

HOLDEN R-III
BOARD OF EDUCATION MINUTES
February 10, 2025
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:** Seven members were physically present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Gerilynn Hoover, second by Alex Haun to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Alex Haun, second by Bobby Zimmer to approve the consent agenda which included: 1) Minutes from the January 13th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **Student Book Publication Presentation—Elementary School Librarian, Robin Eissler, introduced Elementary students, Anderson Ringen and Lane Smith. Anderson shared with the board his experience of writing, editing and publishing a book through Ready, Aim, Write. Lane shared a part of the book he is currently writing, that will soon be published. Anderson Ringen presented each board member with a copy of his book, *Our Class Fieldtrip*. (Report attached to minutes.)**
 2. **Library/Media Report – Robin Eissler, Elementary School Librarian and Abby Weber, High School Librarian, presented the K-12 library/media services report to board members. They highlighted services, collaboration between the 3 buildings, Elem. & MS book fairs, Elementary reading night, HS book club and updates to the libraries. (Report attached to minutes.)**
 3. **A+ Report – April Placht, High School Assistant Principal, presented the A+ Program report to board members. She reported there are currently 181 students signed up for A+ eligibility. She highlighted the requirements, goals, mentoring and updates to the A+ Program. She also shared ways to increase enrollment. (Report attached to minutes.)**
 4. **Special Education Report – SPED Director Aileen Hephner shared the SPED annual report. She reported the laws of IEP's & 504's, the district profile, program strengths and growth in the caseload numbers. She shared the goals for the program as well as highlights of the special Olympics events, Fans in the Stands, Unified Prom and Silent Disco Unified Prom that students are involved in. (Report attached to minutes.)**
 5. **Technology Report – Tyler Jolly, Technology Coordinator was not able to attend. Board members reviewed the report prior to the meeting which included work orders, digital citizenship, professional development and ongoing projects. Dr. Hough asked if there were any questions or comments. (Report attached to minutes.)**
 6. **Wellness Report – Spencer Gudde, Athletic Director/Wellness Coordinator, shared the Local School Wellness Policy with board members. A Wellness Committee meeting was held on February 3rd, 2025 where he reviewed board policy, went over the local wellness policy checklist, analyzed the districts WellSAT 3.0 scores, discussed fundraising guidelines and explored menu planning ideas. The Wellness committee consists of teachers, coaches, administrators, parents, students and the food service kitchen manager. (Report attached to minutes.)**
 7. **Superintendent's Report—Dr. Hough shared the following items in his report:**
 - a) **MSBA Board Report Video – The February video shared Governor Kehoe's State of the State Address and his budget recommendations for public schools. The video also gave information about upcoming advocacy events and the latest updates from MSBA during the legislative session.**
 - b) **Budget Priorities Survey Results – Dr. Hough shared the survey results from the budget priorities survey that was sent to board members earlier in the month. Each board member filled out the survey, ranking and prioritizing budget expenditures.**

Old Business: None

- New Business:
1. **2024-25 Budget Amendment** – A motion by Alex Haun, second Bobby Zimmer to approve the 2024-25 budget amendments as presented. Motion carried 7-0.
 2. **Adopt School Calendar & Set Graduation Date for 2025-26.** A motion by Bobby Zimmer, second by Alex Haun to approve the 2025-26 school calendar Option A as presented and set the 2026 graduation date as May 17, 2026. Motion carried 7-0.
 3. **Operation of Summer School** – A motion by Nathan Haun, second Alex Haun to approve the operation of summer school for May 29-June 13 for Session #1 and July 7-22 for Session #2 as presented. The teacher workday will be May 27, 2025. Motion carried 7-0.
 4. **CTE Grant Approval** – A motion by Alex Haun, second by Ann Cates to approve the Career and Technical Education grant proposal as presented. Motion carried 7-0
 5. **Bright Futures Affiliate Community Agreement** – A motion by Tonyea Inglis, second Gerilynn Hoover to accept the Affiliate Community Agreement with Bright Futures as presented. Motion carried 7-0.
 6. **Food Service Approval** – Three companies, SFE, Aramark & OPAA!, submitted bids. A motion by Tonyea Inglis, second by Ann Cates to accept the pricing from OPAA! for food services beginning with the 2025-26 school year as presented. Motion carried 7-0.
 7. **Superintendent Evaluation Standards** – Nathan Haun discussed the MSBA’s Superintendent Evaluation Standards. No action required.
 8. **Possible 2024-25 School Calendar Amendment** – No discussion was needed to amend the school calendar. No action required.

Policy Review: MSBA Board Policy Review – Section G – No action required

MSBA Board Policy Update 2024D - A motion by Alex Haun, second by Bobby Zimmer to approve the MSBA board policy and procedures 2024D updates as presented. Motion carried 7-0.

MSBA Board Policy Update 24A – 1st Reading. No action required.

MSBA Board Policy Update 23D – 1st Reading. No action required.

- Miscellaneous:
1. **Board President Updates**— Board President Nathan Haun updated the Board on the March 3rd meeting agenda which will include reports on Alternative Instruction, Facility & Grounds, W.I.N.G.S Academy and Superintendent Updates.
 2. Assistant Superintendent interviews were set for February 18 & 20, 2025.
 3. **Board Book Study Presentation** – Gerilynn Hoover and Matt Ferguson presented a chapter from the book *How Not To Be A Terrible Board Member*.
 4. **Reminder that the March board meeting has been moved to Monday, March 3, 2025 at 7:00 p.m.**
 5. **MSBA Spring Virtual Meeting** – February 13, 2025 at 6:00 p.m.
 6. **Advocacy Series Lunch & Learns** – February 14, March 7, April 11 and May 9.
 7. **MSBA Advocacy Day** – March 11, 2025, Jefferson City, MO. The Holden Robotics Team will present in the Student Showcase.

Executive Session: A motion by Gerilynn Hoover, second by Alex Haun to hold an executive session as per section 610.022 following the March 3rd, 2025 meeting. After roll call vote, motion carried 7-0.

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. After roll call vote, motion carried 7-0.

Adjournment: A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 8:37 p.m.
Motion carried 7-0.

Tracy Shumate, Secretary

Nathan Haun, President