

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
January 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:** Seven members were present at the time of roll call.
- 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 December 13th meeting; and 2) Payment of Bills and Financial Statement. Motion carried 7-0.
- Communications:**
1. All State Football—Danny Hartzler was presented a trophy for being named to All State Football. Coach David Diener spoke about Danny’s accomplishments for the season.
- Reports:**
1. Guidance Report—Counselors Brittany Morgan, Haleigh Bryant, and Ryan Beenken, shared the guidance services report. They highlighted the 2020-21 school year and Fall semester, 2021. They noted the District providing a social worker and the partnership with Country Crossroads counseling has helped their department tremendously. (Report attached to minutes.)
 2. Bright Futures Report—Andie Smith shared the Social Worker and Bright Futures reports with board members. She highlighted the move of the Bright Futures hub into the H.S. building has enabled her to use student’s assistance in organization of the hub. She also introduced a new food program “Snacks to Go” that assists with student food needs in the M.S. & H.S. and shared a new partnership with “Giving the Basics” organization that helps get free personal hygiene products to our students. (Reports attached to minutes.)
 3. Superintendent’s Report—Dr. Hough shared the following:
 - a) January MSBA video highlighting the school food supply chain crisis throughout the state, school safety and a reminder of the Legislative forum that will be held on March 7th.
 - b) Board Ethics Review—Georgia Jarman provided a review for board members on the Board Ethics policy BBF.
 - c) Health Department Updates—Johnson County Community Health Services has informed county Superintendents that they will no longer be providing guidance to schools, however the MO DHSS COVID-19 protocol guidance to K-12 schools has not changed since October, but have indicated they plan on making revisions in light of the CDC’s new guidelines.
- 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 revise the Strong Start plan, including striking out mask mandates, changing attendance thresholds to reflect only a percentage of COVID positive absences to trigger extra mitigation, do away with extra-curricular exclusions and school staff contact tracing. After discussion, Alex Haun withdrew his motion.

A second motion was made by Alex Haun, second by Bobby Zimmer to make a revision to the Strong Start plan changing the attendance matrix to only track absences of the COVID-19 positive cases and triggering the extra mitigation protocols when it reaches 3% or above. On Page 3 under the attendance matrix it will now read, “In a measure to help reduce the spread of COVID-19, the district will monitor the daily COVID-19 positivity rate in each of the school buildings. If a Holden R-III building has a positivity rate of 3% or above, the district will increase mitigation efforts in that building, including more frequent hand washing, increased disinfection efforts, increased physical distancing requirements, and required masks/face coverings when appropriate physical distancing cannot be maintained. These increased levels of mitigation will continue until the daily positivity rate

- Old Business (Cont.)** for that building is below 3%. A message will be sent to all families in the affected building if these measures become necessary and a follow-up message will be sent when the requirements have been lifted.” Motion carried 4-2-1, Sarah Abel, Alex Haun, Kevin Coleman, and Bobby Zimmer cast the yes votes; Tonyea Inglis and Georgia Jarman cast the no votes and Ray Briscoe abstained, citing the reason as needing more information before he was comfortable to vote on the issue.
- New Business:**
1. **April 5th, 2022 Board Candidate Ballot Approval**—A motion by Alex Haun, second by Georgia Jarman to approve the April 5th, 2022 board candidate ballot to elect 2 directors for a term of three years each from the following candidates: Gerilynn Hoover, Sarah Abel, Dillon Zavadil, Travis Coones, Nathan Haun, Bill Stackhouse, and Aaron Hynds. Motion carried 7-0.
 2. **Teacher Retention & Grow Your Own Teacher Grant Approvals**—A motion by Georgia Jarman, second by Ray Briscoe to approve the Teacher Retention & Grow Your Own Teacher Grants as presented. Motion carried 7-0.
 3. **2022-23 Tuition Rates**—A motion by Georgia Jarman, second by Sarah Abel to approve the PK tuition for 2022-23 at \$100 per week, per student and K-12 2022-23 tuition at a rate of \$10,012 per year, per student. Motion carried 7-0.
- Policy Review:**
1. **Policy Section F Review**—Board member reviewed Policy Section F. No action taken.
 2. **MSBA 2021C & 2021D Board Policy & Procedures Updates**—3rd reading—A motion by Sarah Abel, second by Tonyea Inglis to approve the 2021C & 2021D board policy & procedure updates as presented, using the latest updated version of Policy & Procedure BBB as presented in 2021D. Motion carried 7-0.
- Miscellaneous:**
1. **Board President Updates**—The February 14th agenda will include:
Reports—A+ Program, Special Education, Library/Media/Technology Services Reports and Supt. Updates;
Old Business—Strong Start Plan Revisions
New Business—Amend Budget, Adopt 2022-23 Calendar
Policy Review—Section G Review
 2. **Calendar Committee Board Rep**—Meeting, Jan. 27th, 4:00 p.m. in the Elem. Library—Tonyea Inglis volunteered to serve as the board representative.
 3. **H.S. National Honor Society Induction and Academic Awards**, Jan. 27th, 6 p.m., H.S. Gym
- Executive Session:**
- A motion by Bobby Zimmer, second by Alex Haun to hold an executive session as per section 610.022 following the February 14th, 2022 meeting. After roll call vote, motion carried 7-0.
- A motion by Georgia Jarman, second by Sarah Abel 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 (6) scholastic probation, expulsion or graduation of identifiable individuals. After roll call vote, motion carried 7-0.
- Adjournment:**
- A motion by Georgia Jarman, second by Alex Haun to adjourn the meeting at 8:32 p.m. Motion carried 7-0.