

HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 28, 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:** Seven members were 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 Nathan Haun to approve the consent agenda which included: 1) Minutes from the June 12th meeting; 2) Payment of Bills and Financial Statement. Motion carried 7-0.
- Communications:** None.
- Reports:** None
- Old Business:** None.
- New Business:**
1. 2022-23 Budget Amendments & Transfers – A motion by Tonyea Inglis, second by Gerilynn Hoover to approve the 2022-23 Budget Amendments & Transfers as presented. Motion carried 7-0.
 2. 2023-24 Budget Approval – A motion by Alex Haun, second by Bobby Zimmer to approve the 2023-24 Budget as presented by Dr. Hough. Motion carried 7-0.
 3. Authorize District Accountant to Pay Bills in July – A motion by Bobby Zimmer, second by Alex Haun to authorize the District Accountant to pay bills in July prior to Board approval at the August 14th, 2023 meeting. Motion carried 7-0.
 4. KC AV Clear Touch Panels – A motion by Tonyea Inglis, second Georgia Jarman to approve the quote from KC AV to purchase 25 Clear Touch panels with 5 year extended warranty including 25 fixed mobile stands at \$75,765. Motion carried 7-0.
 5. Curriculum Associates quote – iReady renewal – Motion by Georgia Jarman, second by Matt Ferguson to approve a 5 year agreement with Curriculum Associates to provide Elementary and M.S. i-Ready assessment programs and professional development in the amount of \$112,532.50 as presented. Motion carried 7-0.
- Policy Review:**
1. MSBA Board Policy Review—2023 B Final Reading – Motion Tonyea Inglis, second by Georgia Jarman to approve the 2023 MSBA Board policy revisions as presented. Motion carried 7-0.
- Miscellaneous:**
1. Board President Updates— Board President Tonyea Inglis updated the Board on the MSBA Report, the August 14, 2023 agenda and Back To School Breakfast on Tuesday, August 15, 2023
 2. August Tax Rate Hearing – August 14th, 2023 at 6:55 pm, MS Library
- Adjournment:** A motion by Georgia Jarman, second by Alex Haun to adjourn the meeting at 7:30 p.m. Motion carried 7-0

Tracy Shumate, Secretary

Tonyea Inglis, President