

HOLDEN R-III
BOARD OF EDUCATION MINUTES
August 12 2024
7:00 p.m.

- Tax Rate Hearing:** Dr. Hough conducted the tax rate hearing at 6:55 p.m. He reported the projected tax rate would remain unchanged from the previous year at a total rate of \$4.59. He stated the county assessed valuation was estimated at \$137,524,133.
- 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:** Five members were physically present. Matt Ferguson and Bobby Zimmer were not present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Gerilynn Hoover to approve the agenda as presented. Motion carried 5-0.
- Consent Agenda:** A motion by Alex Haun, second by Ann Cates to approve the consent agenda which included: 1) Minutes from the June 27, 2024 Work Session meeting; 2) Payment of Bills and Financial Statement. Motion carried 5-0.
- Communications:** None.
- Reports:**
1. **Early Childhood Report**—Sarah Burks, Elementary School Principal, reported on the Parents As Teachers, Eagle’s Nest and Early Childhood programs. Mrs. Burks shared P.A.T. has 1 staff teacher that served 6 families in the district with prenatal to age 5 using the Foundational and Born To Learn curriculum. Eagle’s Nest is open to all students with 28 enrolled utilizing the Project Construct Curriculum. The Early Childhood Special Education program is a federally funded program that monitors progress towards IEP goals, Mo. Learning Standards and the Kindergarten Readiness Standards. (Report attached to minutes.)
 2. **Curriculum Report** – Emily Brockhaus shared the details of 5-year curriculum cycle overview. While in year 2, updates were made over the summer as presented. (Report attached to minutes.)
 3. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA Board Report Video** which looked at how Artificial Intelligence will impact education and what resources MSBA had to help. Details were given about the upcoming MSBA Annual Conference and also a tribute to Mike Reid.
 - b) **Renovation Projects** – Dr Hough gave updates on all the renovations that have been going on over the summer in the district.
 - c) **Budget Updates and Proposition K.I.T.S.** – With Proposition K.I.T.S. not passing on the August 6, 2024 election, Board Members discussed various ideas to put it on the November ballot and the possibility to change the ballot language. Dr. Hough will research these ideas for the November ballot and report back to the board.
- Old Business:** None.
- New Business:**
1. **Set Tax Rate:** – A motion by Alex Haun, second Gerilynn Hoover to set the tax rates for 2024-25 at \$3.3666 operating fund, \$1.0234 debt service fund and \$0.20 capital projects fund to a total as presented. Motion carried 5-0.
 2. **Certify Election Results:** A motion by Alex Haun, second Ann Cates to certify election results from the August 6, 2024 election for Proposition K.I.T.S. The proposition failed with election results as 936 yes votes and 972 no votes. Motion carried 5-0.
 3. **IDEA Compliance** – No updates were made. No action needed.
 4. **Surplus** – A motion by Alex Haun, second by Gerilynn Hoover to approve the surplus list as presented. Motion carried 5-0.

5. **Country Crossroad/Suicide Prevention MOU – A motion by Alex Haun, second by Gerilynn Hoover to accept the MOU from Country Crossroads as presented. Motion carried 5-0.**
6. **First Student Pricing – A motion by Alex Haun, second Gerilynn Hoover to accept the one-year extension pricing bid from First Student as presented. Motion carried 5-0.**
7. **Sub List Changes – A motion by Nathan Haun, second by Alex Haun to accept the changes to the sub list, adding Danielle Kilgore and Steve Edwards and removing Dylan Hardy. Motion carried 5-0. A motion by Nathan Haun, second Tonyea Inglis to add Ruth Brockhaus to the sub list. Motion carried 4-0-1. Ann Cates abstained.**

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Policy Review:

MSBA Board Policy Review – 2024 B Second Reading – No action needed

MSBA Board Policy – Section A – No action needed

Readopt BBFA – A motion by Alex Haun, second by Gerilynn Hoover to re-adopt board policy BBFA. Motion carried 5-0.

Miscellaneous:

1. **Board President Updates— Board President Nathan Haun updated the Board on the September 9, 2024 agenda items. He reminded board members about the All Staff breakfast, August 13th at 7:30 .m. and facilities tour on September 9, 2024 at 5:30 p.m. Dates for the Fall Regional meeting and the MSBA Conference were shared. Board members should talk to Tracy Shumate for registration.**
2. **Board Member Book Study – From the book, “*How NOT To Be A Terrible School Board Member*”, Tonyea Inglis presented Terrible Habit # 10 and Nathan Haun shared Terrible Habit #11. For the September meeting, Matt Ferguson will present # 12, Alex Haun will present #13 and Ann Cates will share #14.**

Executive Session:

A motion by Gerilynn Hoover, second by Alex Haun to hold an executive session as per section 610.022 following the September 9, 2024 meeting. After roll call vote, motion carried 5-0.

A motion by Alex Haun, second by Gerilynn Hoover to hold an executive session as per section 610.021 following tonight’s meeting regarding (1) Legal action, causes of action of litigations, (3) hiring, firing, disciplining or promoting particular employees After roll call vote, motion carried 5-0.

Adjournment:

A motion by Alex Haun, second by Nathan Haun to adjourn the meeting at 8:01 p.m. Motion carried 5-0.

Tracy Shumate, Secretary

Nathan Haun, President