

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
December 13th, 2021
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 at the time of roll call, Kevin Coleman was absent.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Georgia Jarman, second by Sarah Abel 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 November 8th meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 6-0.
- Communications:**
1. Learning Experience Acquisition Program—Buffie McConville, Emily Ringen, and Mitti Manor, gave a presentation to board members explaining how the LEAP program prepares our special needs students for regular life and vocational duties. Some examples they shared were: preparing a meal for the board members for the meeting, learn to do laundry, help package snacks for the Elementary, fill vending machines, organize the Bright Futures hub, and operate the H.S. coffee cart.
 2. Student Recognition—State Cross Country and All State Softball—Head Coach Dale Wescott introduced State Cross Country participants, Zach Willis and Ava Young to board members. He also spoke about Rett Hankins who was unable to attend. Head Coach Jeff Smith introduced Marah Klover, All State Softball honoree. Board members presented plaques to the State Cross Country participants and a trophy to the All State Softball honoree.
 3. Board Member Training Recognition—Bobby Zimmer was presented a certificate and pin for completing Essential Board Member training with MSBA.
 4. Parent Request to Address Board—Julie Hall requested that the board reconsider the District procedures to allow home school students with less than 80% enrollment status to participate in school extra-curricular activities. She shared examples of policies and forms from surrounding districts that require less in-seat attendance for non-traditional students.
- Reports:**
1. Fall Activities Report—Spencer Gudde, A.D., shared highlights and successes from the Fall activity seasons in volleyball, marching band & color guard, cheerleading, football, cross country, and softball. (Report attached to minutes).
 2. Superintendent’s Report—Dr. Hough shared the following:
 - a) December MSBA video highlighting the annual conference held in K.C., the upcoming legislative session and how it will affect schools and school boards and a reminder of the Legislative forum that will be held on March 7th.
 - b) Bond Ballot Language—reviewed the bond language for the no-tax increase bond proposal for the April 5th ballot.
- Old Business:**
1. Strong Start, Safe Return to In Person Instruction & Continuity of Services Plan Revision—A motion by Georgia Jarman, second by Tonyea Inglis to approve the revision to the Strong Start plan as follows on Page 4, changing the wording under Mitigation Strategy to read “Contact tracing in combination with potential exclusion from school or school-related activities, in collaboration with state & local health departments”. Motion 6-0.

New Business:

1. **2020-21 Audit Approval**—A motion by Ray Briscoe, second by Georgia Jarman to approve the 2020-21 audit as presented by Gerding, Korte, & Chitwood auditing firm. Motion carried 6-0.
2. **Approve "Proposition Forward" Bond Resolution**— Proposition Forward reads: "Shall the Board of Education of the Holden R-III School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Eight Million Dollars (\$8,000,000) for the purpose of providing funds to implement District-wide safety and security improvements; to complete energy efficiency upgrades to the heating, ventilation, and air conditioning (HVAC) systems and lighting; to repair and replace roofs; to patch and pave parking lots and bus drives; to construct a District storage facility; to improve technology infrastructure; to construct, update and/or improve the playground and athletic facilities; to the extent funds are available, complete other repairs and improvements to the existing facilities of the District; and issue general obligation bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.9094 per one hundred dollars of assessed valuation of real and personal property."

A motion by Tonya Inglis, second by Ray Briscoe to approve the bond resolution calling for a special school bond election for Proposition Forward for the April 5th, 2022 ballot as presented. Motion carried 6-0.

3. **Transportation Software Agreement**—A motion by Ray Briscoe, second by Sarah Abel to approve the Tyler Technologies transportation software 3 year agreement as presented. Motion carried 6-0.
4. **Advertising/Donor Agreement with Central Bank of Warrensburg**—A motion by Georgia Jarman, second by Sarah Abel to approve the advertising/donor agreement with Central Bank of Warrensburg for the purchase of a new H.S. football scoreboard. Motion carried 6-0.
5. **E-Rate Connectivity Funding Quotes**—A motion by Sarah Abel, second by Tonyea Inglis to approve the E-rate funding quote of \$115,215 from Apple for the purchase of 25 MacBook Airs @ \$879.00 each, and 210 256GB iPads @ \$444 each. The total cost of the devices will be offset by \$110,000 from the E-rate funding grant. Motion carried 5-1, Alex Haun voted no.

Policy Review:

1. **Policy Section E Review**—Board member reviewed Policy Section E. No action taken.
2. **MSBA 2021C Board Policy & Procedures Updates**—2nd reading, no action taken.

Miscellaneous:

1. **Board President Updates**—The January 10th agenda will include:
Reports—Guidance & Bright Futures Report and Supt. Updates;
New Business—April 5th Board Candidate Ballot
Policy Review—Section R Review, MSBA 2021C Policy & Procedures-3rd reading
2. **H.S. National Honor Society Induction and Academic Awards, Jan. 27th, 6 p.m., H.S. Gym**

Executive Session:

A motion by Ray Briscoe, second by Georgia Jarman to hold an executive session as per section 610.022 following the January 10th, 2022 meeting. After roll call vote, motion carried 6-0.

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 (1) legal action, causes of action of litigations. After roll call vote, motion carried 6-0.

Adjournment: **A motion by Georgia Jarman, second by Alex Haun to adjourn the meeting at 8:03 p.m. Motion carried 6-0.**

Patricia Raker, Secretary

Tonyea Inglis, President