

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
March 20, 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 present, Georgia Jarman was absent due to illness.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Gerilynn Hoover to approve the agenda as presented. Motion carried 6-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the February 13th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Board Recognition:** Board members were recognized with certificates of appreciation and other cards and items on behalf of School Board Recognition Month. Board members, Alex Haun and Ray Briscoe, were also presented with certification of completion of the board member refresher training. Board President, Tonyea Inglis was also presented with a Certificate of Completion of board member refresher training and Master Board Member Certification and pin.
- Student Recognition:** State Wrestlers: Haley Brooks, Aubree Castaneda, Daylen Green, Macey Greene, Charlie Gregg, Tasia Lee, C.J. Reifsteck, Kale Tryon, Alex VanHooser, and Adasyn Yoder were presented plaques for qualifying for the State wrestling competition. H. Brooks, D. Greene, M. Greene, and C. Gregg were all presented trophies for being named All State Wrestlers.
- Communications:** None.
- Reports:**
1. **Alternative Instruction Report**—Joe Parkhurst presented the Alternative Instruction report. He highlighted dual credit enrollment through State Fair, MO Valley, and UCM; Edgenuity; Gateway; Summit Technology Academy; and Warrensburg Area Career Center. (Report attached to minutes.)
 2. **Facilities Report**—Dr. Hough updated board members on the following facility projects:
 - **Athletic field updates**—Work will begin on the baseball/softball field the first week of April, then move to the track and football fields afterwards;
 - **Elementary playground**—Beginning stages of planning regarding what surfaces to use, fencing and safety options, and application for a State safety grant to help with fencing/security costs;
 - **Elementary school building**—Evaluating the sewer situation of the oldest part of the Elementary, bids to lower the ceilings, lighting, and duct work in the 1957 portion of the building and the increase of classroom electrical capacity will receive bids later this month;
 - **Greenhouse repairs**—Some materials have been delivered and work in progress;
 - **Security upgrades**—SWC has completed part of the camera, door, and halo systems upgrades;
 - **Roofing**—H.S. roof replacement started on March 7, other sections should be completed by mid-May. (Report attached to minutes.)

Reports: (Cont.)

3. Superintendent's Report—Dr. Hough shared the following items in his report:
 - a) MSBA March board report video highlighting the legislative advocacy efforts, Early Childhood program awards and school board recognition.
 - b) Presentation from ModRN Health program—Representatives from ModRN highlighted virtual primary care, case management, care coordination, patient advocacy, benefits steering, navigation coordination and concierge medicine for employees. They reported that they are a health care provider company, not an insurance company. For the employee, there is no co-pay or deductible costs and since there is 24/7 access to an assigned registered nurse and doctor that build a health relationship with employees, health risks tend to be caught before they become an insurance claim. The cost is \$39.00 per month, per employee, with additional options of spouse and children coverage available. Dr. Hough invited them to discuss their program with board members this month to allow time to consider adding this to the employee benefit package next month.

Old Business:

1. None.

New Business:

1. MSBA Full Maintenance Service Agreement Renewal—A motion by Ray Briscoe, second by Alex Haun to approve the renewal of the MSBA Full Maintenance Service agreement in the amount of \$3,479 as presented. Motion carried 6-0.
2. CTE Grant Submission Approval—A motion by Gerilynn Hoover, second by Bobby Zimmer to approve the submission of the PLTW grant as presented. Motion carried 6-0.
3. MSBA Region 5 State Board Nomination—A motion by Tonyea Inglis, second by Alex Haun to approve Georgia Jarman to continue serving on the MSBA Region 5 State Board. Motion carried 6-0.
4. Staff Health Insurance Renewal—Dr. Hough presented the insurance renewal amounts from Mike Keith Insurance, Inc. noting a 1.96% increase to the BC/BS of KC renewal rates. The District's contribution to each employee's health insurance premium will be \$ 797.02 per month. A motion by Alex Haun, second by Ray Briscoe to approve the employee health insurance and benefit renewals as presented. Motion carried 6-0.

Policy Review:

1. MSBA Board Policy Review—Section I—No action taken.
2. MSBA Board Policy Updates 203A—First reading, no action.

Miscellaneous:

1. Board President Updates—The April 11th board agenda will include:
Reports—Community Relations, School Climate, Elem. Student Achievement, Winter Activities, and Supt. Updates
New Business—Certify Election Results, Swearing in of New Members, Reorganizational Meeting, Appoint Board Delegate/Alternate, Set Date, Place, Time for Meetings, Adopt Salary Schedules, & Benefit packages, Amend Budget
Policy Review--Section J, 2023A Updates, Review BBF & BBF-AF
2. Legislative Lunch & Learns, Webinars on Friday's in March, Noon
3. Advocacy Day, March 28, 2023 in Jefferson City—Board members will let Patty Raker know if they wish to be signed up for these events.

Executive Session:

A motion by Gerilynn Hoover, second by Alex Haun to hold an executive session as per section 610.022 following the April 11th, 2023 meeting. After roll call vote, motion carried 6-0.

A motion by Ray Briscoe, second by Nathan 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 6-0.

Adjournment: **A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 8:15 p.m. Motion carried 6-0.**

Patricia Raker, Secretary

Tonyea Inglis, President