

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
May 13 2024
7:00 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 physically present. Tonyea Inglis arrived at 7:21 pm.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Matt Ferguson to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Alex Haun, second by Gerilynn Hoover to approve the consent agenda which included: 1) Minutes from the April 8th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Student Recognition:** The State FBLA members were honored with plaques for their qualification and participation at the State level.
- Board Recognition** Matt Ferguson was presented with a certificate and pin for completing the 18.5 hours of MSBA’s CBM Essential Training for new board members.
- Communications:** None.
- Reports:**
1. Superintendent’s Report—Dr. Hough shared the following items in his report:
 - a) HMS Cooking Club – Students from the MS Cooking Club prepared dinner for the board. Jessica McHenry, MS Cafeteria Supervisor, gave a presentation on the meal the students had prepared and what they have learned throughout the school year. They have had up to 15 students participate, learning how to read recipes, use of fractions, food safety and kitchen cleanliness. Students present were Kayden Jackson, Kinser Jackson and Sam Chastain along with sponsors Jessica McHenry and Katie Chastain.
 - b) MSBA Board Report Video – Legal issues were highlighted as well as Advocacy Day and Lunch & Learns. They also discussed putting children first, protecting public education and the MoEOP Safety tools.
 - c) Levy Transfer – Dr. Hough reminded board members of the Proposition K.I.T.S.on the ballot for the August 6, 2024 election. The proposition is designed to allow the district to transfer 22 cents of the debt service levy to the operating levy of the district in order to assist the district in providing better benefit and salary packages for Holden teachers. This proposition, if passed, will not change the overall tax levy of \$4.59, which has remained unchanged since 2011. Board members discussed the legal language required for the proposition and how it can be confusing to voters. Board members also discussed ways to inform the public.
 2. Health Services Report—Carrie Gilcrest, RN shared the duties of the Nurses in the District, which also include Kristie Daniel at the High School and Jana Siemer at the Middle School. She shared that all 3 are certified in CPR/BLS and have trained staff and Seniors. All 3 nurses see students for daily meds and other health related issues. Throughout the year, students have had access to Katy Trail Dental services as well as annual vision screenings. (Report attached to minutes.)
 3. Safety Report – Dr. Hough shared the list of Safety Inspections the District is required to document on a yearly basis. (Report attached to minutes.)
 4. Grants Report - Dr. Chris Lake shared the current CTE grants, state and private grants and pending CTE grants. The District has received approximately \$493,664.00 in grant funds for various classroom supplies and equipment, training as well as outside counseling support. (Report attached to minutes.)

5. **CTE Report** – Grant Guevel shared the Career Technical Education report with board members. He highlighted the mission/vision statement of the district and reported on FACS, Agriculture/FFA and Business/PLTW program enrollments and sponsored activities associated with each program. (Report attached to minutes.)
6. **Winter Activities Report** – Spencer Gudde shared the details of Winter Sports which consists of Boys/Girls Basketball and Boys/Girls Wrestling as well as the other MSHSAA sponsored activities in the district. He shared the highlights for the seasons as well as mentioning the FBLA students that competed at the State level that were honored earlier in the meeting.
7. **MS Achievement Report** – Kyle Stoecklein, MS Principal, presented the M.S. student achievement report. He shared SMART goal progress, assessment goals and data interpretation.

Old Business: None.

- New Business:**
1. **Set 2024-25 Substitute Pay Rates** –A motion by Gerilynn Hoover, second Bobby Zimmer to increase certified teacher sub pay rates from \$110 to \$120 per day for the 2024-25 school year. Other substitute positions pay will remain as follows: Paraprofessional sub pay \$13.25 per hour, regular employees that substitute in PK & DAY + at \$13.00 per hour and teachers covering another teachers class remain at \$25.00 per hour. Motion carried 7-0.
 2. **Lan-Tel Bid approval.** A motion by Ann Cates, second by Alex Haun to approve the bid for \$21,550.00 from Lan-Tel for installation of single mode fiber from the Elementary School to the Baseball and Football press boxes. Motion carried 7-0.
 3. **Elementary Playground Renovations** – A motion by Matt Ferguson, second Ann Cates to approve the bid from FSG for \$697,530.00 for Elementary playground renovations as presented. A donation from the Elementary PTO will be used to purchase other outdoor games for students. Motion carried 7-0.
 4. **Sidewalk Bid** – A motion by Matt Ferguson, second by Bobby Zimmer to accept the bid from Robinson Construction for Ball Field and Grade School concrete for \$23,530.00. excluding the maintenance vehicle path portion. Dr. Hough will discuss the maintenance vehicle path concrete portion of the bid at a later time. Motion carried 7-0

Policy Review: MSBA Board Policy- Section K – No action required

- Miscellaneous:**
1. **Board President Updates**— Board President Nathan Haun updated the Board on the June 10th board agenda:
Reports – At- Risk, Homeless, ELL & Migrants; Federal Programs; Spring Activities; HS Achievement and Superintendents Updates.
New Business – Budget Amendments; Adopt budget for Fiscal Year, Set Lunch/Breakfast rates; Fuel Bids; Set Tax Rate Hearing; Free & Reduced lunch criteria and approve final Transportation Routes.
Executive Session: Summative Evaluations and employment of spring extra curricular coaches
 2. **Board Book Study** – Matt Ferguson and Alex Haun each presented a section of the board member book study, *“How NOT To Be A Terrible School Board Member”*. Next month, Ann Cates, Gerilynn Hoover and Bobby Zimmer will present.
 3. **Graduation, Sunday May 19th, 2024 at 2:00 p.m.** Board members will meet at 1:30 p.m. at the H.S.
 4. **End of the Year Celebration, May 23rd at 2:00 p.m. in the High School**
 5. **MSBA Summer Summit, June 24-25, Branson, MO**
 6. **MSBA Annual Conference, October 18-19, Kansas City, MO**

Executive Session: A motion by Gerilynn Hoover, second by Bobby Zimmer to hold an executive session as per section 610.022 following the June 10th meeting. After roll call vote, motion carried 7-0.

Board Minutes
Page 3
May 13th, 2024

A motion by Bobby Zimmer, second by Gerilynn Hoover 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 Bobby Zimmer, second by Ann Cate to adjourn the meeting at 9:00 p.m. Motion carried 7-0.

Tracy Shumate, Secretary

Nathan Haun, President