

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session February 10, 2015.

- Quorum** A regular 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, Tadd McCloud, and Jo Holland.
- Closed Session** A motion was made by Sam Kelley and seconded by Jim Root to go into closed session pursuant to RsMO 610.021, subsections 3 and 13, 2 and 12. 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.
- Open session began at 6:50 p.m.
- Pledge of Allegiance** SCA Honor Band led the Board with the Pledge of Allegiance.
- Approve Agenda** A motion was made by Russell Gaither and seconded by Curtis Hubbs to approve the agenda as presented. Motion carried 7-0.
- Special Recognition** Mr. Malam recognized the SCA Honors Band.
- MNEA Report** MNEA Representative, Pat Oakley, invited the Board to a “Meet the Candidate” forum on March 23, 2015 open to the public at the elementary building at 6:00 p.m.
- Old Business**
- Building Project** Mr. Dill updated the Board on the progress of the building projects currently underway.
- New Business**
- Consent Agenda** A motion was made by Tadd McCloud seconded by Sharon Horbyk to approve the Consent Agenda as presented. Motion carried 7-0.
- Minutes/Previous Meeting** Approve minutes from the January 13, 2015 Board meeting.
- Claims for Payment** Claims approved for payment were checks 11286 - 11480.
- Transfers** None
- Mowing Services Bid** A motion was made by Sam Kelley and seconded by Tadd McCloud to approve the amended bid sheet for mowing services for the 2015 summer mowing services, changed to reflect the building trades house bid into a separate proposal. Motion carried 7-0.
- Insurance Update** Mr. Dill provided the board information from the Missouri Educator Trust (MET) meeting recently held.
- Comprehensive School Improvement Plan (CSIP)** A motion was made by Curtis Hubbs and seconded by Tadd McCloud to approve the updated CSIP plan. Motion carried 7-0.

MSBA Policy Update (INC) Mr. Dill presented the Board with MSBA Board Policy INC to read and be ready to adopt at the March meeting.

High tunnel Greenhouse Mr. Dill discussed the possibility of building a high tunnel greenhouse with money secured from the MFH Grant.
A motion was made by Sam Kelley and seconded by Jim Root to table the greenhouse proposal until more information is available. Motion carried 7-0

School Farm Proposal Mr. Roehrs provided the Board information on a proposal for a school farm to be utilized by the agriculture department.

Program Evaluations A motion was made by Sam Kelley and seconded by Curtis Hubbs to approve the Differentiated Instruction/Gifted/At Risk Program Evaluation. Motion carried 7-0.

Board Reports Mrs. Dill, Mr. Mayfield, Mr. Malam, Mrs. Collins, Mrs. Kell (Grant Report) and Mr. Dill updated the Board regarding ongoing activities on the school campus.

Next Board Meeting A motion was made by Sam Kelley and seconded by Russell Gaither to have the next regular board meeting on March 10, 2015 at 6:00 p.m. with open session beginning at 6:45 p.m. at the Exceptional Child Cooperative. Motion carried 7-0.
A motion was made by Sam Kelley and seconded by Jim Root to resume closed session. Motion carried 7-0.
Open session adjourned at 8:30 p.m.

Adjournment A motion was made by Curtis Hubbs and seconded by Russell Gaither to adjourn. Motion carried 7-0.
Meeting Adjourned at 9:44 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session February 10, 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: Jim Root, Sam Kelley, Russell Gaither, Curtis Hubbs, Sharon Horbyk, Tadd McCloud, and Jo Holland.

Real Estate A copy of the Real Estate contract with VIP Properties for the purpose of selling the building trades house was given to the Board.

A motion was made by Russell Gaither and seconded by Tadd McCloud to approve the amended VIP Properties contract to include the insert to allow the district to negotiate with those individuals previously identified as expressing interest in the building trades house. Motion carried 6-0-1. Jim Root yea, Sam Kelley abstain, Russell Gaither yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

Mr. Dill reported to the Board about property available for purchase.

Substitute Teaching A motion was made by Curtis Hubbs and seconded by Sam Kelley to approve Clint Severe, Kimberly Hutsell, David Moerbe, Susan Wood, and Brittany Keaton (pending background check) as substitute teachers. 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.

Resignations A motion was made by Tadd McCloud and seconded by Curtis Hubbs to approve the resignation/retirement of Becky Leier as the Exceptional Child Cooperative Secretary 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 Sharon Horbyk and seconded by Sam Kelley to approve the resignation of Darren Ice as a bus driver effective immediately. 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 Curtis Hubbs and seconded by Jim Root to approve the resignation of Delinda Dixon as middle school cheer coach effective the end of 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 the resignation of Jeff Malam as a bus driver effective immediately. 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.

Employment

A motion was made by Curtis Hubbs and seconded by Sam Kelley to employ Daniel Montgomery as a paraprofessional for the remainder of 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 Russell Gaither and seconded by Sharon Horbyk to employ Amber Lange as the Community Betterment Sponsor for the remainder of 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.

Open session recessed at 6:45 p.m.

Closed session reconvened at 8:30 p.m.

A motion was made by Sam Kelley and seconded by Sharon Horbyk to approve Eric Sloan as the Head Football Coach for the 2015-16 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.

Certified Staff Evaluations and Discussion

Mr. Dill and the Building Administrators discussed certified personnel evaluations.

Administrator Contracts

A motion was made by Jim Root and seconded by Tadd McCloud to extend Amy Dill's 11 month contract through the 2016-17 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 Jim Root and seconded by Curtis Hubbs to table discussion to renew the contract of Roger Brallier. 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 Russell Gaither and seconded by Tadd McCloud to extend Terry Mayfield's 11 month contract through the 2015-16 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 Curtis Hubbs and seconded by Jim Root to extend Charlie Malam's 11 month contract through the 2016-17 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 extend Amber Stephen's 10 month contract through the 2015-16 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 Sharon Horbyk and seconded by Jim Root to extend Lillian Collins' 11 month contract through the 2016-17 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.

Adjourn

A motion was made by Curtis Hubbs and seconded by Russell Gaither to adjourn into open session. 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.

Closed session adjourned at 9:44 p.m.

Secretary

President