

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session May 10, 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, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.
- 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 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Russell Gaither arrived at 6:40 p.m.
- Open Session began at 6:45 p.m.
- Special Recognition** Mr. Pounds recognized the Academic Team going to State Competition. They did not place, but Mr. Pounds wanted to recognize the fact that the team has done exceptionally well.
- Pledge of Allegiance** The Academic Team led the Board in the Pledge of Allegiance.
- Correspondence** The Board spoke about correspondence received from Mr. John Impey and several High School students regarding the Fine Arts Building.
- MSTA/MNEA** None
- Approve Agenda** A motion was made by Curtis Hubbs and seconded by Leon Slape to approve the agenda as presented. Motion carried 7-0.
- Patron Comments** Mrs. Ila Jean Farris spoke regarding the Fine Arts Building.
- Old Business**
- Facilities Planning and Management** Mr. Dill thanked the public that spoke at the forum and the Board members that were in attendance. Mr. Dill gave the results from the phone survey done on the Fine Arts Building the night of the forum.
- Mr. Gary Gentry spoke to the Board regarding the technical aspects of the Fine Arts Building.
- Demolition Bids** Mr. Dill let the Board know that he extended the date for the demolition bids through May 31, 2016 by 12:00 p.m.
- Food Service Committee** The Food Service committee met for the first time on April 28, 2016. Mr. Dill recapped the meeting for the Board.
- New Business**
- Consent Agenda** A motion was made by Sam Kelley and seconded by Russell Gaither to approve the consent agenda as presented, including amended

Minutes	minutes for the April 12, 2016 meeting. Motion carried 7-0.
Claims for Payment	Approved minutes from the April 12, 2016 and May 3, 2016 (Public Forum) Board Meetings.
Transfers	Claims approved for payment were checks 14144-14348.
MSBA Policy Update 2016A	Mr. Dill presented the Board with a copy of MSBA Policy Update 2016A for a first read. These policies will be eligible for adoption by the Board at the June 2016 meeting. No action is required at this time.
CSIP Objectives 2016-2019	<p>Mr. Dill provided the Board with the revised CSIP objectives for 2016-2019. The only major change is the removal of a goal in section A, related to improving graduation rate. It was replaced with A4, addressing student attendance.</p> <p>A motion was made by Sam Kelley and seconded by Curtis Hubbs to approve the revised CSIP objectives for 2016-2019. Motion carried 7-0.</p>
2017 Graduation	Mr. Dill discussed concerns with the 2017 graduation date with the Board. No action is required.
Student Liaison to the Board of Education	Mr. Dill talked to the Board about an initiative that the Ava Board of Education has undertaken to include a student as a(n) liaison/advisor to the Board of Education. This is a discussion item, no action is required.
Preliminary FY17 Budget	<p>Mr. Dill presented information detailing the proposed budget. The budget includes the following: \$500 increase in base salary for certified teachers, along with commensurate salary increases for non-certified staff and administrators.</p> <p>A motion was made by Sam Kelley and seconded by Leon Slape to approve the FY17 Budget as presented. Motion carried 7-0.</p>
Program Evaluations	<p>A motion was made by Sam Kelley and seconded by Curtis Hubbs to approve the food service evaluation as presented by Joyce Jones. Motion carried 7-0.</p> <p>A motion was made by Sam Kelley and seconded by Russell Gaither to approve the Extra/Co Curricular Programs evaluation as presented by Brent Kell. Motion carried 7-0.</p> <p>A motion was made by Sam Kelley and seconded by Leon Slape to approve the CSIP evaluation as presented by Mr. Dill. Motion carried 7-0.</p>
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

John Impey spoke to the Board regarding the Fine Arts Building.
Karen Cavanaugh spoke to the Board regarding the Fine Arts Building.
Jim Cavanaugh spoke to the Board regarding the Fine Arts Building.
Jeff McNiell spoke to the Board regarding the Fine Arts Building.

Next Board Meeting

A motion was made by Sam Kelley and seconded by Jennifer Scheets to have a regular meeting of the board on June 14, 2016 at 6:00 p.m. at the High School Library Media Center. Motion carried 7-0.

Adjournment

A motion was made by Jennifer Scheets and seconded by Stacie Ely to adjourn. Motion carried 7-0.

Meeting adjourned at 8:40 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session May 10, 2016.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 p.m. with the following members present: Sam Kelley, Curtis Hubbs, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.

Minutes A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to approve minutes from the April 12, 2016 regular closed session meeting. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 Leon Slape to accept the resignation of Ruthanne (Andi) Scheets at the end of the 2015-16 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 from his Middle School Football extra duty at the end of the 2015-16 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 accept the resignation of Tony Overy as Bus Driver and Bus Maintenance at the end of the 2015-16 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 accept the resignation of Ashli Todaro as Junior Class sponsor at the end of the 2015-16 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 John Jordan from Assistant Girls Basketball Coach extra duty at the end of the 2015-16 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Employment A motion was made by Sam Kelley and seconded by Curtis Hubbs to employ Alyssa Wildhaber as Middle School Cheer Sponsor for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 Lillard Davis as High School Social Studies teacher for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Sam Kelley to employ Joleen Sharpe as Paraprofessional for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 employ Elizabeth Williams as Elementary Teacher for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 employ Pauline Marsh as Title I Paraprofessional for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to employ Christina Smith as Custodian effective immediately. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs 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 Kaylon Buckner as Middle School Health teacher for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Extra-Duty Contracts

A motion was made by Sam Kelley and seconded by Leon Slape to extend contracts to all personnel listed on the Extra Duty list for the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Adjourn

A motion was made by Leon Slape and seconded by Sam Kelley to adjourn into open session. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Secretary

President