

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session April 12, 2016

- 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: Sam Kelley, Curtis Hubbs, Russell Gaither, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.
- Certification of Election Results** Superintendent Dill read the election results provided by Kris Neal, County Clerk and Election Authority. A motion was made by Russell Gaither and seconded by Stacie Ely to certify the election results as presented. Motion carried 7-0.
- Dissolve Board of Education** A motion was made by Curtis Hubbs and seconded by Leon Slape to dissolve the Board of Education. Motion carried 7-0.
- Oath of Office** Tanya Bathon, Executive Board Secretary administered the oath of office to Curtis Hubbs and Jennifer Scheets.
- Officers**
- Superintendent Dill asked for nominations for President. Sam Kelley nominated Jo Holland. Nominations ceased. With no other nominations, Jo Holland assumed duties as Board President.
- Superintendent Dill asked for nominations for Vice President. Russell Gaither nominated Sam Kelley. Nominations ceased. With no other nominations, Sam Kelley assumed duties as Vice President.
- Board President Jo Holland asked for nominations for Secretary/Treasurer. Sam Kelley nominated Leon Slape. With no other nominations, Leon Slape assumed duties of Secretary/Treasurer.
- A motion was made by Curtis Hubb and seconded by Leon Slape to approve Tanya Bathon as executive board secretary for the current term. Motion carried 7-0.
- Closed Session**
- A motion was made by Sam Kelley and seconded by Leon Slape to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. 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.
- Open Session began at 7:00 p.m.
- Special Recognition** Madison Graeff and Devin Casey were recognized as Middle School Students of the month.
- Pledge of Allegiance** Middle School students of the month led the Board in the Pledge of Allegiance.

MSTA/MNEA	None
Approve Agenda	A motion was made by Sam Kelley and seconded by Russell Gaither to approve the agenda as presented. Motion carried 7-0.
Old Business	
Facilities Planning and Management	A motion was made by Sam Kelley and seconded by Curtis Hubbs to approve the hazardous material abatement on the Fine Arts Building. The bid for abatement came in at \$46,892.50. Motion carried 7-0. Mr. Dill gave the Board information regarding possible costs of renovation on the Fine Arts Building from the Districts architects.
Curriculum/ELA/Math/Science/Social Studies/PE & Health	A motion was made by Leon Slape and seconded by Stacie Ely to approve curriculum as presented. Motion carried 7-0.
New Business	
Consent Agenda	A motion was made by Sam Kelley and seconded by Leon Slape to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approved minutes from the March 8, 2016 Board Meeting.
Claims for Payment	Claims approved for payment were checks 13920-14143.
Transfers	None
Insurance Rate Renewal	A motion was made by Sam Kelley and seconded by Jennifer Scheets to approve the rate of \$458.93 for the base plan (district pays 100% of base plan), and \$498.98 for the buy-up plan, and \$458.93 for the HSA plan. There was no rate increase for the 2016-17 school year. Motion carried 7-0.
Board Policy BBFA/Conflict of Interest	A motion was made by Leon Slape and seconded by Sam Kelley to approve Board Policy BBFA/Conflict of Interest as presented by Mr. Dill. Motion carried 7-0.
Texas County Hazard Mitigation Plan	A motion was made by Curtis Hubbs and seconded by Sam Kelley to approve the Texas County Hazard Mitigation Plan as presented by Mr. Dill. Motion carried 7-0.
Surplus Property Auction	A motion was made by Leon Slape and seconded by Jennifer Scheets to approve an auction of surplus property on June 2, 2016. The auction will be held in compliance with Board Policy DN, as well as all applicable state laws related to the sale of surplus property. Auctioneer fees will be deducted from the proceeds of the sale. Motion carried 7-0.
Gymnasium Boiler Line	A motion was made by Sam Kelley and seconded by Russell Gaither to approve the bid from Hog Creek Enterprises at \$49,186.68. Motion carried 6-0-1.
Program Evaluations	None.

Board Reports

Mr. Malam, Mrs. Stephens, Mrs. Jarrett, Mrs. Dill, and Mr. Dill updated the Board regarding ongoing activities on the school campus.

Patron Comments

Mr. John Impey addressed the Board on the subject of the Fine Arts Building.

Next Board Meeting

A motion was made by Sam Kelley and seconded by Leon Slape to have a regular meeting of the board on May 10, 2016 at 6:00 p.m. at the High School Library Media Center. Motion carried 7-0.

Adjournment

A motion was made by Curtis Hubbs and seconded by Sam Kelley to adjourn. Motion carried 7-0.

Meeting adjourned at 7:55 p.m.


Secretary


President

Houston Public Schools

Minutes of the Board of Education in closed session April 12, 2016.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:10 p.m. with the following members present: Sam Kelley, Curtis Hubbs, Russell Gaither, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.

Minutes A motion was made by Sam Kelley and seconded by Stacie Ely to approve minutes from the March 8, 2016 regular closed session meeting. 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.

Resignations A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Angela Turner as Middle School Cheerleading Sponsor at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Amelia Martin as SLPA at the Exceptional Child Cooperative at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to accept the resignation of Logann Driskell as SLPA at the Exceptional Child Cooperative at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Leon Slape to accept the resignation of Ryan Munson as Assistant Baseball/Softball Coach at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Russell Gaither to accept the resignation of Lynette Wheeler as paraprofessional at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to accept the resignation of Veronica Douglas as paraprofessional at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Robert James as Middle School P.E.

Coach/Extra Duty contract at the end of the 2015-16 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.

A motion was made by Sam Kelley and seconded by Stacie Ely to accept the resignation of Nathan Christeson as Middle School Science Teacher at the end of the 2015-16 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.

Employment

A motion was made by Curtis Hubbs and seconded by Leon Slape to employ Lyman Brown for half time high school teacher 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.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to employ Charles Marks as a personal aide 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.

A motion was made by Sam Kelley and seconded by Stacie Ely to employ Jim Moore as a high school teacher, head girls basketball coach, high school assistant softball coach, and high school golf coach 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.

A motion was made by Leon Slape and seconded by Sam Kelley to employ Jeff Richardson as middle school teacher and assistant boy's baseball coach 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.

A motion was made by Curtis Hubbs and seconded by Stacie Ely to employ Loran Richardson as Wellness Coordinator and head girls volleyball coach 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.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to employ Missy Reed as middle school guidance counselor 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.

A motion was made by Sam Kelley and seconded by Russell Gaither to employ Matthew Hardy as a high school teacher and varsity boys basketball coach 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.

A motion was made by Leon Slape and seconded by Sam Kelley to employ Amy Smith as high school principal for the 2016-17 school year, with a salary of \$73,000. 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.

Non-Certified Letters of Intent

A motion was made by Sam Kelley and seconded by Leon Slape to extend Letters of Intent to all non-certified staff on the attached list. 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.

Extra Duty Evaluations and Discussion

The administrators reviewed extra duty staff with the Board.

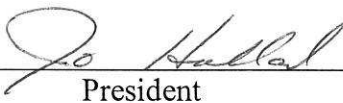
Adjourn

A motion was made by Leon Slape and seconded by Jennifer Scheets 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

Closed session adjourned at 6:54 p.m.


Secretary


President