

Houston Public Schools

Minutes of the Board of Education in closed session June 11, 2013.

- Closed Session** A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 7:40 p.m. with the following members present: Jim Root, Sam Kelley, Jo Holland, Sharon Horbyk, Tadd McCloud, and Tom Dunn.
- Building Trades** No bids were received on the building trades house.
- Legal Contracts** The Board consulted with legal counsel regarding ongoing contract negotiations related the current building project.
- Recess Closed** A motion was made by Sharon Horbyk and seconded by Jim Root to recess closed session. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.
- Open Session** Closed session recessed and open session reconvened at 6:45.
- Closed Session** Closed session reconvened at 7:40.
- Resignations**
- A motion was made by Sam Kelley and seconded by Jo Holland to approve the resignation of Craig Hurst as a high school English teacher effective the end of his 2012-13 contract. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.
- A motion was made by Sharon Horbyk and seconded by Tadd McCloud to approve the resignation of Michelle Brinkley as the Family and Consumer Science teacher effective the end of her 2012-13 contract. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.
- A motion was made by Sam Kelley and seconded by Jim Root to approve the resignation of Kimberley Freeman as a Speech Language Pathologist at the Exceptional Child Cooperative effective immediately. Mrs. Freeman will be charged \$1,000.00 for breaking her contract after June 1st. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.
- A motion was made by Sam Kelley and seconded by Tadd McCloud to approve the resignation of Julia Johnson as an elementary special education instructor effective immediately. Mrs. Johnson will be charged \$1,000.00 for breaking her contract after June 1st. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.
- Employment** A motion was made by Sam Kelley and seconded by Jo Holland to employ Lindsey Barnes as the Speech/Drama instructor for the 2013-14 school year. Motion carried 6-0. Tadd McCloud yea, Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and

Tom Dunn yea.

A motion was made by Tadd McCloud and seconded by Sam Kelley to employ Destiny Wilson for a middle school math instructor for the 2013-14 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Sam Kelley and seconded by Jo Holland to employ Kelsen Gilbert as a Technology Tech for the 2013-14 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Sam Kelley and seconded by Jim Root to employ Tim Davidson as the Assistant MS Boys Basketball Coach. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

A motion was made by Sam Kelley and seconded by Tadd McCloud to employ Robb Coffey as the head boys basketball coach for the 2013-14 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Substitute Teachers None

Contract Negotiation Mr. Dill presented information provided by the City of Houston regarding the potential acquisition of property.

Adjourn A motion was made by Jo Holland and seconded by Jim Root to adjourn into open session. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Jo Holland yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Meeting adjourned at 9:10 p.m.

Secretary

President