

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
January 11, 2024
7:30 P.M.**

- Call to Order:** The meeting was called to order by President Tonyea Inglis at 7:34 p.m. in the Middle School library.
- Roll Call:** Five members were physically present. Alex Haun Alex Haun arrived at 7:39 pm and Bobby Zimmer arrived at 7:41 pm.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Matt Ferguson to approve the agenda as presented. Motion carried 5-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the December 11th, 2023 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 5-0.
- Communications:** None.
- Reports:**
1. **Guidance/Social Worker/Bright Futures Reports**—The District counselors shared a report on the guidance program in each building, highlighting career exploration, small groups and social emotional activities. Andie Smith, District Social Worker, reported on family/student resources, importance of attendance and advocacy and the Bright Futures program activities, resources and volunteers. (Report attached to minutes.)
 2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) MSBA Board Report Video highlighted the navigation of AI for school districts.
 - b) School Finance Review – Discussed points regarding assessed valuations over the years.
 - c) Proposition K.I.T.S. – Presented details regarding Proposition K.I.T.S. which will be set before the voters on the April 2, 2024 ballot.
 - d) 2023 Annual Performance Report (APR) results were shared along with how those results are calculated and areas that are looked at for improvement.
- Old Business:** None.
- New Business:**
1. **Approval of April 2, 2024 Ballot** – A motion by Gerilynn Hoover, second Alex Haun to approve the April 2, 2024 ballot as presented:

*Proposition 1 – To chose by ballot two directors who shall serve as members of the Board of Education of said School District for a term of three years each.
Candidates: Georgia Jarman, Ann Cates, Robert Zimmer III & Dillon Zavadil.*

Motion carried 7-0.
 2. **Approval of Proposition K.I.T.S. on ballot for April 2, 2024** - A motion by Georgia Jarman, second Matt Ferguson to approve Proposition K.I.T.S on the April 2, 2024 ballot as presented:

Shall the Board of Education of the Holden R-III School District, Missouri be authorized to increase the operating tax levy by \$0.2204 to \$3.7500 per one hundred dollars of assessed valuation for the purpose of attracting and retaining quality certified and support staff and meeting additional operating expenses?

If this proposition is approved, the adjusted operating tax levy of the District is estimated to increase by \$0.2204 from \$3.5296, currently, to \$3.7500 per one hundred dollars of assessed valuation for the 2024 Tax Year and can be applied to the assessed valuation for each year thereafter. The District intends to reduce the debt service levy by \$0.2204 per one hundred dollars of assessed valuation in order to offset the estimated \$0.2204 per one hundred dollars of assessed valuation increase to the operating levy if this Proposition is approved by the voters.

Motion carried 7-0.

3. **2024-25 Tuition Rates Set – A motion by Georgia Jarman, second Alex Haun to set the 2024-25 tuition rates as PK Tuition - \$100 per week, per student and K-12 Non-Resident Tuition as \$11,579 per year, per student. Motion carried 7-0.**

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Policy Review: MSBA Board Policy Review – Section F – No action taken

MSBA Policy BHA update – A motion by Alex Haun, second by Matt Ferguson to approve the updates to Policy BHA as presented. Motion carried 7-0.

Miscellaneous:

1. **Board President Updates— Board President Tonyea Inglis updated the Board on the February 12th 2024 agenda.**
2. **Matt Ferguson was appointed as the Calendar Committee Board Member Representative For the meeting on January 22, 2024.**

Executive Session:

A motion by Georgia Jarman, second by Nathan Haun to hold an executive session as per section 610.022 following the February 12, 2024 meeting. After roll call vote, motion carried 7-0.

A motion by Bobby Zimmer, 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. After roll call vote, motion carried 7-0.

Adjournment:

A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 9:15 p.m. Motion carried 7-0.

Tracy Shumate, Secretary

Tonyea Inglis, President