

The Morning After – monthly meeting of the Board of Education,
held Thursday, April 10, 2014 at the Exceptional Child Cooperative.

The meeting convened at 6:00 p.m. with the following members present: Sharon Horbyk, Sam Kelley, Jo Holland, Curtis Hubbs, and Russell Gaither. Jim Root arrived at the meeting at 6:24 p.m.

Pledge of Allegiance – Mrs. Ward and the 5th grade 24 team led the Board in the pledge of allegiance

Special Recognition – The Board recognized Mrs. Ward’s 24 team, the High School Band, and the High School Choir.

Certification of Election Results – Mr. Dill informed the Board that the district was not required to hold a Board election by virtue of the number of individuals who filed for the available seats. He introduced Mr. Sam Kelley, and Mrs. Jo Holland as returning members. He then introduced Mr. Russell Gaither as a new member of the Board of Education.

Dissolution of the Board – the previous Board of Education was dissolved by unanimous vote.

Oath of Office – Mrs. Janice Maxwell, Executive Board Secretary, administered the oath of office to Mr. Sam Kelley, Mrs. Jo Holland, and Mr. Russell Gaither.

Officers – Mrs. Jo Holland was elected to office of Board President. Mrs. Sharon Horbyk was elected to the office of Vice-President. Mr. Sam Kelley was elected as Secretary-Treasurer for the Board.

Old Business

Mr. Dill provided an update to the Board regarding current and upcoming building projects.

The Board adopted MSBA Policy update 2014A – with the following exceptions: DFA (omitted) and IHB (tabled for review). The approved policies will be available on the district website.

New Business – In the new business section of the agenda the Board addressed the following:

- Approved a proclamation in appreciation for the service of Dr. Tom Dunn to the Houston R-I School District.
- Approved the lease purchase of a bus. The bus will be equipped with a lift to assist students with limited mobility.
- Approved the purchase of a 2003 Ford Excursion.
- Approved Health Insurance rates for the upcoming school year. The rate for the base plan is set at \$427.62. The deductible for the base plan will be \$1500.
- Amended the school calendar to utilize April 21, 2014 as an instructional day.
- Approved a bid specification sheet for lawn mowing services

- Heard a report from Mrs. Audrey Kell detailing the usage of SIS to aid scheduling throughout the school district.

Program Evaluations

There were no program evaluations this month.

Reports to the Board

District administrators reported to the Board regarding the events in their respective buildings.

Closed Session

Closed session minutes will be available after 72 hours in accordance with RSMO 610.021 (subsections 3 & 13).

Next Meeting

The next regularly scheduled board meeting will be held on Thursday, May 15, 2014 at 6:00 p.m. at the Exceptional Child Cooperative.

Houston Public Schools

Minutes of the Board of Education in closed session April 10, 2014.

Closed Session

A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 7:39 p.m. with the following members present: Jim Root, Sam Kelley, Russell Gaither, Curtis Hubbs, Sharon Horbyk, Tadd McCloud and Jo Holland.

Resignations

A motion was made by Curtis Hubbs and seconded by Tadd McCloud to approve the resignation of Bill Coulter as an elementary teacher effective the end of his current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Jim Root to accept the resignation of Maggie Jadwin as the middle school cheerleading coach effective the end of her current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Tadd McCloud to approve the resignation of Mandy Adey as a Middle School Basketball Cheerleading Coach effective the end of her current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Tadd McCloud and seconded by Sam Kelley to approve the resignation of Brenna Osburg as a Teacher of the deaf/Hearing Impaired at the Exceptional Child Coop effective at the end of her current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Tadd McCloud and seconded by Sam Kelley to accept the resignation of Tim Davidson as Middle School Assistant Football Coach effective at the end of his current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Tadd McCloud and seconded by Sam Kelley to accept the resignation of Bobbi Sears as HS English and HS Cheer Coach effective the end of her current contract. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

Employment

A motion was made by Sharon Horbyk and seconded by Jim Root to approve offering an extra duty contract to Brent Hall for Summer Weights for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Jim Root to approve hiring Vincent McCrosky as the Elementary Focus Room instructor for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Russell Gaither to approve hiring Vincent McCrosky as an Assistant Football Coach for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Jim Root to employ Billy O'Neil as the Head Football Coach for the 2014 Football Season. Motion carried 5-2. Jim Root yea, Curtis Hubbs nay, Sam Kelley yea, Russell Gaither nay, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Sam Kelley to approve hiring Lyman Brown as a high school Science Teacher for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Tadd McCloud to approve hiring Darrell Sillyman as a custodian. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Sam Kelley to approve Ashli Todaro as a high school special education teacher for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

Substitute Teachers

A motion was made by Jim Root and seconded by Sam Kelley to approve Kimberly Grogan as a substitute teacher for the remainder of the 2013-14 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

Extra-Duty Personnel Evaluation

The administrators reviewed Extra-Duty Personnel.

Non - Certified Contracts

A motion was made by Sam Kelley and seconded by Sharon Horbyk to extend contracts to all non-certified personnel listed on the attached list for the 2014-15 school year. Motion carried 7-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

Adjourn

A motion was made by Tadd McCloud and seconded by Sam Kelley to adjourn into open session. Motion carried 7-0. Jim Root yea, Sam Kelley

yea, Curtis Hubbs yea, Sharon Horbyk yea, Russell Gaither yea, Tadd McCloud yea, and Jo Holland yea.

Meeting adjourned at 8:40 p.m.

Secretary

President