

The Morning After – monthly meeting of the Board of Education,  
held Tuesday, January 13, 2015, at the Exceptional Child Cooperative

The Board held a public hearing at 5:55 p.m. to solicit public comment on commencement of the 2015-2016 school year prior to labor day.

The meeting convened at 6:00 p.m. with the following members present: Sam Kelley, Russell Gaither, Sharon Horbyk, Tadd McCloud, and Jo Holland.

**Pledge of Allegiance** – Mr. Dill led the Board in the pledge of allegiance.

**Old Business -**

- Mr. Dill updated the Board on the current building projects.
- The Board selected a candidate for the MSBA Belcher scholarship.

**New Business –**

- The Board approved the academic calendar for the 2015-2016 school year. The approved calendar will be available via district media.
- The Board received information from Mr. Dill regarding extant and historical tuition rates for the school district. No action was taken by the Board on the issue.
- The Board amended the district Director/Coordinator list for the current school year. The amendment was made in consideration of Mr. Kelsen Gilbert's recent promotion to Technology Systems Coordinator.
- The Board received information, from Mr. Dill, regarding a plan to install a permanent irrigation system at the football field, and to reseed the football field at the conclusion of the installation.

**Program Evaluations**

- The Board approved the Special Services report, as presented by Mrs. Dill.

**Reports to the Board**

- District administrators provided reports to the Board regarding current and upcoming activities.

**Closed Session**

Closed session minutes will be available after 72 hours in accordance with RSMO 610.021 (subsections 3 & 13, 2 & 12)

**Next Meeting**

The next regularly scheduled board meeting will be held on Tuesday, February 10, 2015 at 6:00 p.m. at the Exceptional Child Cooperative.

## **Houston Public Schools**

Minutes of the Board of Education in closed session January 13, 2015.

**Closed Session** A closed session 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: Sam Kelley, Russell Gaither, Sharon Horbyk, Tadd McCloud, and Jo Holland.

**Real Estate** A motion was made by Sharon Horbyk and seconded by Russell Gaither to contract with VIP Properties to sell the building trades house at a listing price of \$239,500.00. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Resignations** A motion was made by Sam Kelley and seconded by Tadd McCloud to accept the resignation of Kay Stilley as a bus driver effective December 19, 2014. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Russell Gaither to accept the resignation of Daleene Wade as a Coop Secretary effective January 2, 2015. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Russell Gaither to accept the resignation of Maggie Jadwin as the Community Betterment Youth Sponsor effective immediately. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Employment** A motion was made by Tadd McCloud and seconded by Sam Kelley to employ Jennifer Martin to serve as sponsor for MS Science Club for the remainder of the 2014-15 year. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Tadd McCloud and seconded by Russell Gaither to employ Brittany Cheek as a certified teacher and volleyball coach for the 2015-16 school year. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Russell Gaither to employ Jeff Malam for a bus driver pending verification of current background check. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Tadd McCloud to allow Mrs. Dill latitude to employ a paraprofessional prior to the February 2015 meeting of the Board. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Substitute Teachers** None

**Recess**

A motion was made by Russell Gaither and seconded Sam Kelley to recess into open session. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

Closed session reconvened at 7:48 p.m.

**Administrator  
Evaluations**

Mr. Dill and the Board discussed Administrator Evaluations.

**Superintendent  
Contract**

A motion was made by Sharon Horbyk and seconded by Tadd McCloud to extend Mr. Dill’s contract through the 2017-18 school year. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Adjourn**

A motion was made by Russell Gaither and seconded by Tadd McCloud to recess into open session. Motion carried 5-0. Sam Kelley yea, Russell Gaither yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Tadd McCloud and seconded by Russell Gaither to adjourn. Motion carried 5-0.

Closed session adjourned at 8:40 p.m.

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Secretary

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President