

**HOLDEN R-III**  
**BOARD OF EDUCATION MINUTES**  
November 14<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 Georgia Jarman, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the October 10<sup>th</sup> meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Board Member Recognition:** Nathan Haun was recognized for completing MSBA’s new board member essential training.
- Reports:**
1. **Student Achievement Reports**—Sarah Burks shared the Elementary student achievement report, Chris Lake presented the M.S. student achievement report and Joe Parkhurst shared the H.S. student achievement report. Each shared their respective building’s SMART goals, intervention plans, fidelity checks, assessment tools, professional development, and attendance data. (Reports attached to minutes.)
  2. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
    - a) **MSBA November video** highlighting the work of the Blue Ribbon Commission on educator shortages and a review of the legislative session.
    - b) **Annual Conference Updates**—Gerilynn Hoover shared how the MSBA delegate assembly voted on several issues at the recent MSBA delegate meeting and reported on several sessions she attended at the conference. Georgia Jarman and Tonyea Inglis also shared information on sessions they attended at the recent MSBA conference, including upcoming changes in Sunshine Law, charter school expansion, pre-kindergarten program funding and statewide screening, and school safety initiatives and ideas.
    - c) **Instructional Coaching Review**—Valerie Craft, secondary instructional coach, and Trina Davidson & Megan Ringen, Elem. instructional coaches, presented information regarding their roles and the various ways they assist teachers in the classroom. (Report attached to minutes.)
    - d) **Sunshine Law Review**—Board Vice-President, Ray Briscoe, reviewed Sunshine Law with board members as a part of the board goals of quarterly professional development for members. (Report attached to minutes.)
- Old Business:**
1. None.
- New Business:**
1. **Approve Filing Notice for Board Candidates**—A motion by Alex Haun, second by Bobby Zimmer to approve the April 4, 2023 filing notice for board candidates, opening on December 6, 2022 at 8:00 a.m., and closing on December 27<sup>th</sup>, 2022, at 5:00 pm. with details as presented. Motion carried 7-0.
  2. **Board Self-Evaluation Results**—Board President, Tonyea Inglis, led discussion on the results of the Board’s self-evaluation.
  3. **Board Goals, Norms, and Practices**—A motion by Alex Haun, second by Gerilynn Hoover to approve the board’s goals, norms, and practices as presented. Motion carried 7-0.

**Policy Review:** 1. MSBA Board Policy Review—Section D—No action taken.

**Miscellaneous:** 1. Board President Updates—The December 12<sup>th</sup> board agenda will include:  
Reports—Fall Activities, Supt. Updates  
New Business—Audit Approval, Athletic Fields Bids  
Policy Review--Section E

**Executive Session:** A motion by Georgia Jarman, second by Alex Haun to hold an executive session as per section 610.022 following the December 12<sup>th</sup>, 2022 meeting. After roll call vote, motion carried 7-0.

A motion by Georgia Jarman, 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 Nathan Haun, second by Bobby Zimmer to adjourn the meeting at 9:00 p.m. Motion carried 7-0.

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Patricia Raker, Secretary

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Tonyea Inglis, President