

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
December 11, 2023  
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:** Six members were physically present. Nathan Haun was not 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 6-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the November 13<sup>th</sup>, 2023 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Communications:** None.
- Reports:**
1. **Fall Activities Report**—Spencer Gudde presented the Fall Activities Report. He highlighted the accomplishments of the fall season sports for Middle School and High School. He also shared the various activity groups that the District offers. (Reports attached to minutes)
  2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
    - a) **MSBA December video highlighting the MSBA Annual Conference held in November in Kansas City.** Key speakers included MSBA President Ruth Johnson, ABC News Veteran John Quinones and Missouri Teacher of the Year Greg Kester. Each shared stories of the power of public education and the importance of school board service.
    - b) **Parking Lot Upgrade Update** – Dr Hough shared that the asphalt is complete. The striping and bollard work still need to be done. There is an area that is holding water which will be addressed in March.
    - c) **Ballot Language Update** – Dr. Hough shared how the language must appear on the ballot.
    - d) **Participation in Extracurricular Activities Expectations** – Dr. Hough reviewed district procedures for extracurricular activities for non-traditional students. The board agreed not to make any changes.
- Old Business:** None.
- New Business:**
1. **2022-2023 Audit Approval** – A motion by Tonyea Inglis, second Georgia Jarman to approve the 2022-23 audit report by Gerding, Korte & Chitwood, CPA’s as presented. Motion carried 6-0.
  2. **Warrensburg Alternative School/Gateway MOU.** A motion by Georgia Jarman, second by Matt Ferguson to approve the MOU’s with Warrensburg School District as presented contingent on the school attorney’s completion of the Conflict Waiver due to both districts utilizing the same attorney group and them finding no issues after the review is complete. Motion carried 6-0.
  3. **Resolution on Series 2023 General Obligation Refunding Bonds** – A motion by Tonyea Inglis, second Alex Haun to approve the resolution authorizing the issuance and sale of Series 2023 General Obligation Refunding Bonds with LJ Hart & Company for the potential savings of \$1,358,654 as presented by Brad Wegman, CPA. Motion carried 6-0.

**Policy Review:** **MSBA Board Policy Review – Section E – No action taken**

**Miscellaneous:** **1. Board President Updates— Board President Tonyea Inglis updated the Board on the January meeting agenda which include:**  
**Guidance and Bright Futures reports and the Superintendent’s Updates.**  
**New Business - Ballot Approval, Ballot Proposition, Set Tuition Rates, Staff Improvement & Wellness Program**  
**Policy Review – Section F and BHA**  
**Student Recognition**

**The January 2024 Board Meeting – Do to scheduling conflicts, a motion by Georgia Jarman, second by Matt Ferguson, motion carried 6-0 to move the January 2024 Board meeting to Thursday, January 11<sup>th</sup>, 2024 at 7:00 pm in the Middle School Library.**

**Executive Session:** **A motion by Alex Haun, second by Georgia Jarman to hold an executive session as per section 610.022 following the January 11<sup>th</sup>, 2024 meeting. After roll call vote, motion carried 6-0. Nathan Haun was not present.**

**A motion by Gerilynn Hoover, 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 and (6) scholastic probation, expulsion or graduation of identifiable individuals. After roll call vote, motion carried 6-0. Nathan Haun was not present.**

**Adjournment:** **A motion by Alex Haun, second by Georgia Jarman to adjourn the meeting at 7:54 p.m. Motion carried 6-0.**

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Tracy Shumate, Secretary

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Tonyea Inglis, President