

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
February 14th, 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:** Six members were present, Ray Briscoe was unable to attend the meeting.
- 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 6-0.
- Consent Agenda:** A motion by Sarah Abel, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the January 10th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Communications:** 1. None.
- Reports:**
1. **A+ Program Report**—Grant Guevel, A+ Coordinator, shared the A+ program report with board members. He reported there is currently 152 Holden H.S. students participating in the program. He also highlighted the State requirements and goals, pending EOC requirement changes, and mentoring & tutoring requirements. (Report attached to minutes.)
 2. **Special Education Report**—Buffie McConville, SPED Director, gave the Special Education report to board members. She reported that 149 students are served in the program—16 in the ECSE, 47 at the Elementary, 37 at the M.S., and 49 at the H.S. Mrs. McConville highlighted the District Eligibility Determination Team, reading and math goals, and new initiatives in the program. (Report attached to minutes.)
 3. **Technology and Library/Media Services Reports**—Lisa Houghton shared the Technology and Library/Media Services reports. She highlighted the Tech Coaches, Digital Citizenship training, DESE 50-50 Career Ed grants, E-Rate funding, visitors’ software, student transportation software, sound systems, and camera and door safety upgrades. (Reports attached to minutes.)
 4. **Superintendent’s Report**—Dr. Hough shared the following:
 - a) February MSBA video highlighting the State’s interest in investigating competency-based education, teacher recruitment and retention and legislative concerns, and a reminder of the Legislative forum that will be held on March 7th.
 - b) Staff retention study showing an average of 85% retention rate over the last 10 years for Holden certified staff.
- 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 due to no changes to the guidance from MO Dept. of Health and Senior Services to COVID-19 protocols for K-12 school districts.

A motion by Alex Haun, second by Bobby Zimmer to reapprove the current Strong Start plan, with no revisions. Motion carried 6-0.
- New Business:**
1. **2021-22 Budget Amendments**—A motion by Kevin Coleman, second by Tonyea Inglis to approve the 2021-22 budget amendments as presented. Motion carried 6-0.
 2. **2022-23 School Calendar**—Dr. Hough reported the calendar committee chose two versions of the 2022-23 school calendar to take to the staff for consideration. He stated that 67% of the staff voted for Calendar A. A motion by Georgia Jarman, second by Sarah Abel to approve the 2022-23 school calendar “A” as presented. Motion carried 6-0.
 3. **March Board Meeting Date Change**—A motion by Kevin Coleman, second by Bobby Zimmer to change the March board meeting to March 7th, 2022. Motion carried 6-0.

- New Business:**
(Cont.)
- 4. Operation of Summer School Approval—A motion by Georgia Jarman, second by Tonyea Inglis to approve the operation of summer school as presented. Summer school dates will be 1st session—June 9th- 24th and 2nd session—July 11th-26th from 8:00 a.m.-3:30 p.m. Teacher’s hourly salary will be \$25.00 per hour. Motion carried 6-0.**
- Policy Review:**
- 1. Policy Section G Review—Board member reviewed Policy Section G. No action taken.**
- Miscellaneous:**
- 1. Board President Updates—The March 7th agenda will include:
Reports—Alternative Instruction, School Climate, Facilities & Grounds, and Supt. Updates;
Old Business-Strong Start Plan Revisions
New Business—MSBA Service Agreement, Contracted Services Renewals
Policy Review—Section I Review**
 - 2. H.S. National Honor Society Induction and Academic Awards, March 3rd, 6 p.m., H.S. Gym**
 - 3. Legislative Forum—March 7th, Capitol Plaza Hotel, Jefferson City, Board members who wish to attend need to contact Patty Raker to get registered.**
- Executive Session:**
- A motion by Georgia Jarman, second by Sarah Abel to hold an executive session as per section 610.022 following the March 7th, 2022 meeting. After roll call vote, motion carried 6-0.**
- A motion by Georgia Jarman, 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 6-0.**
- Adjournment:**
- A motion by Alex Haun, second by Bobby Zimmer to adjourn the meeting at 8:00 p.m. Motion carried 6-0.**

Patricia Raker, Secretary

Tonyea Inglis, President