

Houston Public Schools

Minutes of the Board of Education in closed session February 13, 2016.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 10:04 a.m. with the following members present: Sam Kelley, Curtis Hubbs, Russell Gaither, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.

Superintendent Interviews The Board interviewed five candidates for Superintendent, Scott Ireland, Jeff Davis, Roy Moss, Gary Doerhoff, and Charlie Malam.

Superintendent A motion was made by Sam Kelley and seconded by Curtis Hubbs to employ Dr. Roy "Allen" Moss as Superintendent for the 2016-17 school year. Salary will be set at 88,000.00, with a twelve month contract for Dr. Moss as Superintendent. Motion carried 6-1. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets nay, and Jo Holland yea.

Exceptional Child Cooperative Stipend A motion was made by Sam Kelley and seconded by Jennifer Scheets to pay an extra duty stipend of \$12,000 for fiscal management of the Exceptional Child Cooperative to Dr. Moss for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Adjournment

A motion was made by Sam Kelley and seconded by Russell Gaither to adjourn into open session. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Closed session ended at 6:05 p.m.

Secretary

President