

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session June 14, 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, Russell Gaither, Stacie Ely, Jennifer Scheets, and Jo Holland.
- Closed Session** A motion was made by Sam Kelley and seconded by Russell Gaither to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Open Session began at 6:30 p.m.
- Special Recognition** None
- Pledge of Allegiance** Mr. Dill led the Board in the Pledge of Allegiance.
- Correspondence** Mr. Dill spoke to the Board regarding correspondence from Mr. John Impey, which was included in the Board packet. Mr. Dill let the Board know that the District received ten phone calls regarding demolition of the Fine Arts building.
- MSTA/MNEA** None
- Approve Agenda** A motion was made by Leon Slape and seconded by Sam Kelley to approve the agenda as presented. Motion carried 7-0.
- Patron Comments** None
- Old Business**
Fine Arts Building The Community Coordinating Committee spoke regarding the Fine Arts Building. Karen Cavanaugh spoke for the committee.
- Mr. John Impey spoke regarding the Fine Arts Building.
- Demolition Bids** A motion was made by Sam Kelley and seconded by Leon Slape to accept the demolition bid from Gator Industrial LLC, from Joplin Mo for demolition of the Fine Arts Building at \$90,000.00. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.
- MSBA Policy Update 2016A** A motion was made by Curtis Hubbs and seconded by Sam Kelly to approve the amended MSBA Policy Update 2016A. Motion carried 7-0.
- A motion was made by Curtis Hubbs and seconded by Sam Kelley to amend the MSBA Policy Update GB, page 6, to reflect the current daily sub pay. Regular Substitute pay rate of \$70 for a full day and

\$35 for a half day. Motion carried 7-0.

New Business
Consent Agenda

A motion was made by Russell Gaither and seconded by Jennifer Scheets to approve the consent agenda as presented. Motion carried 7-0.

Minutes

Approved minutes from the May 10, 2016 Board Meeting.

Claims for Payment

Claims approved for payment were checks 14349-14542.

Transfers

None

Band Uniforms

Mr. Roy spoke to the Board regarding the need, and his plan, for band uniforms. This is a discussion item. No action will be required at this time. Band student, Senior Ashton Whitman, modeled a new uniform for the Board to see.

MSBA Bright Futures

A motion was made by Leon Slape and seconded by Jennifer Scheets to approve enrolling the District in the Bright Futures initiative, with a one-time fee of \$2,500.00. Motion carried 7-0.

Meal Prices

A motion was made by Leon Slape and seconded by Stacie Ely to approve meal prices for the 2016-17 school year as follows: Students: Breakfast- \$1.35 and Lunch- \$1.90; Adult: Breakfast- \$1.40 and Lunch- \$2.00. Motion carried 7-0.

Building Handbooks

Mr. Dill provided copies of each buildings handbooks for the 2016-17 school year for Board review.

Program Evaluations

A motion was made by Sam Kelley and seconded by Curtis Hubbs to approve the Assessment program evaluation as presented by Pat Oakley. Motion carried 7-0.

A motion was made by Leon Slape and seconded by Stacie Ely to approve the Guidance Program evaluation as presented by building counselors. Motion carried 7-0.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to approve the Discipline program evaluation as presented by building principals. Motion carried 7-0.

Board Reports

Mr. Dill updated the Board regarding ongoing activities on the school campus.

Patron Comments

Mr. Vandivort spoke to the Board regarding the Fine Arts Building.

Karen Cavanaugh spoke to the Board regarding the Fine Arts Building.

Gary Gentry spoke to the Board and Mr. Dill, he thanked Mr. Dill for the fine job he had done since he has been with the district.

Tom Dunn spoke to the Board and Mr. Dill, he thanked Mr. Dill for his service since he has been with the district.

Kathy Hutcheson also thanked Mr. Dill for all he has done for the district.

Jim Cavanaugh spoke to the Board regarding the Fine Arts Building.

Next Board Meeting

A motion was made by Sam Kelley and seconded by Leon Slape to have a special meeting of the board on June 28, 2016 at 6:00 p.m. at the Central Office and the next regular board meeting on July 12, 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 Jennifer Scheets to adjourn. Motion carried 7-0.

Meeting adjourned at 7:44 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session June 14, 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, Russell Gaither, Stacie Ely, Jennifer Scheets, and Jo Holland.

Minutes A motion was made by Curtis Hubbs and seconded by Stacie Ely to approve minutes from the May 10, 2016 regular closed session meeting. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Employment A motion was made by Russell Gaither and seconded by Leon Slape to employ Tim Louks as Occupational Therapy Assistant for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Robin Wallace as Speech Language Implementer for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Track Coach/High School Assistant Girls Basketball Coach for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Stacie Ely to employ Rodney Preheim as Special Education Paraprofessional for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Sam Kelley to employ Rodney Preheim as Middle School Assistant Boys Basketball Coach/Middle School Assistant Football Coach for the 2016-17 school year. Motion carried 6-1. Sam Kelley yea, Curtis Hubbs nay, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Leon Slape to employ Lana Driskill as Elementary Teacher for the 2016-17 school year. Motion carried 6-1-0. Sam Kelley abstain, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Gina Schamber as Elementary Special Education Teacher for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Vanetta Gray as Elementary Teacher for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Stacie Ely to employ Sadie Ashworth as Title I Paraprofessional for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Wayne Sword as bus maintenance for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Mary Houselog as bus driver for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Resignations

A motion was made by Sam Kelley and seconded by Russell Gaither to accept the resignation of Josh Roehrs as Agricultural Education Instructor/FFA Advisor effective at the end of the 2015-16 contract. Mr. Roehrs will be charged \$500.00 for breaking his contract after the last day of school. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Curtis Hubbs to accept the resignation of Van Kirkwood as ISS Instructor/Welding Instructor/Bus Driver effective at the end of his 2015-16 contract. Mr. Kirkwood will be charged \$1,000.00 for breaking his contract after June 1, 2016. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Daniel Montgomery as Paraprofessional at the end of the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Kaitlyn Kell as Elementary Teacher and Middle School Volleyball Coach effective at the end of her 2015-16 contract. Miss Kell will be charged \$1,000.00 for breaking her contract after June 1, 2016. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither 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 Rhonda Grumadas as Middle School Science Teacher effective at the end of her 2015-16 contract. Mrs. Grumadas will be charged \$1,000.00 for breaking her contract after June 1, 2016. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Adjourn

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

Secretary

President