

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
March 11 2024  
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:** Seven members were physically present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Alex Haun to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the February 12<sup>th</sup>, 2024 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Student Recognition:** Lilee Keller was presented a trophy for All-State Softball. State Robotics: Spencer Anstine, Sawyer Brewington, D J Case, Callie Cates, Chase Caylor, Liam Claxton, Kerry Conner, Mason Doll, Patrick Guinn, Ryan Mosser, Hayden Shephard, Dakota Smith, Trevor Snively, Luke Tebbenkamp and Neil Tebbenkamp were presented with plaques for competing at the state level. State Wrestlers: C J Reifsteck, Andrew Johnston, Daylen Greene, Trent Stout, Aiden Christian, Macey Greene, Ady Yoder, Haley Brooks and Charlie Gregg were presented plaques and trophies for qualifying and placing at the State wrestling competition. State Cheerleaders: Madelyn Abel, Katie Catron, Claudia Gonzalez, Chloe Hernan, Clara Hernan, Kylee Campos, Jorja Talley, Brianna Anderson, Jessica Felder, Nautica Potts, K’Lea Westover, Garce Williams and Kasey Naumann were presented with plaques for competing at the state level.
- Board Recognition:** Board members were recognized in March for Board Recognition month. They each received handmade cards and gifts from students and staff as well as a certificate of appreciation from Governor Parsons.
- Communications:** None.
- Reports:**
1. **Alternative Instruction Report**—Grant Guevel, HS Principal presented the Alternative Instruction report. He highlighted each program and current dual credit enrollment for Edgenuity; Lauch; Gateway; Summit Technology Academy and Warrensburg Area Career Center
  2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
    - a) **MSBA Board Report Video** – link of the current video was given.
    - b) **Transportation Communications** – Highlights were presented on a pilot program that will be utilized by First Student, parents and staff to use to communicate, monitor bus movements and update locations.
    - c) **District Promotional Material** – Samples were shown of promotional materials used when recruiting staff. Dr. Hough showed a video that highlighted detailed information on the benefits of working for the Holden School District.
- Old Business:** None.
- New Business:**
1. **MSBA Full Maintenance Service Agreement Renewal** – A motion by Tonyea Inglis, second Gerilynn Hoover to approve the renewal of the MSBA Full Maintenance Service Agreement in the amount of \$3,479.00 as presented. Motion carried 7-0.
  2. **Facility Bid** – A motion by Georgia Jarman, second by Alex Haun to approve the bid package from Facility Solutions Group (FSG) to Westport Construction in the amount of \$814,400 for upgrades to Holden High School/Middle School, Elementary School playground fence and Ag Building. Motion carried 7-0.

3. **Sub Pay Adjustment Approval** – A motion by Matt Ferguson, second Bobby Zimmer to adjust the current \$12/hour non-certified substitute rate to \$12.50/hr. Motion carried 7-0.
4. **Alternative School Director** – A motion by Gerilynn Hoover, second Tonyea Inglis to approve District Administrative Team to advertise and hire an Alternative School Director for the 2024-25 school year. Motion carried 7-0.

**Policy Review:**

1. **MSBA Board Policy Review – Section I – No action taken**
2. **MSBA 2023 D Policy Update – 2<sup>nd</sup> reading, discussion, no action taken**

**Miscellaneous:**

1. **Board President Updates— April 8<sup>th</sup>, 2024 agenda will include:**  
**Student Recognitions**  
**Reports – Community Relations, Elementary Student Achievement, Winter Activities, School Climate Report**  
**Certify Election Results, swear in new members, organizational meeting, appoint board delegate/alternative, set date, place & time for meetings, adopt salary schedules and amend budget**  
**Policy Review Section J, 2023 D Update & BBF/BBF – AF - 1**
2. **Book Study Chapter Overview** – Tonyea Inglis and Georgia presented an overview the first 2 sections of the book “How to NOT be an Terrible Board Member”.
3. **MSBA Spring Virtual meeting on March 13, 2024 form 6:30-8:30 pm at Central Office for those who signed up to attend.**
4. **Board Leadership Training Work Session conducted by EdCounsel on March 19<sup>th</sup>, 2024 at 6:00 p.m. at the Middle School Library.**
5. **The Legislative Lunch & Learn from MSBA will be held 3/15, 3/22 & 4/5. Please let Tracy know if you would like to attend.**
6. **MSBA Advocacy Day is April 9, 2024 in Jefferson City. Please let Tracy know if you would like to attend.**
7. **The Holden School District will host Special Olympics on our campus on April 17, 2024.**
8. **MSBA Summer Summit is June 24-26, 2024 in Branson, MO. Let Tracy know if you would like to attend.**
9. **MSBA Annual Conference is October 17-19, 2024 in Kansas City, MO. Let Tracy know if you would like to attend.**

**Executive Session:**

**A motion by Bobby Zimmer, second by Alex Haun to hold an executive session as per section 610.022 following the April 8<sup>th</sup>, 2024 meeting. After roll call vote, motion carried 7-0.**

**A motion by Bobby Zimmer, second by Alex Haun 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 7-0.**

**Adjournment:**

**A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 8:41 p.m. Motion carried 8-0.**