

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 12, 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. Alex Haun was present via telephone.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Gerilynn Hoover to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Nathan Haun to approve the consent agenda which included: 1) Minutes from the May 8th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Retiree Recognition:** Honored were Patty Raker, Ann Miller, Luke Littrell, Shawna Gard, Tara McDaniel, Dr. Chris Lake and Stephanie Stewart.
- Student Recognition:** The State Track members were honored with plaques for their qualification and participation at the State level.
- Communications:** None.
- Reports:**
1. **Health Services Report**—Carrie Gilcrest, RN shared the duties of the Nurses in the District, which also include Kristie Daniel at the High School and Jana Siemer at the Middle School. She shared that all 3 are certified in CPR/BLS. All 3 nurses see students for daily meds and other health related issues. Throughout the year, students have had access to Katy Trail Dental services as well as annual vision screenings. (Report attached to minutes.)
 2. **Federal Programs Report** – Buffie McConville shared the details of the Title I-IV and McKinney Vento/Homeless for the District and where those funds are allocated. She shared the importance of early intervention and the ways to help to support teachers. She shared ways that provide all students access to a well-rounded education. (Report attached to minutes.)
 3. **At- Risk Report** - Dr. Hough presented the At-Risk report, which was how At-Risk students can be identified and what steps the District takes to help them. The report was prepared by Andie Smith. (Report attached to minutes.)
 4. **H.S. Achievement Report** – Grant Guevel shared who makes up the Leadership Team at the HS and what steps they take to build relationships with student. Strategic Plan Goals were shared with information on each section. He shared the testing that was administered throughout the school year to monitor student progress. (Report attached to minutes.)
 5. **School Climate Report** – Dr. Hough shared details of the Climate and Culture Survey results. (Report attached to minutes.)
 6. **Spring Activities Report** – Spencer Gudde shared the details of Spring Sports which consists of Boys Baseball and MS & HS Track. He shared the highlights for the seasons as well as mentioning the students that competed at the State level that were honored earlier. He also shared the number of students participating in school sports is increasing each year.
 7. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) MSBA Board Report Video
 - b) Strategic Plan Process for MSIP 6
 - c) The Holden School District was honored at District Continuous Improvement (DCI) Conference. He shared the District was asked to lead in Round-Table discussions with other districts.

Old Business: None.

- New Business:
1. **Appoint New Board Secretary – A motion by Tonyea Inglis, second Georgia Jarman to appoint Tracy Shumate at Board Secretary as Patty Raker is retiring. Motion carried 7-0.**
 2. **Authorization to Change the Name of the District Accountant on Financial Accounts. A motion by Georgia Jarman, second by Gerilynn Hoover to change the name to Ashley Tevis on Financial Accounts as Ann Miller is retiring. Motion carried 7-0.**
 3. **Extra Duty Salary Schedule – A motion by Tonyea Inglis, second Matt Ferguson to approve the extra duty salary schedule revisions as presented. Motion carried 7-0.**
 4. **Staff Leave Policy Revisions – A motion by Gerilynn Hoover, second by Nathan Haun to accept the staff leave policy revisions as presented. Motion carried 7-0**
 5. **Fuel Bid Approval – A motion by Tonyea Inglis, second Nathan Haun to accept the bid for Fuel from John Moore Oil Co. Motion carried 7-0.**
 6. **Set Lunch/Breakfast Prices – A motion by Tonyea Inglis, second by Gerilynn Hoover to accept the pricing for school breakfast and lunch. There will be a 5 cent increase in breakfast prices but lunch prices will remain the same. Motion carried 7-0.**
 7. **Approve Free & Reduced Lunch Criteria – A motion by Nathan Haun, second by Matt Ferguson to approve the criteria for Free & Reduced meal program set by the state. Motion carried 7-0.**
 8. **Approve Final 2022-23 Transportation Routes – A motion by Tonyea Inglis, second Matt Ferguson to approve the final transportation routes. Wendi Verdeja presented details of routes at the beginning of the school year to what they are at the end. Motion carried 7-0.**
 9. **Surplus Lists – A motion by Georgia Jarman, second Matt Ferguson to accept all items on the district surplus lists. Items included outdated materials, broken equipment, phones from previous phone system and other unusable miscellaneous items. Motion carried 7-0.**
 10. **CTE Grant Submission Approval – A motion by Tonyea Inglis, second by Georgia Jarman to approve the submission of the CTE grants. Motion carried 7-0. These grants provide resources, materials and equipment to the district at a 50/50 cost.**
 11. **SRO Contract Renewal – A motion by Nathan Haun, second Gerilynn Hoover to approve the Memo of Understanding with the Holden Police Department for the School Resource Officer Program. Motion carried 7-0.**
 12. **Bleacher Upgrades – A motion by Bobby Zimmer, second Tonyea Inglis to approve the purchase of new bleachers from Heartland Seating. Bleacher upgrades included in the bid will be the High School football field visitor’s section for \$80,534; bleacher upgrades for the baseball fields for \$40,900; and upgrades to the existing press box platform \$17,194. Total bids \$138,628. Motion carried 6-1. Nathan Haun voted no.**

New Business
(continued)

13. **Scoreboard Upgrades – A motion by Tonya Inglis, second Bobby Zimmer to approve bids the from WatchFire not to exceed \$666,470 to purchase a full digital scoreboard for the H.S.; a full digital scoreboard for the H.S Softball/Baseball; a full digital scoreboard for the H.S Gymnasium (volleyball, basketball & wrestling) scoreboard, fixed digit scoreboard and digital score table; M.S Gymnasium (volleyball, basketball & wrestling) 2 fixed digit scoreboards and digital score table; H.S full stadium sound system & electrical upgrade allowance. Motion carried 5-2. Nathan Haun and Alex Haun voted no.**
14. **Advertising/Donor Agreement with F & C Bank– A motion by Tonyea Inglis, second Georgia Jarman to approve the Advertising Donation Agreement with F & C Bank towards the purchase of H.S. Softball/Baseball Field Scoreboards, H.S. Gym Scoreboard and M.S. Gym Scoreboard. Motion carried 7-0.**
15. **Tennis Court Repairs – A motion by Tonyea Inglis, second Nathan Haun to approve the bid from McConnell to repair cracks and resurface the entire court area and add pickleball lines to the Holden R-III Vietnam Memorial tennis courts at the cost of \$29,142. Motion carried 7-0.**
16. **Set Tax Rate Hearing – Motion by Bobby Zimmer, Second Tonyea Inglis to set the Tax Rate Hearing for August 14, 2023 at 6:55 pm at the Holden Middle School Library. Motion carried 7-0**
17. **Set Special June Budget Session – A motion by Tonyea Inglis, second by Nathan Haun to set the June Budget/Special Session meeting for June 28, 2023 at 7:00 pm at the Holden Middle School Library. Motion carried 7-0**

Policy Review:

MSBA Board Policy Review – 2023 B Second Reading

Miscellaneous:

1. **Board President Updates— Board President Tonyea Inglis updated the Board on the June 28th, 2023 work session agenda.**
2. **MSBA Summer Summit, June 16-17, 2023, Branson**

Executive Session:

A motion by Georgia Jarman, second by Nathan Haun to hold an executive session as per section 610.022 following the June 28th meeting. After roll call vote, motion carried 6-0.

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 6-0.

Adjournment:

A motion by Bobby Zimmer, second by Georgia Jarman to adjourn the meeting at 9:20 p.m. Motion carried 6-0.

Tracy Shumate, Secretary

Tonyea Inglis, President