

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
November 13, 2023
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.
- 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 Nathan Haun to approve the consent agenda which included: 1) Minutes from the October 9th, 2023 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** A thank you note was shared from Mayor Ray Briscoe for the Veteran’s Day activities that were held in the Holden School District on Friday, November 10th, 2023.
- Student Request to Address Board – Shirley Powell, part-time, student, requested that the board reconsider the District procedure to allow part-time students to participate in school sports activities and wrestling.**
- Reports:**
1. **Student Achievement Reports – Sarah Burks, Elementary School Principal, shared the Elementary student achievement report, Middle School Principal, Kyle Stoecklein, presented the M.S. student achievement report and Grant Guevel, H.S. Principal, shared the H.S. student achievement report. Each shared their respective building’s SMART goals, intervention plans, fidelity checks, assessment tools as well as professional development, leadership teams and attendance data.**
 2. **Superintendent’s Report—Dr. Hough shared the following items in his report:**
 - a) **MSBA Board Report Video highlighted school budgeting and finance issues.**
 - b) **Annual MSBA Conference Follow-up Reports – Tonyea Inglis and Georgia Jarman shared information on sessions they attended at the recent MSBA conference, including the picture of school finance, school safety, school climate and culture. They also attended the President’s Session of the conference. Gerilynn Hoover shared that she attended the delegate assembly meeting during the conference.**
 - c) **Budget Priorities Review – Results were shared and discussed of the Expenditure Survey that was sent out to board members prior to the meeting.**
 - d) **Budget Funds Review – Dr Hough reviewed the purpose and use of the 4 separate funds in the school budget.**
 - e) **Ballot Proposition Review – Sample ballot proposition was reviewed for future consideration.**
- Old Business:** None.
- New Business:**
1. **Approve Filing Notice for Board Candidates – A motion by Alex Haun, second Bobby Zimmer to approve the April 2, 2024 filing notice for board candidates, opening December 5th, 2023 at 8:00 am and closing on December 26th, 2023 at 5:00 pm with details presented. Motion carried 7-0.**
 2. **Board Self-Evaluation Results – Tonyea Inglis, Board President, led discussion on the results of the Board’s self-evaluation.**

3. **Board Goals, Norms and Practices – A motion by Alex Haun, second by Gerilyn Hoover to approve the board goals, norms, and practices as presented. Motion carried 7-0.**
4. **Surplus Scoreboard bid approval. A motion by Georgia Jarman, second Gerilyn Hoover to accept the bid from Robert Zimmer for \$350.00 to purchase the 6 surplus scoreboards. Motion carried 6-0-1. Bobby Zimmer abstained.**

Policy Review:

MSBA Board Policy Review 2023 C (AC, ACA, BBBA, BBF, EF) & BHA – Motion by Tonyea Inglis, second Alex Haun to approve the MSBA Board Policy Review 2023 C, which includes Board Policy AC, ACA, BBBA, BBF and EF. Motion carried 7-0. After discussion, motion by Georgia Jarman, second Tonyea Inglis to table BHA. Motion carried 7-0. A Board subcommittee comprised of Tonyea Inglis, Georgia Jarman and Nathan Haun will meet to discuss revisions and bring back to the board.

Board Policy Review - Section D – No action taken

Miscellaneous:

1. **Board President Updates— Board President Tonyea Inglis updated the Board on the December 11th, 2023 meeting agenda which include:
Reports - Fall Activities, Sports Participation Requirements & Superintendent Updates
New Business – Audit Approval
Policy Review – Section E**

Executive Session:

A motion by Georgia Jarman, second by Alex Haun to hold an executive session as per section 610.022 following the December 11th meeting. After roll call vote, motion carried 7-0.

A motion by Gerilynn Hoover, second by Matt Ferguson to hold an executive session as per section 610.021 following tonight’s meeting regarding (3) hiring, firing, disciplining or promoting particular employees. After roll call vote, motion carried 7-0.

Adjournment:

A motion by Alex Haun, second by Gerilynn Hoover to adjourn the meeting at 9:25 p.m. Motion carried 7-0.

Tracy Shumate, Secretary

Tonyea Inglis, President