

**HOLDEN R-III  
BOARD OF EDUCATION MINUTES  
December 12<sup>th</sup>, 2022  
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:** All seven members were present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Bobby Zimmer to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Ray Briscoe, second by Georgia Jarman to approve the consent agenda which included: 1) Minutes from the November 14<sup>th</sup> meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Student Recognition:** The State Cross Country athletes—Garrett Hankins, Ava Young, and Zach Willis were honored with plaques and All State Softball athletes—Camille Davidson, Marah Klover, and Abby Sisk were presented trophies by the board members.
- Reports:**
1. **Fall Activities Report**—Spencer Gudde presented the Fall Activities Report. He highlighted the accomplishments of the fall season sports and also shared the various activity groups that the District offers. (Reports attached to minutes.)
  2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
    - a) MSBA December video highlighting a review of the MSBA Conference, and a reminder about the 2023 Legislative session and forum in March.
    - b) Holden Robotics Team demonstrated their robot and reported on their recent competition.
    - c) Emily Omohundro, EdCounsel, presented the EGS (EdCounsel Guide Service) policy program to board members. She shared the initial cost for the 1<sup>st</sup> year is \$12,500 with an annual fee of \$2,000 thereafter.
    - d) Proposition FORWARD project list was reviewed. (Report attached to minutes.)
- Old Business:**
1. None.
- New Business:**
1. **2021-22 Audit Approval**—A motion by Alex Haun, second by Bobby Zimmer to approve the 2021-22 audit report by Gerding, Korte & Chitwood, CPAs, as presented. Motion carried 7-0.
  2. **Playground (LWCF) Grant Resolution**—A motion by Ray Briscoe, second by Nathan Haun to a resolution to apply for federal assistance from the Land & Water Conservation Fund program for the purpose of construction/renovating Nature Acre Parks and Trail as presented. Motion carried 7-0.
  3. **Ag Greenhouse Bid Approval**—A motion by Ray Briscoe, second by Gerilynn Hoover to approve the proposal from Jamison Construction Co. to make repairs to the current Ag greenhouse in the amount of \$14,710 and irrigation replacement in the amount of \$9,800, and the supplies from Hummert in the amount of \$17,534.80 as presented. Motion carried 7-0.
  4. **Phone System RFP**—A motion by Georgia Jarman, second by Alex Haun to approve the RFP from ServiceMark Telecom to provide a new District phone system of the up-front amount of \$66,871.90 and \$436.61 monthly charge as presented. Motion carried 7-0.
  5. **Athletic Fields Bid Approval**—A motion by Tonyea Inglis, second by Georgia Jarman to approve the athletic field upgrades bid from Nationwide Turf Installation in the amount of \$3,666,150 for the base bid and \$11,900 for the alternate bid #3 for new vinyl fencing on baseball/softball field as presented. Motion carried 5-2, Nathan Haun and Alex Haun cast the only “no” votes.

- New Business (cont.):**
6. **MOU with City of Holden—SRO Services—A motion by Alex Haun, second by Gerilynn Hoover to approve the MOU with the City of Holden for SRO services as presented. Motion carried 6-0-1, Ray Briscoe abstained from voting due to potential conflict of interest as Mayor of City of Holden .**
  7. **Cybersecurity (SLCGP) Grant Submissions Approval—A motion by Tonyea Inglis, second by Gerilynn Hoover to approve the application submittal for the cybersecurity grant as presented. Motion carried 7-0.**
- Policy Review:**
1. **MSBA Board Policy Review—Section E—No action taken.**
  2. **MSBA Board Policy Updates 2022B—First reading, no action taken.**
- Miscellaneous:**
1. **Board President Updates—The January 9<sup>th</sup> board agenda will include:  
Reports—Guidance & Bright Futures, Supt. Updates  
New Business—Set Tuition Rates, Approve Ballot, Summer School Extension, and Staff Improvement & Wellness Program  
Policy Review--Section F & MSBA 2022B Updates**
- Executive Session:**
- A motion by Georgia Jarman, second by Ray Briscoe to hold an executive session as per section 610.022 following the January 9<sup>th</sup>, 2023 meeting. After roll call vote, motion carried 7-0.**
- A motion by Nathan Haun, second by Ray Briscoe to hold an executive session as per section 610.021 following tonight’s meeting regarding (3) hiring, firing, disciplining or promoting particular employees; and (6) scholastic probation, expulsion or graduation of identifiable individuals. After roll call vote, motion carried 7-0.**
- Adjournment:**
- A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 9:20 p.m. Motion carried 7-0.**

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Patricia Raker, Secretary

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Tonyea Inglis, President