

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
June 13th, 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 Georgia Jarman, second by Alex Haun 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 May 9th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Recognition of Students & Retirees:** National FBLA qualifier, Elaina Young, shared her presentation on coding and programming to board members. Board members recognized the State FBLA qualifiers: Emma Lohe, Lauren Newsome, Taylor Patton, & Elaina Young; the State Track qualifiers: Masyn Powell, Kia Harmon and Liz Stout with plaques and the All State Track athletes, Harmon & Stout, with trophies. The four retirees: Sandra Abel, Renita Dougherty, Amy Franklin & Dale Wescott, were honored by the Board for their services to the Holden R-III District.
- Communications:** None.
- Reports:**
1. **At Risk Report**—Andie Smith shared the At-Risk report with board members. She highlighted the programs the District provides to serve at-risk students, such as Eagle pantries and Eagle shop for food and clothing, Bright Futures, Back Snack program, Snacks to Go program, school access to mental health counseling, and the CACFP program. (Report attached to minutes.)
 2. **Federal Programs Report**—Buffie McConville gave the Federal Programs report. She reported that the District receives Title I, Title IIA, and Title IVA federal funds to assist with struggling math and reading students, smaller Elementary class sizes, and academic enrichment programs. She reported that 262 math and 225 reading students have been served in the Elementary Title I programs this past year and celebrated how the District Title and SPED departments work in conjunction to identify struggling students early to get them academic assistance. (Report attached to minutes.)
 3. **H.S. Student Achievement Report**—Joe Parkhurst gave the H.S. student achievement report to board members. He reported on the SMART goal progress and the plan to continue to improve in those goal areas, ELA progress, Math progress, and monitoring. (Report attached to minutes.)
 4. **Spring Activities Report**—Joe Parkhurst also presented the Spring Activities report. He reported on the successes of the baseball and track seasons. (Report attached to minutes.)
 5. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) MSBA June video highlighting the completed legislative session, teacher minimum salary grant program, delegate assembly, annual conference, Safe Schools and Colleges Forum and the Paul Morris Community Service Award.
 - b) Holden R-III Foundation newsletter updates.
 - c) **Teacher Salary Information**—Dr. Hough shared minimum teacher salary information and a revised proposed teacher salary schedule that reflects the State minimum salary teacher grant amounts, local grant salary amounts and a revision to the teacher’s scale that will help attract and retain veteran teachers. He reported that he met with the teachers in each building on their last teacher workday to share this information and prepare them for possible updated contracts over the summer. (Report attached to minutes.)
- Old Business:**
1. **Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Revision**—Dr. Hough recommended no revisions to the plan this month. A motion by Ray Briscoe, second by Georgia Jarman to approve the revisions as presented. Motion carried 7-0.

New Business:

1. SWC Safety Proposal—A motion by Gerilynn Hoover, second by Tonyea Inglis to approve the proposal for bond issue safety upgrades to camera systems, access control systems, intrusion system, HALO smart sensors, and multiple system integration for a total amount of \$563,013.66. Motion carried 7-0.
2. OPS Contract Renewal—A motion by Ray Briscoe, second by Georgia Jarman to approve the 5 year contract renewal with OPS to furnish custodial, grounds, and maintenance services as presented. Motion carried 7-0.
3. 2022-23 Certified Teacher Salary Schedules—A motion by Georgia Jarman, second by Tonyea Inglis to approve the 2022-23 certified teacher salary schedule revisions and the extra duty and administrative salary wording revisions as presented. Motion carried 7-0.
4. 2022-23 Breakfast & Lunch Prices—A motion by Ray Briscoe, second by Georgia Jarman to set the 2022-23 breakfast prices at PK-5--\$2.40; Grades 6-12--\$2.50; Reduced--\$0.30; and Adults--\$2.90. Lunch prices will be set at PK-5--\$3.30; Grades 6-12--\$3.40; Reduced--\$0.40; and Adults--\$3.70. Extra Milk prices will be set at \$0.50. Motion carried 7-0.
5. Free & Reduced Lunch Criteria—A motion by Georgia Jarman, second by Bobby Zimmer to approve the eligibility criteria for free and reduced priced meals as presented. Motion carried 7-0.
6. Fuel Bids—A motion by Tonyea Inglis, second by Alex Haun to accept the fuel bid for 2022-23 as presented by MFA Oil Co. Motion carried 7-0.
7. 2021-22 Final Transportation Route Approval—A motion by Ray Briscoe, second by Georgia Jarman to approve the 2021-22 final transportation routes as presented. Motion carried 7-0.
8. Surplus List—A motion by Ray Briscoe, second by Alex Haun to approve adding the M.S. library items presented to the District surplus list. Motion carried 7-0.
9. Midwest Computech Agreements—A motion by Tonyea Inglis, second by Georgia Jarman to approve the agreements from Midwest Computech for SafetyNet Security Monitoring, Man-It Service, and the two on-site support agreements as presented. Motion carried 7-0.
10. Set Tax Rate Hearing/August Board Meeting—A motion by Georgia Jarman, second by Tonyea Inglis to set the Tax Rate Hearing for August 15th, 2022, 6:55 p.m., at the M.S. library and move the August board meeting to August 15th, 2022, at 7:00 p.m. at the M.S. library. Motion carried 7-0.
11. DESE 50/50 FACS Grant—A motion by Ray Briscoe, second by Tonyea Inglis to approve the submission of the DESE 50/50 FACS grant proposal as presented. Motion carried 7-0.

Policy Review:

1. MSBA Board Policy 2022A Updates—2nd Reading, no action taken.

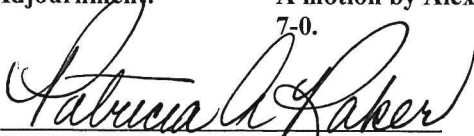
Miscellaneous:

1. Board President Updates—The June worksession agenda will include:
New Business—2021-22 Final Budget Adjustments; 2022-23 Budget Approval; and Authorization for District Acct. to Pay Bills in July
Policy Review—MSBA 2022A Updates, 3rd Reading
2. Set Budget Worksession Date—The Budget Worksession was set for Thurs., June 30, 7:00 p.m. at the M.S. library.

Executive Session: A motion by Georgia Jarman, second by Ray Briscoe to hold an executive session as per section 610.022 following the August 15th, 2022 meeting. After roll call vote, motion carried 7-0.

A motion by Gerilynn Hoover, second by Georgia Jarman to hold an executive session as per section 610.021 following tonight's meeting as per section 601.021 (1) legal action, causes of action of litigations and (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment: A motion by Alex Haun, second by Ray Briscoe to adjourn the meeting at 9:20 p.m. Motion carried 7-0.


Patricia Raker, Secretary

Tonyea Inglis, President