

The Morning After – monthly meeting of the Board of Education,  
held Tuesday, March 10, 2015, at the Exceptional Child Cooperative

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

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

**Old Business -**

- The Board approved policy INC. The policy provides guidance and direction for the selection of speakers at district events.
- Mr. Dill provided the Board with an updated copy of the mowing bid form for 2015.
- Mr. Dill updated the Board on the current building projects.

**New Business –**

- The Board received a report from the salary and welfare committee containing requests for the upcoming fiscal year.
- The Board approved a proposal for summer school. Summer school will commence on June 1 and conclude on June 26. Limited transportation will be available, commensurate with previous years.
- The Board approved the renewal of the MSBA Full Maintenance Agreement. The Agreement with MSBA ensures that organization will continue to service the policy needs of the school district for another calendar year.

**Program Evaluations**

- The Board approved the Federal Programs Evaluation, as presented by Mrs. Audrey Kell.

**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).

**Next Meeting**

The next regularly scheduled board meeting will be held on Tuesday, April 14, 2015 at 6:00 p.m. at the Exceptional Child Cooperative.

## Houston Public Schools

Minutes of the Board of Education in closed session March 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, Curtis Hubbs, Sharon Horbyk, Tadd McCloud, and Jo Holland.

**Substitute Teaching** None

**Resignations** A motion was made by Sam Kelley and seconded by Jim Root to accept the resignation of Jennifer Scott effective the end of her current contract. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Terry Mayfield effective the end of his current contract. Motion carried 6-0. Jim Root yea, Sam Kelley 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 accept the resignation of Jack Johnson effective the end of his current contract. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Lillian Collins effective the end of her current contract. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs 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 Barry Wheeler as the Wellness Coordinator for the 2015-16 school year. Motion carried 6-0. Jim Root yea, Sam Kelley 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 Barry Wheeler as the Head Volleyball Coach and High School Girls Track Coach for the 2015-16 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Certified Staff Contracts** A motion was made by Curtis Hubbs and seconded by Sam Kelley to extend contracts to all probationary teachers listed in the Elementary, Middle School, High School, and Exceptional Child Cooperative lists for the 2015-16 school year. Motion carried 6-0. Jim Root yea, Sam Kelley yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Jo Holland yea.

**Non-certified Evaluation** The administrators reviewed non-certified staff with the Board.

**Adjourn** A motion was made by Curtis Hubbs and seconded by Tadd McCloud to adjourn into open session. Motion carried 6-0. Jim Root yea, Sam Kelley

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

Closed session adjourned at 6:46 p.m.

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Secretary

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President