

HOLDEN R-III
BOARD OF EDUCATION MINUTES
March 7th, 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 Sarah Abel, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the February 14th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Student Recognition:** Matt Hertzog, Wrestling Asst. Coach, introduced the State wrestlers: Aiden Christian, Daylen Greene, Charlie Gregg, Carson Moreno, Graysen Thieman, and Logan Yoder. They were recognized by the Board with plaques and Daylen Greene and Logan Yoder were also recognized for being All State Wrestlers with trophies.
- School Board Recognition:** School board members were recognized for their community service of serving on the Board of Education.
- Communications:** 1. None.
- Reports:**
1. **Alternative Instruction Report**—Joe Parkhurst shared the alternative instruction report with board members. He highlighted the alternative instruction options of: dual credit, Edgenuity program for credit recovery, Gateway Education Center, Warrensburg Area Career Center, MOCAP virtual option, and Summit Technology Academy. (Report attached to minutes.)
 2. **Facilities & Grounds Report**—Dr. Hough gave an overview of the upcoming April, 2022 bond issue items and provided a Bond Fact Sheet. The fact sheet will be sent out to parents & the community over the next week. (Report attached to minutes.)
 3. **Superintendent’s Report**—Dr. Hough shared the following:
 - a) March MSBA video highlighting the School Board Advocacy at the state legislative level, national awards, and the Spring Regional Meeting reminders;
 - b) Legislative Update on House Bill 1814 regarding Open Enrollment;
 - c) Facilities and Grounds Request for Proposal—Updated board members on the RFP for facilities and grounds contract renewal. The proposed RFP has been sent to the attorney for review and will then be sent to board members in a Friday Memo for information prior to being going out to bid;
 - d) MPAI Grant: MO Postsecondary Advising Initiative—Jen Mann presented information about the MPAI grant. She reported that if awarded to the District the grant would provide \$75,000 in salary support, over a two year period, to employ a post-secondary advisor to assist students work towards their post-graduation goals. It was a consensus of the board members to proceed with the application for this grant.
- Old Business:**
1. **Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Revision**—Dr. Hough recommended some revisions to the plan this month. Changes are highlighted in the packet. A motion by Alex Haun, second by Tonyea Inglis to approve the revisions as presented. Motion carried 7-0.
- New Business:**
1. **MSBA Service Agreement**—A motion by Ray Briscoe, second by Georgia Jarman to approve the MSBA Service Agreement as presented. Motion carried 6-1, Alex Haun voted no. A board member asked Dr. Hough to investigate other companies providing policy services for the future.

Policy Review: 1. **Policy Section I Review—Board member reviewed Policy Section I. No action taken.**

Miscellaneous:

1. **Board President Updates—The April 11th agenda will include:
Reports—School Climate, Winter Activities, Community Relations, Elem. Student Achievement, and Supt. Updates;
Old Business-Strong Start Plan
New Business—Certify Elections Results, Reorganizational Meeting, Set Time/Date/Place of Board Meetings, Adopt Salary Schedules, Amend Budget
Policy Review—Section J Review, BBF & BBF-AF-1 Review**
2. **Meet the Candidate Forum, March 21, 6 p.m., City Hall**
3. **M.S. National Honor Society-March 23, 6 p.m., M.S. Gym**
4. **MSBA Spring Regional Meeting, April 28, Holden H.S.**

Executive Session: **A motion by Georgia Jarman, second by Ray Briscoe to hold an executive session as per section 610.022 following the April 11th, 2022 meeting. After roll call vote, motion carried 7-0.**

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

Adjournment: **A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 7:58 p.m. Motion carried 7-0.**

Patricia Raker, Secretary

Tonyea Inglis, President