills. Motion carried 6-0.

Student Recognition: The State Track members were recognized with plaques for their qualification and participation at the State level.

Communications: None.

Reports:

1. CSIP Update Report— Dr. Hough reviewed each section of the Annual CSIP Report with board members. Board members are updated at the monthly meetings throughout the school year on the details of the report as noted on the perpetual calendar. (Report attached to minutes.)

Old Business: None.

New Business:

1. Budget Amendments Expenditures and Revenues #4 – A motion by Bobby Zimmer, second Sarah Abel to approve the final budget amendments expenditures and revenues for 2025-26 as presented. Motion carried 6-0.

2. Adopt Budget for Fiscal Year 2026-27. A motion by Nathan Haun, second by Bobby Zimmer approve the 2026-27 Budget as presented. Motion carried 6-0.

3. July Payment of Bills – A motion by Bobby Zimmer, second Sarah Abel to approve Ashley Tevis, District Accountant, to pay bills for the month of July 2026. Motion carried 6-0.

4. Surplus Items – A motion by Sarah Abel, second by Bobby Zimmer to approve the surplus items as presented. Motion carried 6-0.

Policy Review: MSBA Board Policy Update 2026A – 3rd Reading – A motion by Georgia Jarman, second by Sarah Abel to approve the MSBA Board Policy Update 2026A as presented. Motion carried 6-0.

Miscellaneous:

1. Board President Updates— Board President Ann Cates updated the Board on items for the August agenda, which included Early Childhood Programs report, Curriculum Review, Superintendent's report, and review of Board Policy Section A. The tax rate hearing will be August 10th at 5:55 p.m.
2. Board members discussed dates and topics for the Board Professional Development.
3. Back to School luncheon will be held on Wednesday, August 19th from 11:30 am to 12:30 pm.

Executive Session: A motion by Sarah Abel, second by Nathan Haun to hold an executive session as per section 610.022 following the August 10th meeting. After roll call vote, motion carried 6-0.

There were no items on the Executive Agenda so no session was held.

Adjournment: A motion by Sarah Abel, second by Nathan Haun to adjourn the meeting at 7:10 p.m. Motion carried 6-0.

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Tracy Shumate, Secretary Ann Cates, President