

HOLDEN R-III
BOARD OF EDUCATION MINUTES
April 11th, 2023
6:00 P.M.

- Call to Order:** The meeting was called to order by President Tonyea Inglis at 6:00 p.m. in the Middle School commons.
- Roll Call:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Bobby Zimmer to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Georgia Jarman, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the March 20th meeting; and 2) Payment of Bills and Financial Statement. Motion carried 7-0.
- Student Recognition:** The State Science Olympiad team members were honored with plaques for their qualification and participation at the State level.
- Executive Session:** A motion by Georgia Jarman, second by Alex Haun to enter into an executive session as per section 610.021 tonight's meeting regarding (3) hiring, firing, disciplining or promoting particular employees, and (1) legal action or causes of action of litigation. After roll call vote, motion carried 7-0.
- Reconvene Open Session:** The open session was reconvened at 8:40 p.m. in the M.S. library.
- Communications:** None.
- New Business:**
1. Certify April 4, 2023 Election Results—Tonyea Inglis—374 votes, Matt Ferguson---330 votes, Alex Haun—328 votes, Aaron Hynds—283 votes, and Write-Ins—17 votes. Tonyea Inglis, Matt Ferguson, and Alex Haun were elected to 3 year terms each. A motion by Georgia Jarman, second by Gerilynn Hoover approve the April 4, 2023 election results as presented by Johnson and Cass County clerks. Motion carried 7-0.
- Board Adjourn Sine Die:** A motion by Georgia Jarman, second by Bobby Zimmer to adjourn the board sine die at 8:44 p.m. Motion carried 7-0.
- Recognize Outgoing Board Member:** The Board presented outgoing board member Ray Briscoe with a plaque for his 6 years of service.
- Call to Order of New Board:** Dr. Mike Hough called the meeting of the new board to order at 8:45 p.m.
- Swearing in of New Board Members:** Board Secretary, Patty Raker, swore in newly elected board members: Tonyea Inglis, Matt Ferguson, and Alex Haun.
- Roll Call:** All seven members were present.
- Election of Officers:**
1. President—Dr. Hough called for nominations for Board President. Georgia Jarman nominated Tonyea Inglis as Board President, second by Alex Haun. Motion carried 7-0.
 2. Vice-President—Dr. Hough called for nominations for Vice-President. Tonyea Inglis nominated Georgia Jarman as Vice-President, second by Matt Ferguson. Motion carried 7-0.
 3. Treasurer—Dr. Hough called for nominations for Treasurer. Georgia Jarman nominated Nathan Haun as Treasurer, second by Tonyea Inglis. Motion carried 6-0-1, Nathan Haun abstained.

Reports:

1. **Community Relations Report**—Dr. Hough shared Bekki Currier’s community relations report. (Report attached to minutes.)
2. **Winter Activities Report**—Spencer Gudde shared the winter activities report, highlighting the seasons of boy’s and girl’s basketball and wrestling.
3. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA April board report video** highlighting the legislative advocacy day, MOEOP signup, MSBA Summer Summit and Delegate Assembly and important information for newly elected board members.
 - b) **Update on the Annual Performance Report**—The District is measured on the APR by attendance, graduation follow up, career ed courses and follow up data, test scores, etc. The District scored at 72.5% which was comparable to area districts.

Old Business:

1. None.

New Business:

1. **Set Date/Time/Place for Board Meetings**—A motion by Gerilynn Hoover, second by Alex Haun to set the regular board meetings as the 2nd Monday each month, at 7:00 p.m., in the M.S. library. Motion carried 7-0.
2. **Appoint Board Delegate/Alternate**—A motion by Tonyea Inglis, second by Bobby Zimmer to elect Gerilynn Hoover as Board delegate and Nathan Haun as Board alternate. Motion carried 7-0.
3. **2022-23 Budget Amendments**—A motion by Bobby Zimmer, second by Gerilynn Hoover to approve the 2022-23 budget amendments as presented. Motion carried 7-0.
4. **Technology Bids**—Emily Brockhaus and Dr. Hough recommended the bid from Computer Hardware and not accepting lower bids from Virtucom, Trafera, or Hypertec USA due to past experience with the bid substandard quality equipment. A motion by Matt Ferguson, second by Georgia Jarman to accept the bid from Computer Hardware for the 300 Dell 3100 computers, licenses, and Lightspeed Relay in the amount of \$103,541.05 as presented. Motion carried 7-0.
5. **Gym Painting & Elementary Building Upgrades**—A motion by Alex Haun, second by Bobby Zimmer to accept the base bid for the Elementary building upgrades in the amount of \$794,000, Alternate Bid #1B—H.S. gym painting in the amount of \$26,000, and Alternate Bid #2B—M.S. gym painting in the amount of 26,000 from Westport Construction as presented. Motion carried 7-0.
6. **ModRN Agreement**—A motion by Alex Haun, second by Bobby Zimmer to approve the ModRN agreement as presented. Motion carried 7-0.
7. **Adopt Certified, Extended Contract, Extra Duty & Support Staff Salary Schedules for 2023-24**—A motion by Tonyea Inglis, second by Alex Haun to approve the certified (teachers & administrative), extended contract, extra duty, and support staff salary schedules for 2023-24 as presented. Motion carried 6-1, Nathan Haun voted no.

Policy Review:

1. **MSBA Board Policy Review—Section J**—No action taken.
2. **MSBA Board Policy Updates 2023A**—Second reading, no action.
3. **BBF Review**—Board members reviewed Policy BBF and signed the Board ethics agreement. Signed agreements were turned in to Patty Raker to be included in the board minutes manual.

Miscellaneous:

- 1. Board President Updates—The May 8th board agenda will include:
Reports—School Climate, Elem. & MS. Student Achievement, Safety, Grants, CTE, and Supt. Updates
New Business—Set Sub Rates
Policy Review--Section K, 2023A Updates**

Executive Session:

A motion by Gerilynn Hoover, second by Georgia Jarman to hold an executive session as per section 610.022 following the May 8th, 2023 meeting. After roll call vote, motion carried 7-0.

A motion by Gerilynn Hoover, second by Bobby Zimmer to reconvene the 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 8:15 p.m. Motion carried 7-0.

Patricia Raker, Secretary

Tonyea Inglis, President