HOLDEN R-III
BOARD OF EDUCATION MINUTES
September 8, 2025
7:00 P.M.

Facilities Tour: Dr. Hough and Dr. Harrison took board members on a facilities tour of the Elementary, Middle School, High School and the Transportation buildings and grounds starting at 5:30 p.m.

Call to Order: The meeting was called to order by President Nathan Haun at 7:00 p.m. in the Middle School library.

Roll Call: Six members were present. Matt Ferguson was not present.

Board Norms: The Board reviewed their norms.

Agenda: A motion by Alex Haun, second by Bobby Zimmer to approve the agenda as presented. Motion carried 6-0.

Consent Agenda: A motion by Nathan Haun, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the August 11, 2025 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.

Communications: None.

Reports:

1. Annual Food Service Report – Patrick Savage, OPAA! Food Service Manager shared the annual food service report with the Board. He provided updates on the number of meals served, new items being introduced and staff specials. (Report attached to minutes.)

2. Annual Transportation Report – Amanda Beach, EccoRide Terminal Manager, shared the annual transportation report. She gave updates on current routes as well as a future additional route and drivers. (Report attached to minutes.)

3. Superintendent's Report—Dr. Hough shared the following items in his report:

   a) MSBA Board Report Video highlighted what to watch for with district budgets during the first months of the new school year and how to plan long term. The video gave a preview of MSBA's AI in Education Symposium and the 2025 Annual Conference.
   b) District Affiliated Groups - Dr. Hough reviewed with the board the guidelines and expectations of District Affiliated Groups.
   c) Curriculum Audit – The district will be meeting with an outside source to review curriculum with the district being provided with a written report. (Report attached to minutes.)

Old Business: None.

New Business:

1. District Affiliated Groups List Approval – A motion by Alex Haun, second Bobby Zimmer to approve the current District Affiliated Group list as presented. Motion carried 6-0.

2. 2025-26 Transportation Route Approval. A motion by Nathan Haun, second by Alex Haun to approve the 2025-26 transportation routes as presented. Motion carried 6-0.

3. Board Perpetual Calendar – A motion by Sarah Abel, second Bobby Zimmer to approve Perpetual Calendar as presented. Motion carried 6-0.

4. Door Prop Alarm Quote – A motion by Ann Cates, second by Sarah Able to accept the quote from SWC for $24,578.08 for door prop alarms as presented contingent on Dr. Hough's discussion with SWC. Motion carried 6-0.

Policy Review:

MSBA Board Policy Review – Section B – No action taken.

MSBA Board Policy Update 2025B – A motion by Bobby Zimmer, second Sarah Abel to approve the MSBA Board Policy Update 2025B. Motion carried 6-0.

MSBA Board Policy Update 2025C – No action taken.

Miscellaneous:

1. **Board President Updates— Board President Nathan Haun updated the Board on the upcoming October MSBA Annual Conference in Kansas City, Mo. Nathan, Ann Cates and Alex Haun shared with the board topics from the Fall Regional meeting they attended in Warrensburg on September 3rd, 2025.**

Executive Session:

A motion by Bobby Zimmer, second by Alex Haun to hold an executive session as per section 610.022 following the October 13th, 2025 meeting. After roll call vote, motion carried 6-0.

A motion by Alex Haun, second by Bobby Zimmer to hold an executive session as per section 610.021 following tonight's meeting regarding (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 6-0.

Adjournment:

A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 7:42 p.m. Motion carried 6-0.

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Tracy Shumate, Secretary

Nathan Haun, President