HOLDEN R-III
BOARD OF EDUCATION MINUTES
February 12, 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 Gerilynn Hoover, second by Georgia Jarman to approve the agenda as presented. Motion carried 7-0.

Consent Agenda: A motion by Gerilynn Hoover, second by Matt Ferguson to approve the consent agenda which included: 1) Minutes from the January 11th 2024 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.

Student Recognition: The following students were recognized: Scott Teufel, Asst. Cross Country Coach, introduced Rett Hankins for State Cross Country; David Diener, Head Football Coach introduced Aiden Chrisitan for 2nd Team All-State Offensive Line and Emily Ringen, Special Olympics Coach, introduced Sabrina Lewis and Darrington Williams for Senior 2024 Special Olympic Athletes. Board members honored them with plaques for their achievements.

Communications: None.

Reports:

1. Superintendent's Report—Dr. Hough shared the following items in his report:
   a) Robotics Team Presentation - The Holden Robotics Team, along with their coach, Mendy Brewington, were invited to present what their program is about, how the robots function and what they do to prepare for competitions. Each of the 15 students shared what they liked best about robotics and what role they play on the team. The team has earned a spot at the state competition next month.
   b) Upcoming Facility Projects – The Board was informed of updates and repairs that are being considered for the district buildings and grounds.
   c) MSBA Board Report Video – the link was given for board members to view the video.

2. Special Education Report – Buffie McConville, SPED Director, shared the details of SPED placement information, staff/caseload data and the program changes that have been incorporated this school year. She also highlighted Special Olympics events and activities and thanked the district for supporting those athletes.

3. Library/Media Services Report – Robin Eissler, Elementary Librarian and Abby Weber, HS Librarian, presented the K-12 library/media services report to board members. They highlighted services, collaboration of the three buildings, book fairs and updates to the libraries. Second grade student, Anderson Ringen, was also present to share about his flash fiction book he is currently writing, which will be published through ReadyAimWriteKids.

4. Technology Report – Emily Brockhaus, Director of Technology, presented the Tech Services report to board members. She highlighted the tech leaders and staff, digital citizenship day, the new clear touch panels, ongoing projects as well as professional development. She also noted the work order process stating the average number of tickets per day was 12, time to repair and return devices was 1.76 days and the average time to reconcile a ticket was 7.2 hours.

5. A+ Program Report – Grant Guevel, HS Principal, presented the A+ program report to the board. He shared the mission, vision and requirements for the A+ program. The H.S. currently has 101 students signed up for A+ eligibility. He also shared the goals to increase participation.

6. Local School Wellness Report – Spencer Gudde, HS Athletic Director, shared the details of the School Wellness program. The committee, which consists of school staff, administrators, parents and students, met on January 29, 2024 to review board policy ADF-AP1 as well as go over the Local Wellness Policy checklist. Board members did not make any recommendations for changes to the current AD-AP1 procedures. A consensus of the Board is to continue procedures as currently written.

Old Business: None

New Business:

1. **2023-24 Budget Amendments – A motion by Tonyea Inglis, second Alex Haun to approve the 2023-24 budget amendments as presented. Motion carried 7-0.**

2. **2024-25 School Calendar and Graduation Date – a motion by Georgia Jarman, second by Tonyea Inglis to approve the 2024-25 school calendar Option #1 as presented and set the 2025 graduation date as May 18, 2025. Motion carried 7-0.**

3. **Operation of Summer School – A motion by Matt Ferguson, second by Alex Haun to approve the operation for summer school for May 30 – June 14, 2024 for Session #1 and July 8-23, 2024 for Session #2 as presented. Motion carried 7-0.**

4. **CTE Enhancement Grants – A motion by Tonyea Inglis, second by Georgia Jarman to approve the Career and Technical Education (CTE) 2024-25 grants as presented by Dr. Chris Lake, Student Opportunity Coordinator. Motion carried 7-0**

5. **Possible 2023-24 Calendar Amendment: A motion by Bobby Zimmer, second Nathan Haun to amend the 2023-24 school calendar to reflect a No School day on Wednesday, February 14th, 2024 due to anticipated low student and staff attendance. Motion carried 7-0.**

Policy Review:

MSBA Board Policy Review - Section G – No action taken

MSBA 2023 D Policy Update – 1st reading, no action taken

Miscellaneous:

1. **Board President Updates— Board President Tonyea Inglis updated the Board on the March 11, 2024 Board Meeting which includes:**
   Student Recognitions, Reports that include Alternative Instruction, School Climate, Facilities & Grounds and Superintendent Updates.
   New Business – MSBA Service Agreement
   Board Policy – Section I and MSBA 2023 D Update review
2. **Board Book Study – Each board member will take a section to present. Tonyea Inglis and Georgia Jarman will present at the March 11, 2024 meeting. Nathan Haun and Gerilynn Hoover are scheduled to present at the April 8th, 2024 meeting.**
3. **Leadership Training – Tentative dates for training with Emily Omohundro, Ed Counsel, will be March 18 or 19, 2024. Dr. Hough will update with details as soon as they are available. Board members should let Tracy know if you would like to attend.**
4. **MSBA Summer Summit – June 24-26, 2024, Branson , MO. and MSBA Annual Conference – October 17-19, 2024, Kansas City, MO. Board members will let Tracy know if they wish to be signed up to attend.**

Executive Session: **A motion by Georgia Jarman, second by Alex Haun to hold an executive session as per section 610.022 following the March 11th, 2024 meeting. After roll call vote, motion carried 7-0.**

A motion by Bobby Zimmer, second by Georgia Jarman 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 Nathan Haun to adjourn the meeting at 8:56 p.m. Motion carried 7-0.**

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Tracy Shumate, Secretary Tonyea Inglis, President