

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
February 13th, 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 and Ray Briscoe was present via teleconference call.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Tonyea Inglis to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Gerilynn Hoover, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the January 9th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Board Member Recognition:** Ray Briscoe and Bobby Zimmer were presented certificates of completion of their Board Member Refresher Training.
- Reports:**
1. **A+ Program Report**—Grant Guevel, A+ Coordinator, presented the A+ program report to board members. He reported that the H.S. currently has 139 students sign up for the A+ eligibility. He also highlighted requirements, goals, mentoring, and changes to the A+ program. (Reports attached to minutes.)
 2. **Library/Media Services Report**—Robin Eissler and Abby Weber, District librarians, presented the K-12 library/media services report to board members. They highlighted services, collaboration between building librarians, Elem. & M.S. book fairs, and updates to the libraries. (Report attached to minutes.)
 3. **Special Education Report**—Buffie McConville, SPED Director, shared the SPED annual report. She reported that the District’s SPED department had received the highest rating possible on the latest DESE review. She also highlighted the strengths, goals and changes within the program. (Report attached to minutes.)
 4. **Technology Report**—Emily Brockhaus, Director of Technology, presented the Tech Services report to board members. She highlighted the tech leaders and staff, digital citizenship day, the new student tech program, HUDL cameras, M.S. digital art pilot program, and professional development. She noted that the tech department averages 14 tickets per day, takes approximately 1 day to repair and return a device, and reconciles tickets in approximately 6.5 hours. She shared the following future goals of the department: a) Replace district projectors with interactive panels; b) Continue strengthening district cybersecurity and provide whole staff training; c) Creation of detailed technology plan; d) Replace all AP 250s with AP 410s across the district; e) Train teachers on SAMR model; and f) Continue Student Tech program. (Report attached to minutes.)
 5. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) MSBA February board report video highlighting the Governor’s State of the State address and reminders about upcoming legislative Advocacy Day and School Board Recognition Month in March.
 - b) First Student Transportation Management personnel presented changes for the Holden R-III District’s transportation, including a pay raise for school bus drivers and maintenance schedule and plans for the buses and improvement of their services.
 - c) Instructional coach survey review results were shared with board members.
 - d) Board member, Georgia Jarman, presented an overview of legislative updates.
- Old Business:**
1. **SRO Memo of Understanding**—A motion by Alex Haun, second by Gerilynn Hoover to approve the revisions to the SRO MOU as presented. Motion carried 7-0.

New Business:

1. **Safe Return to In-Person Instruction and Continuity of Services Plan**—A motion by Nathan Haun, second by Georgia Jarman to approve the Safe Return Plan as presented. Motion carried 7-0.
2. **2022-23 Budget Amendments**—A motion by Tonyea Inglis, second by Alex Haun to approve the 2022-23 budget amendments as presented. Motion carried 7-0.
3. **Operation of Summer School**—A motion by Alex Haun, second by Gerilynn Hoover to approve the operation of summer school for June 1-16, 2023 for Session #1 and July 10-25, 2023 for Session #2 as presented. Motion carried 7-0.
4. **2023-24 School Calendar and Graduation Date**—A motion by Tonyea Inglis, second by Georgia Jarman to approve the 2023-24 school calendar Option #1 as presented and set the 2024 graduation date as May 19, 2024. Motion carried 6-1, Gerilynn Hoover voted no.
5. **Resolution Opposing Legislation regarding Open Enrollment**—A motion by Georgia Jarman, second by Tonyea Inglis to approve the resolution opposing legislation regarding open enrollment as presented. Motion carried 7-0.
6. **March & April Board Meeting Date Changes**—A motion by Nathan Haun, second by Gerilynn Hoover to change the March board meeting date to March 20, 2023 and the April board meeting date to April 11, 2023, due to calendar conflicts. Motion carried 6-0-1, Ray Briscoe abstained.
7. **Possible 2022-23 School Calendar Amendment**—A motion by Bobby Zimmer, second by Alex Haun to amend the 2022-23 school calendar to reflect a No-School day on Wednesday, February 15, 2023, due to anticipated low student and staff attendance. Motion carried 7-0.

Policy Review:

1. **MSBA Board Policy Review—Section G**—No action taken.
2. **MSBA Board Policy Updates 2022B—Third reading.**
A motion by Gerilynn Hoover, second by Bobby Zimmer to approve the MSBA board policy and procedure 2022B updates as presented by MSBA. Motion carried 7-0.

Miscellaneous:

1. **Board President Updates**—The March 20th board agenda will include:
Reports—Alternative School, School Climate, Facilities & Grounds, and Supt. Updates
New Business—MSBA Service Agreement Renewal
Policy Review--Section I
2. **MSBA Spring Virtual Meeting**—March 1, 2023, 6:00 p.m.
3. **Legislative Lunch & Learns, Webinars on Friday's in March**, Noon
4. **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 March 20th, 2023 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 8:53 p.m. Motion carried 7-0.