

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
October 10th, 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 Georgia Jarman to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Ray Briscoe, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the September 12th meeting; and 2) Payment of Bills and Financial Statement. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **Summer School Report**—Grant Guevel shared the summer school report with board members. He highlighted there were 396 students enrolled in 162 program hours. He reported on the pre-test and post-test scores of reading and math showing improvements in both subjects. (Report attached to minutes.)
 2. **Gifted Instruction Report**—Jennifer Mann reported on selection criteria changes in the gifted program last year. She also reported that 17 Elementary & M.S. students are currently participating in the program. (Report attached to minutes.)
 3. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA October video** highlighting school safety and upcoming conferences in November.
 - b) **State Assessment Data Review**—Shared preliminary information regarding State assessment data. (Report attached to minutes.)
- Old Business:**
1. **Exclusive Beverage Partnership Proposal**—Dr. Hough reviewed clarification on questions regarding the proposal from the previous month. Dr. Hough commented that they were still waiting on written clarification as to whether the contracted service companies, such as OPAA, would be required to purchase under this agreement also. A motion by Ray Briscoe, second by Gerilynn Hoover to approve the partnership proposal with the contingency that the District will receive written clarification exempting the contracted service companies from this partnership proposal. Motion carried 7-0.
- New Business:**
1. **2022-23 Budget Amendments**—A motion by Nathan Haun, second by Tonyea Inglis to approve the budget amendment to the 2022-23 budget as presented. Motion carried 7-0.
 2. **Technology Surplus Bids**—A motion by Tonyea Inglis, second by Alex Haun to reject the Option 1 & Option 2 bids for surplus technology equipment by K12 Tech Repairs—Christopher Donegan as presented. Surplus items will be advertised again at a later date. Motion carried 7-0.
 3. **HVAC & Roofing Bids**—A motion by Tonyea Inglis, second by Alex Haun to approve the HVAC voluntary alternate Base Bid from Quality Mechanical as presented in the amount of \$1,218,741, with a \$50,000 contingency allowance included in the bid. Motion carried 6-1, Bobby Zimmer cast the “no” vote.

A motion by Ray Briscoe, second by Alex Haun to approve the Roofing Base Bids R-1, R-3, R-4, R-5, and R-6 as well as the alternate bid #1 from Watkins Roofing in the amount of \$1,113,843 bid, with a \$50,000 contingency allowance included. Motion carried 5-2, Alex Haun and Bobby Zimmer cast the “no” votes.

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

Miscellaneous:

1. **Board President Updates—The November 14th board agenda will include:
Reports—Student Achievement (All Buildings), Supt. Updates
New Business—Board Candidate Filing Notice, Board Self-Evaluation Results, Board Goals,
Practices and Norms Review—it was a consensus of board members to not form a subcommittee
to make changes to the present goals, practices and norms.
Policy Review--Section D**
2. **MARE Conference, Oct. 19-21, Lodge of 4 Seasons, Board members wishing to attend should let
Patty Raker know.**
3. **MSBA Conference, Nov. 3-5, Kansas City, Board members wishing to attend should let Patty
Raker know.**

Executive Session: **A motion by Georgia Jarman, second by Bobby Zimmer to hold an executive session as per section
610.022 following the November 14th, 2022 meeting. After roll call vote, motion carried 7-0.**

Adjournment: **A motion by Alex Haun, second by Georgia Jarman to adjourn the meeting at 8:15 p.m. Motion carried
7-0.**

Patricia Raker, Secretary

Tonyea Inglis, President