

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
October 9th, 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 Alex Haun, second by Georgia Jarman to approve the agenda as presented. Motion carried 7-0.
- Consent Agenda:** A motion by Tonyea Inglis, second by Alex Haun to approve the consent agenda which included: 1) Minutes from the September 11th, 2023 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 7-0.
- Communications:** None.
- Reports:**
1. **2023 Summer School** — Grant Guevel shared the summer school report with board members. He highlighted there were 291 students enrolled in 162 program hours. He reported the pre-test and post-test scores of reading and for math, which showed improvement. He also shared that there were 95 students that missed no more than 30 minutes of summer school. Credit Recovery was also offered to High School students during both sessions. (Report attached to minutes.)
 2. **Gifted Instruction Report** – Paige Farmer reported there are currently 22 elementary school students and 10 middle school students participating in the T.A.R.G.E.T. program. Students meet for two and a half hours on Tuesdays to participate in activities that promote critical and creative thinking skills. (Report attached to minutes.)
 3. **Superintendent’s Report**—Dr. Hough shared the following items in his report:
 - a) **MSBA October video** highlighting the resources available to school boards and school board candidates for the upcoming filing and election season.
 - b) **MSBA Annual Conference and Delegate Assembly.**
 - c) **Safety Grant review** – The District was approved for a safety grant that will be utilized to improve the safety and security of our campus.
 - d) **Strategic Plan Update** – To meet current standards, Action Plan 1G was added as well as Tasks 1-5.
 - e) **Quarterly Board Training** – Georgia Jarman shared the importance of the duties of School Board members, with emphasis on their duties of care, loyalty, and public trust as well as the importance of the educational welfare of students.
- Old Business:** None.
- New Business:**
1. **2023-24 Budget Amendments** – A motion by Alex Haun, second by Gerilynn Hoover to approve the budget amendments to the 2023-24 budget as presented. Motion carried 7-0.
 2. **Annual Secretary of the Board Report (ASBR)** – A motion by Tonyea Inglis, second by Nathan Haun to approve the 2022-23 ASBR report as presented. Motion carried 7-0.
 3. **Surplus** – A motion by Nathan Haun, second by Alex Haun to approve the surplus items list. Motion carried 7-0.
 4. **Summer Technology Surplus Bids** – A motion by Alex Haun, second by Matt Ferguson to accept the bid from Cornerstone Technology for \$8750.00 with the stipulation that payment is received at the time of pick up. Motion carried 7-0.
 5. **KC Behavioral Health Holdings** – A motion by Georgia Jarman, second by Alex Haun to approve the updated contract as presented. Motion carried 7-0.

- Policy Review:**
- 1. MSBA Board Policy Review—2023C & BHA - Second Reading – No action required**
 - 2. MSBA Board Policy Review – Section C – No action required**
 - 3. Re-Adopt Board Policy EHB and EHBC – A motion by Matt Ferguson, second by Gerilynn Hoover to re-adopt policies for students to complete the Technology Usage Agreement at enrollment which verifies the acceptable use policy. It was discussed that all employees of the district must sign an acceptable use policy agreement before being provided with a network ID. The District uses Lightspeed for internet content filtering on student chromebooks as well as Sophos as content filtering through our firewall for all other devices. Board Members agreed to continue the use of the current EHB and EHBC procedures that are currently in place. After discussion, motion carried 7-0.**

- Miscellaneous:**
- 1. Board President Updates - The November 13th, 2023 agenda will include: Student Achievement Updates, Approval of Filing Notice for Board Candidates, Self-Evaluation results, Development of Board Goals, Practices and Norms and Review of Section D.**

Executive Session: **A motion by Alex Haun, second by Bobby Zimmer to hold an executive session as per section 610.022 following the November 13th, 2023 meeting. After roll call vote, motion carried.**

A motion by Alex Haun, second by Bobby Zimmer to reconvene the 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.

Adjournment: **A motion by Alex Haun, second by Georgia Jarman to adjourn the meeting at 7:50 p.m. Motion carried 7-0.**

Tracy Shumate, Secretary

Tonyea Inglis, President