

**The Morning After-Monthly meeting of the Board of Education, held Tuesday, August 9, 2016 at the  
MS/HS Library Media Center**

The meeting convened at 6:50 p.m. for a tax rate hearing with the following members present: Leon Slape, Stacie Ely, Russell Gaither, Curtis Hubbs, Jennifer Scheets, and Jo Holland

The tax rate hearing concluded at 5:55 p.m. There were no comments or questions.

At public hearing to take comment on the date school will start commenced at 5:55 p.m. and concluded at 6:00 p.m. There were no comments or questions.

**Special Recognition-** Acknowledgment of Jason Pounds-FFA, Shelly Mutzebaugh-FCCLA, and Gerald McGownd-Boys basketball for stepping up to help our students out this summer.

**Pledge of Allegiance-** Dr. Moss led the Board in the Pledge of Allegiance.

**Old Business-** none

**New Business-**

- Approved the list of directors and coordinators for the 2016-2017 school year.
- Approved the tax rate for the 2016-2017 school year at the following rates:
  - \$2.75 incidental
  - \$.80 Debt Service
  - \$3.55 overall tax rate
  - Unchanged from the previous year.
- Approved the Annual Secretary of the Board Report (ASBR). The Report is available through the DESE website for review.
- Approved the 2016-2017 Professional Development Plan
- Approved the Special Education Local Compliance Plan
- Amended the 2016-2017 Budget to reflect changes in Coop fees

**Program Evaluation**

- Summer School evaluation presented by Mrs. Jody Jarrett. Approved by the Board.

**Reports to the Board**

- District administration 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, September 13, 2016 at 7:00 p.m. in the Library Media Center.

## **Houston Public Schools**

Minutes of the Board of Education in closed session August 9, 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, Leon Slape, Curtis Hubbs, Russell Gaither, 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 July 12, 2016 regular closed session meeting. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

**Substitute Personnel** A motion was made by Curtis Hubbs and seconded by Leon Slape to approve Substitute personnel (see attached list) for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

**Employment** A motion was made by Curtis Hubbs and seconded by Sam Kelley to employ Abby Gaither as bus driver for the 2016-17 school year. Motion carried 6-1-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs yea, Russell Gaither abstain, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Jennifer Scheets to employ Joe Montgomery as Part-time Bus Maintenance up to 550 hours for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Jennifer Scheets to employ Robert Hart as Part-time Custodian for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs 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 Amber Lange/Brett Kelley as High School Student Council Co-Sponsors for the 2016-17 school year. Mr. Kelley and Mrs. Lange will split the \$1,400.00 stipend to act as co-sponsors. Each teacher will be paid \$700.00. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs 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 Shawn (Derrion) Donson as High School Special Education Paraprofessional for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs 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 Rod Gorman as High School PE instructor under critical shortage and High School Boys' Head Basketball Coach for the 2016-17 school year. Motion carried 7-0. Sam Kelley yea, Leon Slape yea, Curtis Hubbs 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 Gerald McGownd as High School Assistant Boys' Basketball Coach for the 2016-17 School year. Motion carried 7-0 Sam Kelley yea, Leon Slape yea, Curtis Hubbs yea, Russell Gaither yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

**Adjourn**

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

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Secretary

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President

Substitute Teachers from last year that we would like to use again for the 2016-17 school year:

Austin, Alycia  
Barrett, Gerald  
Bell, Dustin  
Colborn, Darrell  
Cook, Kaitlyn  
Dobson, Dorman (Perry)  
Dunn, Dee Dee  
Edington, LeAnn  
Farris, Ila Jean  
Fraser-Giddens, Janie  
Hoggatt, Donna  
Honeycutt, Chris  
Huffman, Mona  
Ice, Reta  
McVicker, Falisha  
Miller, Ashley  
Miller, Victoria  
Moerbe, David  
Moore, Michael  
Parker, Karen  
Perryman, Jan  
Rouse, Judy  
Severe, Clint  
Sholtz, Wendy  
Swearengin, Kent  
Thomas, Arthur  
Thomas, Barbara  
Williamson, Jo