

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 10, 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. Alex Haun arrived at 7:25 p.m.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Bobby Zimmer, second by Matt Ferguson to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Bobby Zimmer to approve the consent agenda which included: 1) Minutes from the May 13th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Student Recognition:** The State Track members were honored with plaques for their qualification and participation at the State level.
- Retiree Recognition:** Honored for their years of service were Ruthie Brockhaus and Vickie Elkins.
- Communications:** Board members were shared an email from Kyndal Phelps
- Reports:**
1. **At- Risk Report** – Andie Smith presented the At-Risk report to the Board Members. She highlighted the identifiers of at-risk students and the programs the District provides such as credit recovery, tutoring, counseling services, access to hygiene supplies, Bright Futures, Back Snack program and Snacks to Go program. (Report attached to minutes.)
 2. **Federal Programs Report** – Dr. Hough shared the Federal Programs Report prepared by Buffie McConville. (Report attached to minutes.)
 3. **H.S. Achievement Report** – Grant Guevel gave the H.S. Student Achievement report to board members. He shared Summative Assessment results and ELA and Math progress data. (Report attached to minutes.)
 4. **Spring Activities Report** – Spencer Gudde presented the details of Spring Sports which consists of Boys Baseball and MS & HS Track & Field. He shared the season highlights as well as mentioning the students that competed at the State level that were honored earlier. He also gave a Four-Year Athletic Review. (Report attached to minutes.)
 5. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA Board Report Video** – The June MSBA video highlighted the legislative session and Senate Bill 727 which relates to school budgets.
 - b) **Holden R-III Foundation** – Dr. Hough thanked the Foundation for the work they do to support teachers and student. Gerilynn Hoover shared the Foundation gave seven scholarships at \$1000.00 each to graduating seniors. She mentioned that more students needed to apply.
 - c) **W.I.N.G.S. Academy** – Dr. Hough shared information from the student handbook and the location of the classrooms. Currently 13 students have committed to the program.
 - d) **Student Expectations 2024-25** – Grant Guevel shared new procedures on student expectations regarding vaping, cell phones and food in classrooms (food deliveries).
 - e) **Transportation Extension** – First Student will extend the on-going contract with an increase of 5% for 1 calendar year. Dr. Hough presented the possible 5 year plan to the board for review.
- Old Business:** None.

New Business:

1. **Ag Garage Door Bid Approval** – A motion by Ann Cates, second Gerilynn Hoover to approve the bid from W&S Door Co. for \$14,472.85 with the contingency of a lower bid being presented. Motion carried 7-0.
2. **School Resource Officer Contract Renewal.** A motion by Alex Haun, second by Matt Ferguson to approve the SRO MOU contract as presented between the Holden R-III School District and the Holden Police Department/City of Holden not to exceed \$36,500 for the 2024-25 school. Motion carried 7-0.
3. **2024-25 Breakfast & Lunch Prices** – A motion by Alex Haun, second Bobby Zimmer to set the 2024-25 breakfast prices at PK-5 - \$2.55; Grades 6-12 - \$2.65; Reduced \$0.30 and Adults \$2.95. Lunch prices will be set at PK-5 \$3.40; Grades 6-12 \$3.50; Reduced \$0.40 and Adults \$4.30. Extra milk prices will be set at \$0.50. Motion carried 7-0.
4. **Free & Reduced Lunch Criteria** – A motion by Bobby Zimmer, second by Alex Haun to accept the eligibility criteria for free and reduced priced meals as presented. Motion carried 7-0
5. **Support Staff Salary Schedule Update** – A motion by Alex Haun, seconded by Gerilynn Hoover to add the Behavior Intervention Center Supervisor to Column A of the 2024-25 Support Staff Salary Schedule. Motion carried 7-0.
6. **Fuel Bid Approval** – A motion by Bobby Zimmer, second Matt Ferguson to accept the bid for Fuel from MFA Oil Co. for the 2024-25 school year. Motion carried 7-0.
7. **Approve Final 2024-25 Transportation Routes** – A motion by Alex Haun, second Gerilynn Hoover to approve the final transportation routes as presented. Motion carried 7-0.
8. **Alternative School Diploma Requirements** – A motion by Tonyea Inglis, second Bobby Zimmer to approve a Holden High School Diploma with the W.I.N.G.S Academy designation as presented. This diploma would utilize the Missouri state minimum requirements for high school graduation. Motion carried 7-0.
9. **Set Tax Rate Hearing/August Board Meeting** – A motion by Gerilynn Hoover, second Alex Haun to set the Tax Rate Hearing for August 12, 2024 at 6:55 p.m. at the Middle School Library and move the August board meeting to August 12th, 2024 at 7:00 p.m. at the MS Library. Motion carried 7-0.
10. **Set the June Budget Meeting** – A motion by Bobby Zimmer, second Alex Haun to set the June Budget/Special Session Meeting for Thursday, June 27th, 2024 at 7:00 p.m. in the Middle School Library. Motion carried 7-0.

Policy Review: None

Miscellaneous:

1. **Board President Updates**— Board President Nathan Haun updated the Board on the June 27th, 2024 work session/budget agenda.
2. **MSBA Summer Summit, June 24-25, 2024, Branson**
3. **MSBA Annual Conference, October 18 & 19, 2024 in Kansas City.** Board members will send Tracy Shumate a request if they would like to attend.
4. **Board Member Book Study** – From the book ‘How NOT To Be A Terrible Board Member’, Bobby Zimmer presented Habit #6 Solicit Complaints From Teachers & Staff; Ann Cates presented Habit #8 Disrespect A Fellow Board Member and Gerilynn Hoover shared Habit #9 Speaking For the Board. Tonyea Inglis and Nathan Haun will present at the August board meeting.

Executive Session:

A motion by Gerilynn Hoover, second by Bobby Zimmer to hold an executive session as per section 610.022 following the June 27th meeting. After roll call vote, motion carried 7-0.

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 and (6) Scholastic probation, expulsion or graduation of identifiable individuals. After roll call vote, motion carried 7-0.

Adjournment: A motion by Bobby Zimmer, second by Alex Haun to adjourn the meeting at 9:00 p.m.
Motion carried 7-0.

Tracy Shumate, Secretary

Nathan Haun, President