

**HOLDEN R-III
BOARD OF EDUCATION MINUTES
September 11, 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:** Five members were present. Georgia Jarman and Bobby Zimmer were not present.
- Board Norms:** The Board reviewed their norms.
- Agenda:** A motion by Alex Haun, second by Gerilynn Hoover to approve the agenda as presented. Motion carried 5-0.
- Consent Agenda:** A motion by Alex Haun, second by Matt Ferguson to approve the consent agenda which included: 1) Minutes from the August 21st, 2023 meeting; 2) Payment of Bills and Financial Statement; and 3) Sub List Changes. Motion carried 5-0.
- Student Recognition:** Garrett Smith was honored with a plaque for his qualification for All-State Baseball.
- Communications:** A thank you card from the HMS for the Back to School Breakfast and a MSBA Renewal card were shared.
- Reports:**
1. Annual Food Services Report – Tabitha Woodworth, OPAA Food Service Manager, shared the annual food services report with the Board. The District follows a written nutrition plan that is monitored, assessed, and revised based on local needs. (Report attached to minutes.)
 2. Annual Transportation Report – Wende Verdeja, First Student Regional Manager, presented the 2022-23 report to board members. (Report attached to minutes.)
 3. Superintendent’s Report—Dr. Hough shared the following items in his report:
 - a) MSBA Board Report Video
 - b) Strategic Plan Renewal Process for MSIP 6
 - c) State Assessment Results – State Data taken from State Board of Education Report.
- Old Business:** None.
- New Business:**
1. Professional Development Plan – A motion by Alex Haun, second Matt Ferguson to approve the Professional Development Plan as presented. Motion carried 5-0.
 2. Site Pavement Upgrades - A motion by Tonyea Inglis, second by Gerilynn Hoover to accept the bid from Advanced Asphalt Paving & Concrete for \$265,725.00 as presented by Brett Beelman, FSG . Motion carried 3-2. Alex Haun and Nathan Haun voted no.
 3. L. J. Hart & Company Municipal Bond Underwriting Agreement – A motion by Tonyea Inglis, second Alex Haun to approve the agreement as presented by Brad Weggman and Wesley Townsend. Motion carried 5-0.
 4. District Affiliated Group List – A motion by Tonyea Inglis, second by Alex Haun to approve the District Affiliated Group List as presented. Motion carried 5-0
 5. 2023-24 Transportation Route Approval – A motion by Alex Haun, second Gerilynn Hoover to accept the 2023-24 Transportation Route as presented. Motion carried 5-0.
 6. Update Perpetual Calendar – A motion by Matt Ferguson, second by Alex Haun to approve the Board Perpetual Calendar as presented. Motion carried 5-0.

7. **Approve the CSIP Strategic Plan – A motion by Nathan Haun, second by Tonyea Inglis to approve CSIP Strategic Plan as presented. Motion carried 5-0.**
8. **SERC Renegotiation – A motion by Tonyea Inglis, second Matt Ferguson to authorize Dr. Hough to renegotiate the contract within a \$5000.00 range. Motion carried 5-0.**
9. **KC Behavioral Health Holdings – A motion by Nathan Haun, second Alex Haun to accept the agreement with KCBHH as presented. Motion carried 5-0.**

Policy Review:

MSBA Board Policy Review – Section B – no action required
MSBA Policy & Procedures Update – 2023C (AC, ACA, BBBA, BBF, EF) & BHA
No action required

Miscellaneous:

1. **Board President Updates— Board President Tonyea Inglis updated the Board on the October 9th agenda – Reports – Gifted, Summer School, Superintendents Updates. New Business – Budget Amendments; Policy Review – Section C.**

MSBA Conference – November 2-4 in Kansas Cit, MO. Board members wishing to attend should let Tracy Shumate know.

Executive Session:

1. **A motion by Gerilynn Hoover, second by Nathan Haun to hold an executive session as per section 610.022 following the October 9th meeting. After roll call vote, motion carried 5-0.**
2. **A motion by Alex Haun, 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 5-0.**

Adjournment:

A motion by Alex Haun, second by Gerilynn Hoover to adjourn the meeting at 8:05 pm. Motion carried 5-0.

Tracy Shumate, Secretary

Tonyea Inglis, President