

Houston Public Schools

Minutes of the Board of Education in closed session February 12, 2013.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 7:17 p.m. with the following members present: Jim Root, Sam Kelley, Jo Holland, Sharon Horbyk, Doug Castleman, Tadd McCloud, and Tom Dunn.

Resignations A motion was made by Doug Castleman and seconded by Jo Holland to approve the resignation of Tanya Bathon as Middle School Cheerleading Sponsor effective at the end of her 2012-13 contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Employment A motion was made by Jim Root and seconded by Sharon Horbyk to employ Maygen Ward as an elementary teacher for the remainder of the 2012-13 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Substitute Teachers A motion was made by Sharon Horbyk and seconded by Sam Kelley to approve Donna Hoggatt, Heather McClinton, Jonathan Hall, and Bonnie Peterson as substitute teachers, and Janet McCown as a cafeteria substitute for the remainder of the 2012-13 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Certified Evaluations The building administrators updated the Board about ongoing evaluations for the 2012-13 school year.

Administrator Contracts A motion was made by Jo Holland and seconded by Sharon Horbyk to extend Amy Dill's contract through the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Jim Root and seconded by Sam Kelley to extend Jeremie Akins' contract through the 2013-14 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Jim Root and seconded by Sam Kelley to extend Charlie Malam's contract through the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Jim Root and seconded by Sam Kelley to extend Jody Jarrett's contract through the 2013-14 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Doug Castleman and seconded by Tadd McCloud to extend Lillian Collins contract through the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Adjourn

A motion was made by Jim Root and seconded by Sam Kelley to adjourn into open session. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Meeting adjourned at 8:02 p.m.

Secretary

President