

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in special session June 24, 2014.

- Quorum** A special meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 p.m. with the following members present: Jim Root, Sam Kelley, Russell Gaither, Curtis Hubbs, Sharon Horbyk, and Jo Holland.
- Approve Agenda** A motion was made by Curtis Hubbs and seconded by Jim Root to approve the board agenda as amended to include “Patrons Comments on Agenda Items” and “Next Board Meeting”. Motion carried 6-0.
- Final Expenditures** A motion was made by Sharon Horbyk and seconded by Russell Gaither to approve the final expenditure report for the 2013-14 school year, as presented. Motion carried 6-0.
- Fund Transfer** A motion was made by Sharon Horbyk and seconded by Sam Kelley to approve transferring \$785,010.72 from the Operating Fund to the Teachers Fund to zero this fund and transfer \$33,582 as the allowable transportation transfer and \$400,000 as the allowable DESE transfer from Operating fund to Capital Projects fund in compliance with RsMO 165.011. Motion carried 6-0 .
- Amend FY14 Budget** A motion was made by Sam Kelley and seconded by Jim Root to amend the FY14 budget to match actual revenue and actual expenditures to comply with state statute RsMO 165.021 and standard auditing procedures. Motion carried 6-0.
- FY15 Budget** A motion was made by Sam Kelley and seconded by Jim Root to approve the FY15 budget as presented. Motion carried 6-0.
- Student Handbooks** A motion was made by Jim Root and seconded by Sharon Horbyk to table student handbooks until the July 8, 2014 meeting. Motion carried 6-0.
- Next Board Meeting** A motion was made by Sam Kelley and seconded by Jim Root to approve having the next regular meeting on July 8, 2014 at 6:00 p.m. at the Exceptional Child Cooperative conference room. Motion carried 6-0.
- Closed Session** A motion was made by Sam Kelley and seconded by Jim Root to go into closed session pursuant to RsMO Section 610.021 subsections 2 and 12, and 3 and 13. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, and Jo Holland yea.
- Open session adjourned at 6:29.
- Open session reconvened at 7:40.
- Adjournment** A motion was made by Sharon Horbyk and seconded by Curtis Hubbs to adjourn. Motion carried 6-0.

Meeting adjourned at 7:41.

President

Secretary/Treasurer

Houston Public Schools

Minutes of the Board of Education in closed session June 24, 2014.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:29 p.m. with the following members present: Jim Root, Sam Kelley, Russell Gaither, Curtis Hubbs, Sharon Horbyk, and Jo Holland.

Building Trades House Mr. Dill reported to the Board that there will be an open house for the Building Trades home this weekend, June 28th and 29th. Bids are required to be submitted by 2:00 on July 8th to be reviewed at the July 8th board meeting. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, and Jo Holland yea.

Property Acquisition

Property Acquisition

Employment A motion was made by Curtis Hubbs and seconded by Jim Root to employ Sarah James as an SLP at the Exceptional Child Cooperative for the 2014-15 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, and Jo Holland yea.

Executive Session The Board met in executive session to discuss the Superintendent's contract.

Superintendent's Contract A motion was made by Sharon Horbyk and seconded by Russell Gaither to extend Mr. Dill's contract through the 2016-17 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, and Jo Holland yea.

Adjourn A motion was made by Sharon Horbyk and seconded by Curtis Hubbs to adjourn into open session. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, and Jo Holland yea.
Meeting adjourned at 7:40.

Secretary

President